

TRACKING RESOLUTIONS

Health and Adult Social Care Overview and Scrutiny Panel

Date / Minute number	Resolution	Explanation / Minute	Action	Progress	Target date
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.				25 January 2012
9/11/11 42 (1)	<u>Agreed</u> that the results of the programme of public and patient engagement would be shared with members of the panel	This tracking resolution refers to the report of Soft Tissue Sarcoma Service Change.		The information has been circulated to members via email.	Complete
9/11/11 43 (1)	<u>Agreed</u> following a proposed review of the hospital discharge process for patients suffering from dementia the panel is updated on findings and proposals for changes at a future panel meeting	Dementia Strategy Update	Hospital discharge process added to work programme.		7 March 2012
9/11/11 43 (3)	<u>Agreed</u> progress on the appointment of a service or user representative to the core group would be reported to a future meeting of the panel.	Dementia Strategy Update		Information provided to members via email.	Complete

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9/11/11 44 (1)	<u>Agreed</u> the city council and partners would develop an approach to communicating key dementia support messages to their staff and a progress report would be provided at a future meeting of the panel;	Dementia Strategy Update			7 March 2012
9/11/11 45 (1)	<u>Agreed</u> that the panel recommends to the cabinet member for transport that the facilities at the Derriford Hospital bus interchange are upgraded to include an increased number of shelters and benches	Parking Proposals - Plymouth NHS Hospitals Trust	Resolution provided to Management Board for recommendation to the portfolio holder for transport.		25 January 2012
9/11/11 45 (2)	<u>Agreed</u> that the panel recommends to the cabinet member for transport increased marketing and advertising activity is undertaken with regard to the George park and ride;	Parking Proposals - Plymouth NHS Hospitals Trust	Resolution provided to Management Board for recommendation to the portfolio holder for transport.		25 January 2012
9/11/11 45 (3)	<u>Agreed</u> that PHNT provides real time public transport information in the hospital foyer/reception;	Parking Proposals - Plymouth NHS Hospitals Trust	Resolutions forwarded to PHNT for inclusion in the new parking scheme.		7 March 2012

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9/11/11 45 (4)	<u>Agreed</u> that PHNT are requested to ensure that car parking concessions are clearly publicised throughout the Derriford hospital site	Parking Proposals - Plymouth NHS Hospitals Trust	Resolutions forwarded to PHNT for inclusion in the new parking scheme.		7 March 2012
9/11/11 45 (5)	<u>Agreed</u> that further work is carried out by PHNT on the discharge process for patients to ensure that collection is possible in 15 minutes.	Parking Proposals - Plymouth NHS Hospitals Trust	Hospital discharge process added to work programme.		Hospital discharge process added to work programme. 7 March 2012

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