

TRACKING RESOLUTIONS

Health and Adult Social Care Overview and Scrutiny Panel

Date / Minute number	Resolution	Explanation / Minute	Action	Progress	Target date
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	Briefing Circulated – If members require the item to return to panel please inform the Democratic Support Office.	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	Briefing Circulated – If members require the item to return to panel please inform the Democratic Support Office.	22 November 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
13/09/12 28 (1)	Plymouth Community Healthcare return to the panel in 12 months to update on progress;	This recommendation relates to capital investment in the Glenbourne Acute Psychiatric Unit.	Added to work programme		
13/09/12 28 (2)	a report on bed occupancy rates is provided to the panel in April;	This recommendation relates to capital investment in the Glenbourne Acute Psychiatric Unit.			

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13/09/12 28 (3)	a site visit is arranged for members to the Glenbourne Unit, to include a meeting with staff in the home treatment team.	This recommendation relates to capital investment in the Glenbourne Acute Psychiatric Unit.		Ongoing	
13/09/12 29 (1)	the Joint Risk Register is made available to the panel;	This recommendation relates to Public Health Transition into the Local Authority.		Completed	22 November 2012
13/09/12 29 (1)	the public health outcomes framework is distributed by the Democratic Support Officer.	This recommendation relates to Public Health Transition into the Local Authority.	Democratic Support to distribute	Complete	
13/09/12 30	that Shadow Health and Wellbeing Board minutes would be included on future scrutiny agendas	This recommendation follows an update on the developing Health and Wellbeing Board	Formal meeting minutes will be attached to all agendas by the Democratic Support Officer	Complete	N/A

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