

## TRACKING RESOLUTIONS

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

<b>Date / Minute number</b>	<b>Resolution</b>	<b>Explanation / Minute</b>	<b>Action</b>	<b>Progress</b>	<b>Target date</b>
29/07/12 16	Agreed to delegate the preparation of a response to the Lead Officer in consultation with Councillors Jon Taylor, Mrs Aspinall, Parker and Mrs Bowyer.	This recommendation relates to a consultation on future scrutiny regulations.	Working group to prepare response on behalf of the panel.	Complete	7 September 2012
29/07/12 18 (1)	Agreed that the panel receive a progress report in three months which would include a focus on the Strengths, Weaknesses, Opportunities and Threats (SWOT) analysis, Skills analysis and single sex facilities;	This recommendation relates to proposed changes to Mental Health Recovery Pathways.	Request information from Plymouth Community Healthcare		22 November 2012
29/07/12 18 (2)	Agreed that a project plan would be circulated to members.	This recommendation relates to proposed changes to Mental Health Recovery Pathways.	Request information from Plymouth Community Healthcare		22 November 2012

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29/07/12 19	Agreed that a Project Initiation Document (PID) would be drafted and submitted to a meeting of the Overview and Scrutiny Management Board for approval, the PID would focus on assisting the further development of the strategic and operational plan. The task and finish group would focus on balancing impact of Alcohol on health and maintaining a vibrant night time economy.	This recommendation relates to the Strategic Alcohol Plan.	Prepare PID and submit to the Overview and Scrutiny Management Board.	Ongoing	OSMB October 2012
29/07/12	Agreed to receive a further update on the progress of the plan at a future meeting of the panel.	This recommendation relates to the updated Dementia Action Plan.	Further update would be provided to the panel at the January meeting of the panel.	Ongoing	January 2012
04/04/12 Minute 74 (1)	there is an immediate pause in the process of demerging the Peninsula College of Medicine and Dentistry;				

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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;	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.		21 June 2012
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.				

**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