

TRACKING RESOLUTIONS

Health and Adult Social Care Overview and Scrutiny Panel

Date / Minute number	Resolution	Explanation / Minute	Action	Progress	Target date
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 NHS Plymouth	** Please see NHS Plymouth's response attached as appendix A to this agenda item.	As soon as available
30/03/11 108	that the Plymouth Hospitals NHS Trust would provide the panel with an update at a future meeting following the publication of the Care Quality Commission report. The Chair of the Cornwall Health and Social Care Overview and Scrutiny Committee would be invited to the meeting.		Add to work programme		20 July 2011
08/06/11 5	that a plain english guide to the changes regarding Plymouth Provider Service is published as an addendum to the NHS Plymouth Quality Accounts	This recommendation reflects the panel's discussion regarding the NHS Plymouth quality accounts.	Recommendation forwarded to NHS Plymouth	** Please see NHS Plymouth's response attached as appendix A to this agenda item.	As soon as available
08/06/11 7	recommend to management board that the words "Adult Social Care" are added to the terms of reference at bullet point one;	This recommendation reflects the panel's discussion terms of reference.	Recommendation forwarded to Overview and Scrutiny Management Board	To be considered at the meeting of the 29 June 2011	29 June 2011

Date / Minute number	Resolution	Explanation / Minute	Action	Progress	Target date
08/06/11 9 (1)	to write to Plymouth Hospital NHS Trust requesting details of the status of the financial support provided by the South West Strategic Health Authority delegated to the lead officer, in consultation with the Chair and Councillor Dr Mahony;	This recommendation refers to £12m of financial support provided to Plymouth Hospitals NHS Trust in 2011.	Lead officer to write letter in consultation with Chair.	Complete	20 July 2011
08/06/11 9 (2)	Add Plymouth Hospital NHS Trust medium term financial plan to the panel's work programme for the coming year.			Added to work programme.	Ongoing review.

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