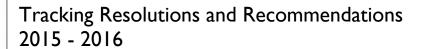
## **CARING PLYMOUTH**





Date, agenda item and Minute number	Resolution	Target date, Officer responsible and Progress		
II December 2014 Minute 36 –	Agreed that the Panel to monitor the supply and demand following the	Date	2016	
Peninsula Treatment Centre	closure of the Peninsula Treatment Centre; looking at capacity and ensuring Plymouth residents receive the best service.	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 -	Agreed that –	Date	2016	
Public Health's Corporate	I. A response to the Public Health consultation to be formulated	Officer	Kelechi Nnoaham	
Performance Report  2. A briefing report o breastfeeding take-up circulated to Caring Panel.	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	Agreed that –  I. 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	Agreed 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	
Corporate Performance Plan		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	Agreed that Caring Plymouth will receive the Fairer Charging Policy	Date	2016	
Fairer Charging Policy	following its review in the New Year.	Officer	Craig McArdle	
		Progress	To be added to work programme for the new municipal year.	
10 December 2015 Minute 35	Agreed that the Caring Plymouth Panel –	Date	2016	
CQC Report and Action Plan/	I. To include at a future meeting a discussion with Health England	Officer	Ross Jago	
Performance Review	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.	Progress	To be added to work programme for the new municipal year.	
21 January 2016	The Caring Plymouth Panel also	Date	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	<ol> <li>To receive a position statement on the number of Annual Reviews outstanding and levels of delay to assessments (via email).</li> <li>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.</li> <li>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).</li> <li>To support the development the Plymouth Pricing Tool for adults under 65 in care homes.</li> </ol>	Officer Progress	Craig McArdle  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	Agreed that the Caring Plymouth Panel recommend to the Cabinet	Date	2016	
Dental Provision	Member for Children and Young People and the Cabinet Member for	Officer	Ross Jago/Amelia Boulter	
	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.	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 –  I. 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	Agreed that the Caring Plymouth Panel –	Date	2016	
Safeguarding Adults Board	<ol> <li>Commend Andy Bickley, Chair of the Safeguarding Adult and Children Board on the work since the beginning of his tenure.</li> <li>Review the Annual Report of the Safeguarding Adult Board when it becomes available.</li> </ol>	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.