

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.	Update requested.	The panel will receive an update in the New Municipal year.	New municipal year
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.	Update requested.	Distributed to the panel via email.	April 2013
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.	Officers are currently exploring the possibilities of a Peninsula review of current maternity provision.	April 2013

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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 of a Peninsula review of current maternity provision.	May / June 2013
28/02/2013 61 (1)	that the City Council, through the Health and Wellbeing Board, develop and implement a Health and Wellbeing impact assessment for all council reports	This recommendation relates to the debate on the Joint Health and Wellbeing Strategy (JHWBS) and New Devon Commissioning Intentions.	Recommendation forward to the Overview and Scrutiny Management Board (OSMB).	Recommendation accepted by OSMB and will be forwarded to the Health and Wellbeing Board for action.	Establishment of the (formal) Health and Wellbeing Board (May)
28/02/2013 61 (2)	that the Health and Wellbeing Board ensure that the consultation document is available in formats accessible to people with a range of abilities.	This recommendation relates to the debate the Joint Health and Wellbeing Strategy (JHWBS) and New Devon Commissioning Intentions.	Recommendation forwarded to the Overview and Scrutiny Management Board (OSMB).	Recommendation accepted by OSMB and will be forwarded to the Health and Wellbeing Board for action.	Complete

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28/02/2013 61 (3)	the Cabinet Member for Cooperatives and Community Development is invited to a meeting of the Health and Wellbeing Board to discuss the cooperative council	This recommendation relates to the debate the Joint Health and Wellbeing Strategy (JHWBS) and New Devon Commissioning Intentions.	Recommendation forwarded to Health and Wellbeing Board for action	This action will be completed by the Board in June 2013.	June 2013
28/02/2013 61 (4)	Scrutiny panel members use their community networks to discuss and collect consultation response to the questions posed in the health and wellbeing consultation document to be fed back through the formal consultation route or the Democratic Support Officer for the panel.	This recommendation relates to the debate on the Joint Health and Wellbeing Strategy (JHWBS) and New Devon Commissioning Intentions.			Ongoing
28/02/2013 62 (1)	that the panel should review how to add value to the delivery plans of the JCP.	This recommendation relates to the debate on the Joint Commissioning Partnership commissioning intentions	Added to work programme	Complete	Complete
28/02/2013 61 (2)	to recommend that Healthwatch work more closely with the Adult Social Care Quality Assurance and Improvement Team	This recommendation relates to the debate on the Joint Commissioning Partnership commissioning intentions	Recommendations forwarded to Local Involvement Network and commissioners.		Complete

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28/02/2013 61 (3)	an updated list of the members of the JCP is circulated to panel members	This recommendation relates to the debate on the Joint Commissioning Partnership commissioning intentions	Requested from lead officer.	Distribution via email to panel	Complete
28/02/2013 61 (4)	that details of housing services delivery plans are provided to the panel	This recommendation relates to the debate on the Joint Commissioning Partnership commissioning intentions	Delivery plans requested from commissioner.	Distribution via email to panel.	
28/02/2013 61 (2)	review the response of local health services to the recommendations of the Francis report.	This recommendation relates to the debate on the Francis report Recommendations and legislative update.	Added to work programme.	Complete	Complete
28/02/2013 61 (3)	recommend to City Council the delegation of all health scrutiny functions (other than referral of matters to the Secretary of State for Health) to a Health Scrutiny Panel	This recommendation relates to the debate on the Francis report Recommendations and legislative update.	Recommendation forward to the Overview and Scrutiny Management Board (OSMB).	Recommendation accepted by OSMB and will be forwarded to Council for action.	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