

CARING PLYMOUTH

Tracking Resolutions and Recommendations
2015 - 2016



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	PID to be produced and DSO to set up meeting with DSOs in Cornwall, Devon and Torbay to discuss further. Discussions taken place with Health Scrutiny Leads. Review of the strategy to take place at the end of January 2015.
11 September 2014 Minute 26 – Healthwatch	<p><u>Agreed</u> that</p> <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.
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.

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2 July 2015 Minute 5 - PHNT Performance Report (for the period APRIL 2015)	<u>Agreed</u> that - 1. to continue to monitor mortality rates, diagnostic 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.	Date	02/09/15
		Officer	Ross Jago
		Progress	Added to work programme.
2 July 2015 Minute 6 – Success Regime	<u>Agreed</u> that - 1. The Chair and Vice chair will write to NHS England and the	Date	02/09/15
		Officer	Ross Jago

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	<p>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;</p> <p>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 day-to-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.</p>	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.