Health and Adult Social Care Overview and Scrutiny Committee

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 Plymouth NHS Trust CQC Report – Minute 22	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 – 1. to receive a progress update on actions against the CQC Action Plan at the next meeting on 25 October 2018. 2. to receive an update on the University Hospitals Plymouth NHS Trust Workforce Plan.	**Date:** October 2018 **Officer:** Amelia Boulter **Progress:** Complete – report at 25 October meeting. Added to the work programme
26 September 2018 University Hospitals Plymouth NHS Trust Winter Plan – Minute 24	The Committee <u>agreed</u> – 1. to request that South Western Ambulance Service attend scrutiny to provide an update on the NHS111 service. 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.	**Date:** Oct 2018 **Officer:** Amelia Boulter **Progress:** On-going.
26 September 2018 Flu Vaccinations for Front Line Staff – Minute 25	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 - 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. 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.	**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		**Progress:** Scoping meeting planned for November and Select Committee will take place in the New Year.
26 September 2018 Work Programme - Minute 28	The Committee <u>noted</u> the work programme and requested that the following items are scheduled onto the work programme: • Loneliness; • Workforce Development Strategy (November); • Sexual health services – are there any issues in accessing sexual health services in Plymouth? Briefing paper to be circulated to the Committee; • Joint Mental Health Select Committee (new year); • University Hospital Plymouth NHS Trust CQC Action Plan Progress Update (October).	**Date:** Oct 2018 **Officer:** Amelia Boulter **Progress:** Added to the work programme.
25 October 2018 UHPT CQC Action Plan Minute 33	The Committee <u>noted</u> the update and <u>agreed</u> to receive a further update in January on the CQC Action Plan.	**Date:** Nov 2018 **Officer:** Amelia Boulter **Progress:** Added to the work programme.
25 October 2018 Planned Care Update Minute 35	The Committee noted the report and end of year review at the March meeting.	**Date:** Nov 2018 **Officer:** Amelia Boulter **Progress:** Added to the work programme.
25 October 2018 UHPT CQC Action Plan Minute 33	The Committee <u>noted</u> the Integrated Performance Scorecard and requested further information on the exact numbers of children and adults classified as overweight or obese.	**Date:** Oct 2018 **Officer:** Amelia Boulter **Progress:** Email circulated to members – action complete.