

CARING PLYMOUTH

Tracking Resolutions and Recommendations
2014 - 2015



PLYMOUTH
CITY COUNCIL

Date, agenda item and Minute number	Resolution	Target date, Officer responsible and Progress	
7 August 2014 Minute 15 – Commissioning Strategy for Maternity Services 2014 – 19 (Draft)	<p><u>Agreed</u> that –</p> <ol style="list-style-type: none"> 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	<p>PID to be produced and DSO to set up meeting with DSOs in Cornwall, Devon and Torbay to discuss further.</p> <p>Discussions taken place with Health Scrutiny Leads. Review of the strategy to take place at the end of January 2015.</p>
11 September 2014 Minute 26 – Healthwatch	<ol style="list-style-type: none"> 1. Healthwatch is invited to return to the Caring Plymouth panel in 12 months' time to share their next Healthwatch Plymouth Annual Report. 2. Healthwatch share their recommendations with the Caring Plymouth panel to seek alignment and add weight to the Healthwatch recommendations on a quarterly basis. 	Date	June 2015
		Officer	Ross Jago/Amelia Boulter
		Progress	To schedule into the work programme on a quarterly basis for 2015/16.

Date, agenda item and Minute number	Resolution	Target date, Officer responsible and Progress	
11 September 2014 Minute 27 – Better Care Fund	<p><u>Agreed</u> that -</p> <ol style="list-style-type: none"> 1. the Caring Plymouth panel note the update on the Better Care Fund submission. 2. the Caring Plymouth Chair writes a letter to the Department of Health of her concerns with the tight deadlines officers had to work to. 	Date	March 2015
		Officer	Ross Jago
		Progress	<p>A letter has been sent to the Department of Health highlighting the concerns raised at the meeting. Letter attached.</p> <p>Response to Councillor Aspinall's letter from Norman Lamb MP attached.</p>
11 December 2014 Minute 34 – Thrive Plymouth (4-4-54)	The Panel noted the presentation and <u>agreed</u> to invite the Director of Public Health to a future meeting to provide an update on the progress made.	Date	2015
		Officer	Kelechi Nnoaham
		Progress	To add to the work programme for 2015-16.
11 December 2014 Minute 36 – Peninsula Treatment Centre	<p><u>Agreed</u> that the Panel to monitor the supply and demand following the closure of the Peninsula Treatment Centre; looking at capacity and ensuring Plymouth residents receive the best service.</p>	Date	2015
		Officer	Karen Kay, NEW Devon CCG
		Progress	To add to the work programme for 2015-16.
11 December 2014 Minute 37 – Derriford Hospital Funding	<p>It was felt by the Panel that the Health Sector was facing very challenging climate and for this Panel to look at in more detail the Health Deal for Plymouth. It was <u>agreed</u> that a review would be undertaken by Caring Plymouth looking at Plymouth's Health Economy.</p>	Date	3 March 2015
		Officer	Ross Jago
		Progress	Co-operative Scrutiny Review taking place to look at Plymouth's Health Economy.

Recommendations sent to the Cooperative Scrutiny Board.

Date, agenda item and minute number	Caring Plymouth Recommendation	Corporate Scrutiny Board Response	Date responded

Recommendation/Resolution status

Grey = Completed item.

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