

TRACKING RESOLUTIONS

Health and Adult Social Care Overview and Scrutiny Panel

Date / Minute number	Resolution	Explanation / Minute	Action	Progress	Target date
04/04/12 Minute 74 (1)	there is an immediate pause in the process of demerging the Peninsula College of Medicine and Dentistry;	These resolutions refer to the special meeting of the panel held on the 4 April 2012 when the panel considered the demerging of the Peninsula College of Medicine and Dentistry.	The panel's recommendations were forwarded to a meeting of the Full Council where they received unanimous support.	A further update will be provided to the panel at the first meeting of the municipal year 2012 – 13.	19 July 2012
04/04/12 Minute 74 (2)	a 12 week consultation exercise is undertaken, in line with the Government's published code of practice for consultation;				
04/04/12 Minute 74 (3)	an options appraisal detailing alternatives to the demerging of PCMD is made available during the consultation period;				
04/04/12 Minute 74 (4)	no further action is taken until the outcomes of the consultation process are known.				
21/06/12 Minute 9 (1)	the document is provided in an "easy read" format, accessible to those with disabilities and those who do not use English as a first language;	This resolution is in relation to the Adult Social Care Local Account.	Authors have been requested to make the change, a revised version will be presented at a future meeting of the Panel	Complete	July 2012

Date / Minute number	Resolution	Explanation / Minute	Action	Progress	Target date
21/06/12 Minute 9 (2)	the Department will provide action plans regarding indicators 146 and 150 for distribution amongst panel members;	This resolution is in relation to the Adult Social Care Local Account.			July 2012
21/06/12 Minute 9 (3)	the Health and Adult Social Care Overview and Scrutiny panel is added to the list of consultees within the document;	This resolution is in relation to the Adult Social Care Local Account.	Authors have been requested to make the change, a revised version will be presented at a future meeting of the Panel	Complete	July 2012
21/06/12 Minute 9 (4)	the website address for the Plymouth Online Directory is added to the document;	This resolution is in relation to the Adult Social Care Local Account.	Authors have been requested to make the change, a revised version will be presented at a future meeting of the Panel	Complete	July 2012
21/06/12 Minute 9 (5)	the final Local Account would be presented at a future meeting of the panel.	This resolution is in relation to the Adult Social Care Local Account.	The revision has been added to the work programme.	Complete	July 2012
21/06/12 Minute 10a (1)	to recommend that Express Diagnostics add reference to Plymouth, the city's visions and priorities within the document;	This was the first quality account of Express Diagnostics	Democratic Support Officer will liaise with the company to explain the City Vision and Priorities.	When confirmed the Corporate Plan will be discussed with Express Diagnostics in relation to the Quality Accounts	August 2012

Date / Minute number	Resolution	Explanation / Minute	Action	Progress	Target date
21/06/12 Minute 10a (2)	to delegate the preparation of a statement for inclusion in the quality account to the lead officer in consultation with the Chair.	The panel agreed to delegate preparation of a statement to append to the Plymouth Express Diagnostics Quality Accounts	The statement has been prepared in consultation with the Chair (due to timescales) and submitted for inclusion.	A copy of the statement is appended to these tracking resolutions.	Complete
21/06/12 Minute 10b	The panel <u>agreed</u> to delegate the preparation of a statement for inclusion in the Quality Account to the lead officer in consultation with the Chair.	The panel agreed to delegate preparation of a statement to append to the Plymouth Hospitals NHS Trust Quality Accounts	The statement has been prepared in consultation with the Chair (due to timescales) and submitted for inclusion.	A copy of the statement is appended to these tracking resolutions.	Complete
21/06/12 Minute 10c	The panel <u>agreed</u> to delegate the preparation of a statement for inclusion in the Quality Account to the lead officer in consultation with the Chair.	The panel agreed to delegate preparation of a statement to append to the Plymouth Community Healthcare Quality Accounts	The statement has been prepared in consultation with the Chair (due to timescales) and submitted for inclusion.	A copy of the statement is appended to these tracking resolutions.	Complete
21/06/12 Minute 10d	The panel <u>agreed</u> to delegate the preparation of a statement for inclusion in the Quality Account to the lead officer in consultation with the Chair.	The panel agreed to delegate preparation of a statement to append to the South West Ambulance Service Quality Accounts	The statement has been prepared in consultation with the Chair (due to timescales) and submitted for inclusion.	A copy of the statement is appended to these tracking resolutions.	Complete

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