

## TRACKING RESOLUTIONS

### Health and Adult Social Care Overview and Scrutiny Panel

Date / Minute number	Resolution	Explanation / Minute	Action	Progress	Target date
13/10/10 57 (3)	Where possible NHS Plymouth and the Peninsula Cancer Network engage current and former patients in the service reconfiguration proposals and take advice on consultation from partner agencies.	Petition Gynaecological Surgical cancer unit	The Chair has written to the PCN for information.	At the meeting of the 7 January 2011 the Chair was requested by the panel to contact the Peninsula Cancer Network for an update. Relevant correspondence is attached to the agenda.  Response is awaited.	02/03/10
10/11/10 66 (1)	to distribute a copy of the dementia action plan to panel members within two weeks;		Debbie Butcher / Julie Wilson	Awaiting updated action plan.	

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07/01/11 75 (1)	Recommendations are made to the Adult Social Care department to conduct a market review of long stay residential services for older people.	With regard to minute 34 (1) 01/09/10 concerning possible discrepancies between self funding clients and local authorities fees for residential care, self funding clients enter into a direct contract with residential home owners and there was no way of knowing what fees were charged. It was possible that because of the level of rates paid by Plymouth City Council that home owners were driven to charge higher rates to self funders, but there was no evidence available to support this. Residential home owners were awarded a significant increase in fees in 2008, at this time Adult Social Care were not made aware of any reductions or changes to fees for those who were self funding at the time.	Resolution forwarded to the Assistant Director for Adult Social Care.	Awaiting response from the Department.	
07/01/11 79c (1)	the city priorities, as agreed by the Plymouth 2020, are incorporated more fully throughout the Plymouth Provider Services Integrated Business Plan	This recommendation reflects the panel's discussion regarding the Governance of the Proposed Plymouth Provider Services.	Note action in below Tracking resolution.		February / March.

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07/01/11 79c (2)	a group of councillors would be established to clarify the mission statement and values, advise on how to involve members of the public of the proposed changes and to review governance arrangements	This recommendation reflects the panel's discussion regarding the Proposed Plymouth Provider Services.	A project initiation document has been prepared and sent to the Overview and Scrutiny Management Board for approval.	The Task and Finish Group was approved and will take place on the 25 <sup>th</sup> February 2011.	16 February 2011
07/01/11 79c (3)	The plain English guide explaining proposed changes would be made available to the panel when completed.	This recommendation reflects the panel's discussion regarding the Proposed Plymouth Provider Services.	Recommendation forwarded to Steve Waite (Plymouth Provider Services)	Awaiting copy of plain English guide.	As soon as available

**Grey** = Completed (once completed resolutions have been noted by the panel they will be removed from this document)

**Red** = Urgent – item not considered at last meeting or requires an urgent response