

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 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 by March 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. This is an agenda item for 6 March 2014.
Minute 36 30 January 2014 Better Care Fund	The panel noted the Better Care Fund briefing and <u>agreed</u> that progress on the Better Care Fund provision be reviewed by the panel when more information is available.	Date	TBC
		Officer	Craig McArdle, Head of Joint Commissioning
		Progress	Draft submission went to the Health and Wellbeing Board on 13 February 2014.

Recommendations sent to the Cooperative Scrutiny Board.

Date, agenda item and minute number	Caring Plymouth Recommendation	Corporate Scrutiny Board Response	Date responded
30 January 2014	Work Programme	Agreed	19 February 2014

Recommendation/Resolution status

Grey = Completed item.

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