

CARING PLYMOUTH

Tracking Resolutions and Recommendations
2014 - 2015



PLYMOUTH
CITY COUNCIL

Date, agenda item and Minute number	Resolution	Target date, Officer responsible and Progress	
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	11 September 2014
		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. The panel will receive an update on 11 September 2014.
6 March 2014 Minute 44 – Safeguarding Adults Board	<u>Agreed</u> that – 1. the Safeguarding Business Plan and Annual Report to be brought back to a future meeting for review. 2. the panel be provided with a clearer understanding and awareness around safeguarding interventions and responsibilities to include – <ul style="list-style-type: none"> • Engagement with Care Homes; • Risk around personalised budgets; • The range of issues that cause safeguarding alerts. 3. a review of places of safety and use of Section 136 to be brought back to the panel for consideration. 4. a report on the risk associated with integration and the delegation of responsibilities to ensure the council retains control over safeguarding.	Date	TBC
		Officer	Jane Elliot Tonicic – Safeguarding Adults Manager
		Progress	Democratic Support Officer to chase response. Place of Safety to be added to the work programme for further consideration by the panel.

Date, agenda item and Minute number	Resolution	Target date, Officer responsible and Progress	
6 March 2014 Minute 45 – Public Health Outcomes Framework	<p><u>Agreed</u> that –</p> <p>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</p> <ul style="list-style-type: none"> • Breastfeeding • Under 18 Conceptions • Excess weight • Unintentional injuries • Vaccinations (MMR and HPV) • Smoking in pregnancy • <p>2. Quality of air to be brought back to a future meeting –</p> <p>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.</p>	Date	-
		Officer	Julie Frier
		Progress	<p>1. To form part of the induction pack for Caring Plymouth panel members.</p> <p>2. This resolution was discussed by Cabinet members and a discussion took place on the costs. Further information to follow when available.</p>
6 March 2014 Minute 47 - Recommendations from Budget Scrutiny	<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>	Date	11 December 2014
		Officer	Kelechi Nnoaham
		Progress	A report to be provided to the panel in December.

Date, agenda item and Minute number	Resolution	Target date, Officer responsible and Progress	
6 March 2014 Minute 48 - Tracking Resolutions	<u>Agreed</u> that – 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. 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.	Date	11 September 2014
		Officer	Craig McArdle
		Progress	1. See minute 36 above, DSO to chase. 2. Outstanding – Lead Officer to pick up with the Chair. The panel will receive an update on 11 September 2014.
7 August 2014 Minute 15 – Commissioning Strategy for Maternity Services 2014 – 19 (Draft)	<u>Agreed</u> that – 1. Caring Plymouth note the draft Commissioning Strategy for Maternity Services 2014-2019; 2. NEW Devon CCG consider the inclusion of information as out forward by the Caring Plymouth panel within the strategy; 3. a sub-regional scrutiny with Devon, Cornwall and Torbay is formed to assist in the development of the strategy.	Date	TBC
		Officer	Gwen Pearson
		Progress	PID to be produced and DSO to set up meeting with DSOs in Cornwall, Devon and Torbay to discuss further.
7 August 2014 Minute 16 - NHS III Assurance Report/Urgent Care	<u>Agreed</u> that - 1. Caring Plymouth note the assurance report. 2. NEW Devon share the outcomes from the summit meeting with Caring Plymouth. 3. Caring Plymouth panel take up the offer to visit SWAST Headquarters in Exeter.	Date	-
		Officer	Sharon Matson
		Progress	DSO to chase meeting outcomes and share with the panel.

Date, agenda item and Minute number	Resolution	Target date, Officer responsible and Progress	
7 August 2014 Minute 17 – Devon Doctors Out of Hours	<u>Agreed</u> that – <ol style="list-style-type: none"> 1. the updated presentation to be circulated to the panel. 2. Caring Plymouth to further scrutinise Devon Doctors Out of Hours in 6 months' time. 	Date	5 March 2015
		Officer	Nicola Jones
		Progress	DSO to obtain a copy of the updated presentation and circulated to panel members. Add further update to the work programme.
7 August 2014 Minute 18 - Carers Strategy	<u>Agreed</u> that – <ol style="list-style-type: none"> 1. The Caring Panel commends the Plymouth Carers Strategy 2014-18 to Cabinet. 2. The Caring Panel congratulates commissioners and carers on the development of the strategy and associated action plans. 3. Progress against the action plan to be presented to the panel in March 2015. 4. The Caring Panel recommends to the Co-operative Scrutiny Board that the Ambitious Plymouth Panel revisit the recommendations from the Young Carers review held in 2011. 5. Officers from Plymouth City Council and the Clinical Commissioning Group to identify and help own staff who are carers 	Date	-
		Officer	Katy Shorten
		Progress	
7 August 2014 Minute 19 – Dementia Strategy	<u>Agreed</u> that – <ol style="list-style-type: none"> 1. Caring Plymouth commend the Dementia Strategy and Action Plan to Cabinet. 2. Officers monitor the action plan and present the outcomes to Caring Plymouth in March 2015. 	Date	5 March 2015
		Officer	Katy Shorten
		Progress	Further update to be provided to the panel in March.

Recommendations sent to the Cooperative Scrutiny Board.

Date, agenda item and minute number	Caring Plymouth Recommendation	Corporate Scrutiny Board Response	Date responded
19 June 2014 Minute 7 - Community Services for the 21 st Century	<p><u>Agreed</u> that –</p> <ol style="list-style-type: none"> 1. the panel send comments to the Lead Officer on the strategy so that a response to the draft strategy is prepared and the for the panel to look at on 2 July 2014 prior to submission to NEW Devon CCG on 8 July 2014; 2. NEW Devon CCG to bring back the draft locality plan for health and wellbeing hubs to include the service model and procurement process to select community providers (once developed but before it is undertaken). Timescale to be confirmed; 4. provide further information about the adequacy of personalised budgets and regularity of reviews/assessments. 	Agreed by the Co-operative Scrutiny Board.	25 June 2014
19 June 2014 Minute 9 - Work Programme	<p>The panel noted the work programme and <u>agreed</u> that the following to be added to the work programme -</p> <ul style="list-style-type: none"> • Maternity Services review jointly with Devon and Cornwall; • CAMHS pathway to services; • Transformation – additional meeting in November 2014 – what’s coming – pre-decision? • Healthwatch Contract; • Imaging at Derriford Hospital – delays. 	<p>The work programme was agreed by the Co-operative Scrutiny Board. The board also wanted the following to be included in the work programme -</p> <p>Implementing the Care Act 2014 Project Brief</p>	25 June 2014

Date, agenda item and minute number	Caring Plymouth Recommendation	Corporate Scrutiny Board Response	Date responded
		The Board further <u>agreed</u> that the Caring Panel undertakes joint scrutiny of Maternity Services with Devon and Cornwall.	25 June 2014
		The Board further <u>agreed</u> the co-operative review into the Fairer Charing Policy and the Integrated Health and Wellbeing Transformation Programme submitted by the Caring Plymouth Panel.	25 June 2014

Recommendation/Resolution status

Grey = Completed item.

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