

COOPERATIVE SCRUTINY BOARD

DRAFT – Recommendations – Caring Panel



Date/min number	Resolution / Recommendation	Response
10 December 2015 Minute 32 – Corporate Performance Report	<u>Agreed</u> to recommend to the Board that the 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).	
10 December 2015 Minute 33 – Fairer Charging Policy	<u>Agreed</u> that Caring Plymouth will receive the Fairer Charging Policy following its review in the New Year.	
10 December 2015 Minute 35 – CQC Report and Action Plan/Performance Review	<u>Agree</u> that the Caring Plymouth Panel – 1. To include at a future meeting a discussion with Health England Education (HEE) regarding changes to funding for training. 2. To highlight to national regulators how competing or contrary directives could inhibit further functional integration across our healthcare strategy.	
21 January 2016 Minute 45 Fair Price for Care	<u>Agreed</u> that the Caring Plymouth Panel - 1. to receive a position statement on the number of Annual Reviews outstanding and levels of delay to assessments (via email) 2. To support an increase in the fees Plymouth City Council is paying to care homes to incorporate the rise from the NMW to the NLW starting April 2016 and to include the cost of the auto enrolment for pensions. 3. To support a three year strategy for uplifting fees by percentage of increase in the NLW and changes in the Consumer Price Index (CPI). 4. To support the development of the Plymouth Pricing Tool for adults under 65 in care homes.	
21 January 2016 Minute 46 Dental Provision	<u>Agreed</u> that the Caring Plymouth Panel recommend to the Cabinet Member for Children and Young People and the Cabinet Member for Health and Social Care, that resources are sought either through the Integrated Fund or other partnership means for the provision of a fully co-ordinated supervised tooth brushing scheme and training of the ‘dental ambassadors’ for each Children’s Centre in the City.	

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21 January 2016 Minute 47 Success Regime	<p>Agreed –</p> <ol style="list-style-type: none"> 1. To request that the Caring Plymouth panel’s comments regarding the disparity of health funding between the Western Locality area and that of the Eastern Locality are addressed during the planning phase of the regime, with particular regard to levels of deprivation experienced in Plymouth. 2. That a representative of the Success Regime returns following the Planning Phase in the new municipal year. 	
21 January 2016 Minute 48 Safeguarding Adults Board	<p>Agreed –</p> <ol style="list-style-type: none"> 1. To commend Andy Bickley, Chair of the Safeguarding Boards, on the work completed since the beginning of his tenure. 2. To review the Annual Report of the Adult Safeguarding Board when it becomes available 	
21 January 2016 Minute 49 Work Programme	<p>The Panel noted the work programme and <u>agreed</u> that the following items are included –</p> <ul style="list-style-type: none"> • Next phase the Success Regime; • Review of NHS III. 	