Minute No.	Resolution	Target Date, Officer Responsible and Progress
13 June 2018 Overview of the Health Landscape - Minute 5	Members <u>agreed</u> that a document with key contacts for emergency casework issues would be created and circulated to Councillors.	Date: July 2018 Officer: Amelia Boulter Progress: Complete - email sent to committee members.
26 September 2018 University Hospitals	The Committee <u>noted</u> the University Hospitals Plymouth NHS Trust CQC Action Plan and congratulated the hospital on being outstanding for caring. It was also <u>agreed</u> that the Committee –	Date: October 2018 Officer: Amelia Boulter Progress:
Plymouth NHS Trust CQC Report – Minute 22	<ol> <li>to receive a progress update on actions against the CQC Action Plan at the next meeting on 25 October 2018.</li> <li>to receive an update on the University Hospitals Plymouth NHS Trust Workforce Plan.</li> </ol>	Complete – report at 25 October meeting. Added to the work programme
26 September 2018 University Hospitals Plymouth NHS Trust Winter Plan – Minute 24	<ul> <li>The Committee <u>agreed</u> –</li> <li>1. to request that South Western Ambulance Service attend scrutiny to provide an update on the NHS111 service.</li> <li>2. to assist with wider communications to sign post people where appropriate when the Cumberland Centre reaches it capacity in treating patients and closes early as a result.</li> </ul>	Date: Oct 2018 Officer: Amelia Boulter Progress: On-going.
26 September 2018 Flu Vaccinations for Front Line Staff – Minute 25	<ul> <li>The Committee <u>noted</u> the report from the University Hospitals Plymouth NHS Trust and verbal update from Public Health and <u>agreed</u> that -</li> <li>1. a short briefing is provided to Councillors to assist with the flu vaccination campaign and link on how to access the voucher to get immunised.</li> <li>2. the Committee receives an update in March 2019 on the uptake of the flu vaccinations for the past 2 years including the impact on sickness and absence.</li> </ul>	Date: Oct 2018 Officer: Amelia Boulter Progress: Complete – email sent to all councillors on 12.10.18 Added to the work programme
26 September 2018	The Committee <u>noted</u> the STP Mental Health and Wellbeing Strategy and <u>agreed</u> to set up a Joint Select Committee with Education and Children's Social Care to explore mental services for children and adults within Plymouth.	Date: Oct 2018 Officer: Amelia Boulter

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STP Mental Health and Wellbeing Strategy – Minute 26		<b>Progress:</b> Scoping meeting planned for November and Select Committee will take place in the New Year.
26 September 2018 Work Programme - Minute 28	<ul> <li>The Committee <u>noted</u> the work programme and requested that the following items are scheduled onto the work programme: <ul> <li>Loneliness;</li> <li>Workforce Development Strategy (November);</li> <li>Sexual health services – are there any issues in accessing sexual health services in Plymouth? Briefing paper to be circulated to the Committee;</li> <li>Joint Mental Health Select Committee (new year);</li> <li>University Hospital Plymouth NHS Trust CQC Action Plan Progress Update (October).</li> </ul> </li> </ul>	Date: Oct 2018 Officer: Amelia Boulter Progress: Added to the work programme.

## Health and Adult Social Care Overview and Scrutiny Committee