

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 April 2012.	Ongoing	April 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 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.	Note distributed via email.	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.	Note distributed via email.	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.	Note distributed via email.	February 2013

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24/01/2013 52 (1)	That the NEW Devon CCG Western Locality are requested to consider options for providing Acupuncture Services for women suffering with Hyperemesis Gravidarum in the community or Primary Care settings;	This recommendation relates to the debate on the closure of the Maternity Acupuncture Service.	Forwarded to the NEW Devon CCG.	Update expected in April.	April 11 2013
24/01/2013 52 (1)	In the context of the transformation of services, that the panel plans a future review into maternity services provided from Derriford Hospital. The panel will investigate actions which could be taken to enhance antenatal and postnatal service choices which could be provided in other community settings.	This recommendation relates to the debate on the closure of the Maternity Acupuncture Service.	Forwarded to the NEW Devon CCG.	Officers are currently exploring the possibilities or a Peninsula review of current maternity provision.	May / June 2013
24/01/2013 52	The panel <u>Agreed</u> to note the presentation and request that the Western Locality Operating Plan is made available to a future meeting of the panel.	This recommendation relates to the debate on the CCG Commissioning Intentions.	Forwarded to the NEW Devon CCG.	Complete	April 2013

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24/01/2013 54 (2)	Request that the draft health and wellbeing strategy is presented at a future meeting of the panel;	This recommendation relates to the debate on the developing Health and Wellbeing Board.		Complete – Consultation Document is available.	February 2012
24/01/2013 54 (3)	Recommend to the Shadow Health and Wellbeing Board that the Devon and Somerset Fire and Rescue Service is invited to become a member.	This recommendation relates to the debate on the developing Health and Wellbeing Board.	Recommendation to the Chair of the health and Wellbeing Board development group.	Complete – membership arrangements are yet to be confirmed by the Council.	

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