

CARING PLYMOUTH

Tracking Resolutions and Recommendations
2015 - 2016



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)	<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	15 October 2015
		Officer	
		Progress	The Caring Plymouth Panel to feed into the NHS England consultation on the NHS Maternity Review. The review will assess current maternity care provision and consider how services should be developed to meet the changing needs of women and babies.
11 September 2014 Minute 26 – Healthwatch	<u>Agreed</u> that 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	On-going
		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	<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.	Date	October 2015
		Officer	Karen Kay, NEW Devon CCG
		Progress	A paper will be provided by NEW Devon and circulated to Panel members outside of the meeting.
2 July 2015 Minute 5 - PHNT Performance	<u>Agreed</u> that - 1. to continue to monitor mortality rates, diagnostic services and referral to	Date	10 December 2015
		Officer	Ross Jago

Date, agenda item and Minute number	Resolution	Target date, Officer responsible and Progress	
Report (for the period APRIL 2015)	<p>treatment times to provide assurance to the panel that progress is being made against these key indicators and that recovery plans are improving performance;</p> <p>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;</p> <p>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.</p>	Progress	Added to work programme.
3 September 2015 Minute 13 - CAMHS	<u>Agreed</u> that Plymouth Community Healthcare provide the Panel with a report outlining the IT systems used and the CAMHS Performance Indicators for future scrutiny at a Panel meeting.	Date	TBC
		Officer	Steve Waite/Ross Jago
		Progress	Confirmed with Steve Waite which meeting the update will take place.
3 September 2015 Minute 14 - Delayed Transfer of Care	<u>Agreed</u> that – 1. Following the tour of Plymouth Community Healthcare’s (PCH) Plym Neuro Unit, the Panel support PCH’s plans to address the accommodation for the unit. 2. Steve Waite, Chief Executive to write to the Chair of Caring Plymouth, outlining progress to date. 3. The Chair of Caring Plymouth to write to NHS England outlining the Panel’s support to address the accommodation at the Plym Neuro Unit.	Date	On-going
		Officer	Ross Jago/Steve Waite
		Progress	Steve Waite will be emailing the Caring Plymouth Chair outlining the issues regarding the Plym Neuro Unit. On receipt of the email, the Caring Plymouth Chair will write to NHS England.

Date, agenda item and Minute number	Resolution	Target date, Officer responsible and Progress	
3 September 2015 Minute 15 - Integrated Health and Social Care	Agreed that the Caring Plymouth Panel receive a further update on the progress made on Integrated Health and Social Care.	Date	17 March 2015
		Officer	Graham Wilkin
		Progress	Added to the work programme.
3 September 2015 Minute 17 - Tracking Resolutions	The Panel noted the progress made with the tracking resolutions and agreed that with regard to Minute 15 (7 August 2014 Panel Meeting) – Commissioning Strategy for Maternity Services. A PID is produced to look at Maternity Services at Derriford Hospital.	Date	15 October 2015
		Officer	Ross Jago
		Progress	To be discussed at the 15 October 2015 Caring Plymouth Panel meeting.
3 September 2015 Minute 18 - Work Programme	The Panel noted the work programme and agreed to delegate to the Chair and Vice Chair to manage how the Panels reviews the Performance Indicators, and to include Diagnostic Waiting Times to the work programme.	Date	TBC
		Officer	Ross Jago
		Progress	To be added to the work programme.

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.