

# 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. Information provided and circulated to panel members.
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 13.02.14. Final submission to be signed off by Health and Wellbeing Board on 27.03.14.

## Recommendations sent to the Cooperative Scrutiny Board.

Date, agenda item and minute number	Caring Plymouth Recommendation	Corporate Scrutiny Board Response	Date responded
6 March 2014 Minute 44	<p><b>Safeguarding Adults Board</b></p> <p><u>Agreed</u> that –</p> <ol style="list-style-type: none"> <li>1. the Safeguarding Business Plan and Annual Report to be brought back to a future meeting for review.</li> <li>2. the panel be provided with a clearer understanding and awareness around safeguarding interventions and responsibilities to include – <ul style="list-style-type: none"> <li>• Engagement with Care Homes;</li> <li>• Risk around personalised budgets;</li> <li>• The range of issues that cause safeguarding alerts.</li> </ul> </li> <li>3. a review of places of safety and use of Section 136 to be brought back to the panel for consideration.</li> <li>4. a report on the risk associated with integration and the delegation of responsibilities to ensure the council retains control over safeguarding.</li> </ol>		

Date, agenda item and minute number	Caring Plymouth Recommendation	Corporate Scrutiny Board Response	Date responded
6 March 2014 Minute 45	<p><b>Public Health Outcomes Framework</b></p> <p><u>Agreed</u> that –</p> <ol style="list-style-type: none"> <li>1. As part of the induction pack into Child’s Health, preparation of briefs for the worst child health performance indicators including current resourcing, activities, barriers and opportunities – <ul style="list-style-type: none"> <li>• Breastfeeding</li> <li>• Under 18 Conceptions</li> <li>• Excess weight</li> <li>• Unintentional injuries</li> <li>• Vaccinations (MMR and HPV)</li> <li>• Smoking in pregnancy</li> </ul> </li> <li>2. Quality of air to be brought back to a future meeting – <ul style="list-style-type: none"> <li>- Prior to the Energy from Waste Plant commencing operation that Public Health via Plymouth City Council’s Environmental Protection Team or the appropriate agency, commissions baseline air quality testing at various points in the city to monitor future effects on air quality.</li> </ul> </li> </ol>		
6 March 2014 Minute 46	<p><b>Continuing Healthcare</b></p> <p><u>Agreed</u> that links are placed on Plymouth Online Directory (POD) on Plymouth City Council’s website to information links about personal budgets (e.g. Department of Health’s leaflet and Age UK leaflet) and that the link should also provide advice on when and how to claim continuing healthcare.</p>		

Date, agenda item and minute number	Caring Plymouth Recommendation	Corporate Scrutiny Board Response	Date responded
6 March 2014 Minute 47	<p><b>Recommendations from Budget Scrutiny</b></p> <p><u>Agreed</u> that an action plan addressing the revised approach to health inequalities across the city is brought to the Caring Scrutiny panel within six months by the incoming Director of Public Health.</p>		
6 March 2014 Minute 48	<p><b>Tracking Resolutions</b></p> <p><u>Agreed</u> that –</p> <ol style="list-style-type: none"> <li>1. The Better Care Fund plan to be brought back to a future meeting. Specific areas the panel would like to review in more detail, such as the 7 day working will be shared at a later date, once the plan has been published.</li> <li>2. the Chair of the Caring Plymouth panel to send a letter in support of the Leader to the Secretary of State regarding Plymouth’s Public Health Settlement and its subsequent impact on the BCF.</li> </ol>		

**Recommendation/Resolution status**

**Grey** = Completed item.

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