

Wellbeing Overview and Scrutiny Board and Corporate and Place Overview and Scrutiny Board

Tracking Resolutions – 2016 - 2017

Wellbeing Overview and Scrutiny Committee			
	Resolution	Target date, Officer responsible and Progress	
20.07.16 Plymouth City Council Corporate Plan Minute 4	The Committee noted the report and <u>agreed</u> the following recommendations; 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 – 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	Date:	March 2015
		Officer:	Ross Jago (Lead Officer)

Wellbeing Overview and Scrutiny Committee			
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	accelerated implementation of service delivery and quality improvement as part of the integrated fund monitoring report.	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 (I) will be dealt with through standing item on the Integrated Fund Monitoring Report.
20.07.16	<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
Integrated Commissioning Action Plans		Officer:	Kristin Barnes (Democratic Advisor)
Minute 6		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. Select Committee review into Urgent Care is on the Work Programme.

Wellbeing Overview and Scrutiny Committee			
	Resolution	Target date, Officer responsible and Progress	
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 ongoing scrutiny.
21.09.16 Integrated Fund Monitoring Report Minute 14	The Committee <u>agreed</u> the following recommendations; a) a briefing and training session for members of the committee on NHS financing would be provided; b) a briefing on guardianship would be provided for members of the committee via email; c) figures for the full year cost of the school transport service would be provided to members of the committee via email.	Date:	November
		Officer:	Ross Jago
		Progress:	A. A briefing has been organised for the 17 th November. B. Yet to be actioned C. Yet to be actioned

Wellbeing Overview and Scrutiny Committee			
	Resolution	Target date, Officer responsible and Progress	
21.09.16 Integrated Commissioning Scorecard Minute 15	The Committee <u>agreed</u> the following recommendation; National indicators relating to the happiness score would be removed from the data a local mechanism for providing that data would be developed.	Date:	March
		Officer:	Ross Jago
		Progress:	Officers are currently reviewing how this data may be obtained.
21.09.16 Welcoming City Action Plan Minute 16	The Committee <u>agreed</u> the following recommendations; a) to receive an update on the action plan post February 2017; b) members would be provided with a list of small budgets issued to diverse groups via email; c) members would be provided with guidance on the “Members Room” for the third party reporting of hate crime.	Date:	
		Officer:	Ross Jago / Pete Aley
		Progress:	a) Added to the committee work programme b) Details have been sent to members c) Details have been sent to members

Wellbeing Overview and Scrutiny Committee			
	Resolution	Target date, Officer responsible and Progress	
21.09.16	The Committee <u>agreed</u> the following recommendation; a) the Committee would receive an update on SEND services at the end of the municipal year.	Date:	21.09.16
Special Educational Needs and Disability		Officer:	Kristin Barnes (Democratic Support Advisor)
Minute 17		Progress:	SEND has been added to the Work Programme

Place and Corporate Overview and Scrutiny Committee			
	Resolution	Target date, Officer responsible and Progress	
27.07.2016	<p>The committee <u>agreed</u> that –</p> <ol style="list-style-type: none"> 1. It should be explicit within the Corporate Plan that the move to increased digital accessibility is based on an approach of digital be preference; 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. 	Date:	August 2016
Plymouth City Council's Draft Corporate Plan 2016-19		Officer:	Ross Jago (Lead Officer)
Minute 4.		Progress:	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.
27.07.2016	The committee <u>agreed</u> that –	Date:	August/September 2016

Place and Corporate Overview and Scrutiny Committee			
	Resolution	Target date, Officer responsible and Progress	
Medium Term Financial Strategy	<p>1. A Select Committee Review will be held in early September 2016 on the Plan for Waste;</p> <p>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>	Officer:	Ross Jago (Lead Officer) and Helen Wright (Democratic Advisor)
Minute 5.		Progress:	<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	<p>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.</p>	Date:	August/September 2016
Plymouth Plan/Local Joint Plan		Officer:	Ross Jago (Lead Officer)
Minute 6.		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.