

TRACKING RESOLUTIONS

Health and Adult Social Care Overview and Scrutiny Panel

Date / Minute number	Resolution	Explanation / Minute	Action	Progress	Target date
14/09/11 (1)	a position paper outlining the approach of the working group after their first meeting would be presented to a future meeting of the panel;	This is in reference to the engagement working group (for cancer services) who met following the September meeting of the Panel.		A position statement is attached as an appendix.	9 November 2011
14/09/11 (2)	information regarding the decision making process and proposals regarding the reconfiguration of Gynaecological Cancer Services would be made available to the panel as soon as possible.	A position statement is attached as an appendix. All panel members were invited to a briefing to discuss the proposals with the Director of the Peninsula Cancer Network on the 27 September 2011.		Complete	27 September 2011
14/09/11 32	<u>Agreed</u> that the panel would take part in the tendering process and make recommendations to the Cabinet with regard to Local Healthwatch.			The democratic support officer will be in contact with the commissioner of the future service and will report back to the panel.	25 January 2012

Date / Minute number	Resolution	Explanation / Minute	Action	Progress	Target date
14/09/11 33	<u>Agreed</u> that the panel would have a number of provisional meeting dates added to the calendar over the next 18 months to allow for scrutiny of Healthwatch and Health and Wellbeing Board development.				9 November 2011

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