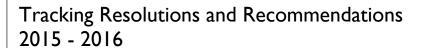
CARING PLYMOUTH





Date, agenda item and Minute number	Resolution	Target date, Officer responsible and Progress		
7 August 2014 Minute 15 –	Agreed that – I. Caring Plymouth note the draft	Date	TBC	
Commissioning Strategy for Maternity Services 2014 – 19 (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;	Officer	Gwen Pearson	
		Progress	PID to be produced and DSO to set up meeting with DSOs in Cornwall, Devon and Torbay to discuss further.	
	3. a sub-regional scrutiny with Devon, Cornwall and Torbay is formed to assist in the development of the strategy.		Discussions taken place with Health Scrutiny Leads. Review of the strategy to take place at the end of January 2015.	
II September 2014 Minute 26 –	Agreed that	Date	June 2015	
Healthwatch	 Healthwatch is invited to return to the Caring Plymouth panel in 12 months' time to share their next Healthwatch Plymouth Annual Report. Healthwatch share their recommendations with the Caring Plymouth panel to seek alignment and add weight to the Healthwatch recommendations on a quarterly basis. 	Officer	Ross Jago/Amelia Boulter	
		Progress	To schedule into the work programme on a quarterly basis for 2015/16.	
II December 2014 Minute 36 – Peninsula Treatment Centre	Agreed 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.	Date	2015	
		Officer	Karen Kay, NEW Devon CCG	
		Progress	To add to the work programme for 2015-16.	

Date, agenda item and Minute number	Resolution	Target date, Officer responsible and Progress		
2 July 2015 Minute 5 -	Agreed that -	Date	02/09/15	
PHNT Performance	I. to continue to monitor mortality rates, diagnostic	Officer	Ross Jago	
Report (for the period APRIL 2015)	services and referral to treatment times to provide assurance to the panel that progress is being made against these key indicators and that recovery plans are improving performance; 2. that a report on the new immigration rules for lower-earning non-EU workers to be provided to the panel as soon as impact on the trust is assessed; 3. that a joint performance review involving commissioners and lead providers from Health and Social Care should take place at the next meeting. Decisions on format and key performance indicators delegated to the lead officer in consultation with Chair and Vice Chair.	Progress	Added to work programme.	
2 July 2015 Minute 6 –	Agreed that -	Date	02/09/15	
Success Regime	I. The Chair and Vice chair will write to NHS England and the	Officer	Ross Jago	

Date, agenda item and Minute number	Resolution	Target date, Officer responsible and Progress	
	Secretary of State for health expressing disappointment at NHS England's failure to appear at the panel in response to significant changes in the health care system as statutorily required; 2. The panel, whilst welcoming the additional support to the Devon health and social care system, remains concerned the regime will be overseen by regional directors of National Bodies involving partner organisations "as required". With specific interventions, support and dayto-day oversight of the regime sitting at regional level the panel is alarmed at prospect of a further top down intervention into the healthcare system.	Progress Complete – Attached.	

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.