

TRACKING RESOLUTIONS

Health and Adult Social Care Overview and Scrutiny Panel

Date / Minute number	Resolution	Explanation / Minute	Action	Progress	Target date
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.	A comprehensive update will be available for the panel on at its meeting in February 2013.	Ongoing	February 2013
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.		Ongoing	April 2013
22/11/2013 43 (1)	To recommend to PHNT that user groups are given adequate notification of consultation and site visits to allow full engagement.	This recommendation relates to the consultation on car parking at Derriford.	A user group meeting and site visit took place in December and further meetings have been scheduled for the 17 January and 18 February 2013.	Complete	
22/11/2013 43 (2)	That the Local Involvement Network distribute surveys to the Panel and the trust.	This recommendation relates to work undertaken by Plymouth LINK in relation to parking at Derriford Hospital.	Forwarded to the Plymouth Link	Complete	The item referred to was not a full survey, but a question asked at events in relation to parking at the Derriford site.

Date / Minute number	Resolution	Explanation / Minute	Action	Progress	Target date
22/11/2013 44 (2)	That the trust provide a written report in January on days lost through sickness absence. The report would include details of targets, indicators and possible savings.	This recommendation relates to the debate on Regional Pay.	Forwarded to the Trust.	Ongoing	February 2013
22/11/2013 45 (1)	That the trust provide a briefing note on the safety and quality governance structure within the trust.	This recommendation relates to the debate on Never Events.	Forwarded to the Trust.	Ongoing	February 2013
22/11/2013 45 (2)	That performance reports and advanced scorecards, including incident reporting rates and level of harm, are distributed to the panel.	This recommendation relates to the debate on Never Events.	Forwarded to the Trust.	Ongoing	February 2013

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