

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	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	<u>Agreed</u> that Caring Plymouth will receive the Fairer Charging Policy following its review in the New Year.	Date	2016
		Officer	Craig McArdle
		Progress	To be added to work programme for the new municipal year.
10 December 2015 Minute 35 CQC Report and Action Plan/ Performance Review	<u>Agreed</u> 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	To be added to work programme for the new municipal year.
21 January 2016 Minute 44 A 'Fair Price for Care' for Older Persons' Residential and Nursing Homes and a 'Fair Price for Care' for Residential and Nursing Homes for Adults under 65 Years of Age	The Caring Plymouth Panel also agreed – 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 National Minimum Wage (NMW) to the National Living Wage (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 National Living Wage (NLW) and changes in the Consumer Price Index (CPI). 4. To support the development the Plymouth Pricing Tool for adults under 65 in care homes.	Date	2016
		Officer	Craig McArdle
		Progress	Briefing Paper to be produced and circulated at the end of the financial year.

Date, agenda item and Minute number	Resolution	Target date, Officer responsible and Progress	
21 January 2016 Minute 45 Dental Provision	Agreed 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.	Date	2016
		Officer	Ross Jago/Amelia Boulter
		Progress	Email to be sent to the Cabinet Member for Children and Young People and Cabinet Member for Health and Adult Social Care.
21 January 2016 Minute 46 Success Regime	Agreed – 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 representative of the Success Regime return following the Planning Phase in the new municipal year.	Date	2016
		Officer	Ross Jago/Amelia Boulter
		Progress	To be added to work programme for the new municipal year.
21 January 27 Minute 47 Safeguarding Adults Board	Agreed that the Caring Plymouth Panel – 1. Commend Andy Bickley, Chair of the Safeguarding Adult and Children Board on the work since the beginning of his tenure. 2. Review the Annual Report of the Safeguarding Adult Board when it becomes available.	Date	2016
		Officer	Ross Jago/Amelia Boulter
		Progress	To be added to work programme for the new municipal year.

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.