

**ANNEX 1**

**HEALTH SCRUTINY COMMITTEE  
ACTIONS AND RECOMMENDATIONS TRACKER – UPDATED 2 NOVEMBER 2012**

The recommendations tracker allows Committee Members to monitor responses, actions and outcomes against their recommendations or requests for further actions. The tracker is updated following each Select Committee. Once an action has been completed, it will be shaded out to indicate that it will be removed from the tracker at the next meeting. The next progress check will highlight to members where actions have not been dealt with.

**Select Committee Actions & Recommendations**

<b>Number</b>	<b>Item</b>	<b>Recommendations/ Actions</b>	<b>Responsible Member (officer)</b>	<b>Comments</b>	<b>Due completion date</b>
SC001	CCG update [Item 8]	A future session be held between the Committee and CCG leads in order to build an agreed way of working prior to 2013.	Leah O'Donovan	Introductory meetings will be held in the new year	<i>March 2013</i>
SC002	Review Of Major Trauma Unit Designation [Item 7]	That the Committee receives updates via email regarding the outcome of further reviews at RSCH and SASH	Helena Reeves	Information on SASH is expected shortly	<i>January 2013</i>
SC004	District and borough co-optee report [Item 10]	Protocol to be sent to HOSC Members.	Bryan Searle	Work is ongoing.	<i>TBC</i>
SC005	District and borough co-optee report [Item 10]	Protocol to be sent to all Leaders of Boroughs and Districts to determine their own local arrangements.	Bryan Searle	Work is ongoing.	<i>TBC</i>

Number	Item	Recommendations/ Actions	Responsible Member (officer)	Comments	Due completion date
SC006	Health Scrutiny Committee annual survey and report [Item 11]	That the HOSC consider producing an annual report to Council detailing performance.	Leah O'Donovan	This will be considered for next year.	<i>March 2013</i>
SC007	Surrey County Council Cabinet Members for Adult Social Care and Health priorities and performance update [Item 11]	The Public Health strategy comes to the next appropriate meeting, including financial aspects and outline spending plans.	Dr Akeem Ali	TBC	<i>TBC</i>
SC008	Mental Health Crisis Line Review update [Item 12]	The HOSC receives a further report at the next appropriate meeting, on 1. Outcomes of the carers meetings once they are complete; 2. Review of the acute care pathway; and 3. Any further user surveys.	Mandy Stevens/ Rachel Hennessy	TBC	<i>TBC</i>
SC011	Surrey Healthwatch Development [Item 7]	The Healthwatch specification document be shared with the Committee at the earliest opportunity, with consideration given to a workshop or Committee agenda item to collate Committee comments.	Assistant Director for Health and Wellbeing, Scrutiny Officer	A workshop is being scheduled for October.	<i>November 2012</i>
SC012	Stroke Pathway [Item 6]	LINK and officers from the Surrey Heart and Stroke Network, come back to a future meeting to discuss the outcomes of the stroke project.	Scrutiny Officer/LINK/Surrey Heart & Stroke Network	This has been added to the Work Programme for January 2013.	<i>January 2013</i>

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SC013	Development of Virtual Wards [Item 8]	An update come back to the Committee in a year to show progress and performance: the benefits and reductions in A&E admissions.	Scrutiny Officer	This will be added to the Work Programme once 2013 meeting dates are known.	<i>May 2013</i>
SC014	Quality, Innovation, Productivity And Prevention programme and performance monitoring [Item 9]	The next QIPP/Performance item include a report on the readiness of the county's CCGs.	Justin Dix		<i>November 2013</i>
<b>COMPLETED ITEMS</b>					
SC013	Epsom and St Helier Hospital Transaction Update [Item 9]	The full business case is circulated to the Committee when it is finalised.	CEO - Epsom & St Helier Hospitals NHS Trust, Scrutiny Officer	No longer needed due to halting of merger	<i>COMPLETE</i>

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