

CARING PLYMOUTH

Tracking Resolutions and Recommendations
2013 - 2014



PLYMOUTH
CITY COUNCIL

Date, agenda item and Minute number	Resolution	Target date, Officer responsible and Progress	
Minute 18 26 September 2013 Social Care Budget	<u>Agreed</u> that - 1. the Panel is provided with a breakdown of the £75 million to include staffing and administration costs, this to include a breakdown of the £4.5m social care 256 money. 2. the Panel is provided with a process paper on joint assessment, how it's undertaken and who has responsibility for continuous healthcare.	Date	14 November 2013
		Officer	Dave Simpkins, Assistant Director for Co-operative Commissioning
		Progress	Dave Simpkins to provide the panel with the information as requested. Amelia Boulter to chase and circulate by email.
Minute 26 14 November 2013 Carers Strategy	<u>Agreed</u> that a review of the Carers Strategy takes place in the New Year following the consultation period and to review the action plan.	Date	February 2014
		Officer	Craig McArdle, Head of Joint Commissioning
		Progress	Scoping meeting take place on 22 January 2014.
Minute 27 14 November 2013 Dementia Strategy	<u>Agreed</u> that a review of the Dementia Strategy takes place in the New Year to review the action plan.	Date	March 2014
		Officer	Craig McArdle, Head of Joint Commissioning
		Progress	Scoping meeting take place on 22 January 2014.
Minute 28 14 November 2014 Public Health Outcomes	<u>Agreed</u> that the panel receive on a quarterly basis the Public Health Outcomes report to include trends and narrative on progress to address issues.	Date	March 2014
		Officer	Rob Nelder, Public Health Consultant
		Progress	The panel to receive the information as requested on a quarterly basis.
Minute 29 14 November 2014 Pledge 90 – Mental Health Review	<u>Agreed</u> that a review of Pledge 90 - Mental Health takes place in December.	Date	December 2013
		Officer	Craig McArdle, Head of Joint Strategic Commissioning
		Progress	Review took place on Monday 16 December. Report to go to Cabinet in February.

Date, agenda item and Minute number	Resolution	Target date, Officer responsible and Progress	
		Date	Officer
Minute 30 14 November 2014 Work Programme	The Panel noted the work programme and <u>agreed</u> that the next meeting is re-arranged for the purpose of the panel having sight of the Integrated Transformation Fund Plan prior to submission to the Department of Health on 15 February 2014.	30 January 2014	Amelia Boulter, Democratic Support Officer
		Meeting re-arranged. Better Care Fund (previously known as the Integrated Transformation Fund) will be discussed under agenda item 5.	

Recommendations sent to the Cooperative Scrutiny Board.

Date, agenda item and minute number	Ambitious Plymouth Recommendation	Corporate Scrutiny Board Response	Date responded
14 November 2013 Minute 26	Carers Strategy <u>Agreed</u> that a review of the Carers Strategy takes place in the New Year following the consultation period and to review the action plan.	Agreed	27 November 2013
14 November 2013 Minute 27	Dementia Strategy <u>Agreed</u> that a review of the Dementia Strategy takes place in the New Year to review the action plan.	Agreed	27 November 2013
14 November 2013 Minute 29	Pledge 90 – Mental Health Review <u>Agreed</u> that a review of Pledge 90, Mental Health takes place in December 2013.	Agreed	27 November 2013
14 November 2013 Minute 31	Work Programme The Panel noted the work programme and <u>agreed</u> that the next meeting is re-arranged for the purpose of the panel having sight of the Integrated Transformation Fund Plan prior to submission to the Department of Health on 15 February 2014.	Agreed	27 November 2013

Recommendation/Resolution status

Grey = Completed item.

Red = Urgent – item not considered at last meeting or requires an urgent response.