

**Wellbeing Overview and Scrutiny Committee and Place and
Corporate Overview and Scrutiny Committee
Tracking Resolutions – 2016 - 2017**



	Resolution	Target date, Officer responsible and Progress	
--	-------------------	--	--

Wellbeing Overview and Scrutiny Committee			
20.07.16 Plymouth City Council Corporate Plan Minute 4	The Committee noted the report and <u>agreed</u> the following recommendations; <ol style="list-style-type: none"> 1. the Welcoming City Action Plan will be available for scrutiny. 2. Scrutiny members would take an active role in the consultation on budget setting priorities. 	Date:	September 2016
		Officer:	Kristin Barnes (Democratic Support Officer)
		Progress:	Relevant officers have been advised. The Welcoming City Plan is scheduled to come before the Wellbeing Overview and Scrutiny Committee on 21 September 2016 - Complete

20.07.16 Success Regime and Sustainable Transformation Plan Minute 5	The Committee <u>agreed</u> to – <ol style="list-style-type: none"> 1. support the strategic direction of the Sustainable Transformation Plan. However, it should not impact on the programme of change in Plymouth and Health and Care Organisations in Devon should be encouraged and supported to keep pace with the shift to new models of care. 2. delegate to small working group to monitor progress of the Sustainable Transformation Plan and bring back to the committee proposals which have a significant impact and/or risk to services and people in Plymouth. 3. report on progress against opportunities for accelerated implementation of service delivery and quality improvement as part of the integrated fund monitoring report. 	Date:	March 2015
		Officer:	Ross Jago (Lead Officer)
		Progress:	Chair and Vice Chair have met with scrutiny colleagues from across the Devon area. New models of care are being consulted upon throughout the Devon area. Minute 5 (1) will be dealt with through standing item on the Integrated Fund Monitoring Report.

<p>20.07.16</p> <p>Integrated Commissioning Action Plans</p> <p>Minute 6</p>	<p>The Committee <u>agreed</u> to –</p> <ol style="list-style-type: none"> 1. review the action plan aim “<i>Deliver and integrated education, health and care offer: ensure the delivery of integrated assessment and care planning</i>” at the next meeting of the committee. 2. request that the integrated commissioning scorecard will made available as a standing agenda item. 3. establish a Select Committee review on the Urgent Care System. 	Date:	March 2016
		Officer:	Kristin Barnes (Democratic Advisor)
		Progress:	<ol style="list-style-type: none"> 1. the action plan aim “<i>Deliver and integrated education, health and care offer: ensure the delivery of integrated assessment and care planning</i>” will be considered at the meeting of 21 September. 2. Integrated Commissioning Scorecard has been added as a standing item on the agenda. 3. a Select Committee Review into Urgent care is in the process of being set up

20.07.16 Medium Term Financial Strategy Minute 7	The Committee agreed that - 1. Improvements were required to the MTFS to make visible how risks and opportunities were being identified through scenario planning and to make the management of risk more explicit. 2. The corporate strategic risk register should be emailed to members as soon as possible 3. Mitigation plans for the “overheating” in Adult and Children’s Social Care as to be made available as part of the Integrated Fund Monitoring Report.	Date:	September 2016
		Officer:	Andrew Hardingham / Carole Burgoyne
		Progress:	7 (1) Officers have been tasked with highlighting levels of risk within the Medium Term Financial Strategy. This will be considered at the 22 nd September 2016 consideration of the MTFS. (2) The corporate risk register has been emailed to members. If members require further updates this can be arranged as officer briefings or as a work programme item. (3) The Integrated fund monitoring report will be subject of scrutiny on the 21 st January.

Place and Corporate Overview and Scrutiny Committee

27.07.2016 Plymouth City	The committee <u>agreed</u> that – 1. It should be explicit within the Corporate Plan that the	Date:	August 2016
		Officer:	Ross Jago (Lead Officer)

<p>Council's Draft Corporate Plan 2016-19</p> <p>Minute 4.</p>	<p>move to increased digital accessibility is based on an approach of digital be preference;</p> <ol style="list-style-type: none"> 2. A focus on fly-tipping should be added to the priority activity on littering; 3. The Corporate Plan Performance Framework is made available as a standing item on the committee; 4. Net yield and occupancy rates from the Council's Commercial Estate and information on stalled sites will be monitored by the committee through the most appropriate mechanism; 5. A report on the UK's withdrawal from the European Union and the Impact on and response by the City Council to be provided to the committee at a future meeting. 	<p>Progress:</p>	<p>Information has been fed back to officers for inclusion into the Corporate Plan where appropriate. The Corporate Plan will be considered at full Council on the 19 September 2016.</p>
<p>27.07.2016</p> <p>Medium Term Financial Strategy</p> <p>Minute 5.</p>	<p>The committee <u>agreed</u> that –</p> <ol style="list-style-type: none"> 1. A Select Committee Review will be held in early September 2016 on the Plan for Waste; 2. A joint Select Committee Review will be held, at the most appropriate time, to enable pre-decision scrutiny of the budget, efficiency proposals, the next iteration of the Medium Term Financial Strategy, consultation feedback on the proposals and the findings from the Select Committee Review on waste, prior to decisions being taken by Cabinet and Council. 	<p>Date:</p>	<p>August/September 2016</p>
		<p>Officer:</p>	<p>Ross Jago (Lead Officer) and Helen Wright (Democratic Advisor)</p>
		<p>Progress:</p>	<ul style="list-style-type: none"> • the Select Committee Review on the Plan for Waste was held on 31 August 2016. Recommendations will be submitted to the Select Committee Review on the Medium Term Financial Strategy on 22 September 2016. • a Joint Select Committee Review on the Medium Term Financial Strategy has been arranged for 22 September 2016.

27.07.2016 Plymouth Plan/Local Joint Plan Minute 6.	The committee <u>agreed</u> that the Lead Officer, in consultation with the Chair and Vice Chair will prepare a consultation response on behalf of the committee.	Date:	August/September 2016
		Officer:	Ross Jago (Lead Officer)
		Progress:	There were no further comments from Members of the committee therefore a response was not made. Minutes supporting discussion at the meeting will be forwarded to the Plymouth Plan team.