

# CARING PLYMOUTH

Tracking Resolutions and Recommendations  
2015 - 2016



Date, agenda item and Minute number	Resolution	Target date, Officer responsible and Progress	
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	2016
		Officer	NEW Devon CCG
		Progress	Email sent to the NEW Devon CCG. Awaiting a briefing paper to be circulated to the Panel.
15 October 2015 Minute 23 - Public Health's Corporate Performance Report	<u>Agreed</u> that –  1. A response to the Public Health consultation to be formulated and signed off by Chair and Vice Chair.  2. A briefing report on breastfeeding take-up is circulated to Caring Panel.	Date	January 2016
		Officer	Kelechi Nnoaham
		Progress	(2) - A request has been sent to Public Health and a report will be provided and circulated to Panel members on breastfeeding.
15 October 2015 Minute 25 NHS Maternity Review	<u>Agreed</u> that –  1. Councillors Mrs Bowyer, Mrs Aspinall and Mrs Bridgeman to form a small working group to take part in NHS England's Review of Maternity Services;  2. A desktop exercise is undertaken gathering local evidence on maternity services in Plymouth and review again in the New Year.	Date	October 2015/New Year
		Officer	Amelia Boulter
		Progress	Councillors Mrs Bowyer, Mrs Aspinall and Mrs Bridgeman met and took part in NHS England's Review of Maternity Services. Results expected in the New Year.
10 December 2015 Minute 32 Corporate Performance Plan	<u>Agreed</u> to recommend to board that Caring Plymouth Panel will in future focus attention on the performance framework within the commissioning strategies given that they support the overall objectives of the corporate plan (on a page).	Date	January 2016
		Officer	Ross Jago
		Progress	Forward to Co-operative Scrutiny Board.

Date, agenda item and Minute number	Resolution	Target date, Officer responsible and Progress	
10 December 2015 Minute 33 Fairer Charging Policy	Agreed that Caring Plymouth will receive the Fairer Charging Policy following its review in the New Year.	Date	2016
		Officer	Craig McArdle
		Progress	
10 December 2015 Minute 35 CQC Report and Action Plan/ Performance Review	Agreed that the Caring Plymouth Panel – 1. To include at a future meeting a discussion with Health England Education (HEE) regarding changes to finding for training. 2. To highlight to national regulators how competing or contrary directives could inhibit further functional integration across our healthcare strategy.	Date	2016
		Officer	Ross Jago
		Progress	

## 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.