

**ANNEX 1**

**HEALTH SCRUTINY COMMITTEE  
ACTIONS AND RECOMMENDATIONS TRACKER – UPDATED 2 JUNE 2014**

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>
SC040	Health & Wellbeing Board Update [Item 9]	The Committee requests an update from the Health & Wellbeing Board in six months on the Board's key priority strategies and progress against these strategies.	Health & Wellbeing Board Scrutiny Officer	Update scheduled for September 2014 from the Health & Wellbeing Board	<i>September 2014</i>
SC044	Patient Transport Service [Item 7/14]	The Commissioner must ensure that hospital discharge planning improves across Surrey. Member Reference Groups will follow-up on this work with the acute hospitals.	North West Surrey CCG Member Reference Groups Acute hospitals	The Lead Commissioner for the PTS contract has changed to NW Surrey. More time will be needed to allow for changes in management. NW Surrey have been briefed on these recommendations.	<i>November 2014</i>

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SC045	Patient Transport Service [Item 7/14]	The Commissioner will report on how they will ensure the viability of the Patient Transport Service and the chosen provider for the future through its contracting arrangements. They should assure the Committee that any new service specification includes realistic and achievable KPIs.	North West Surrey CCG Scrutiny Officer	The Lead Commissioner for the PTS contract has changed to NW Surrey. More time will be needed to allow for changes in service. NW Surrey have been briefed on these recommendations.	<i>November 2014</i>
SC046	Patient Transport Service [Item 7/14]	That there is an effective complaint handling system that allows this Committee to scrutinise individual outcomes.	SECAmb North West Surrey CCG		<i>November 2014</i>
SC047	Sexual Health Services for Children and Young People [Item 8/14]	The team returns with further information on completion of its Sexual Health Needs Assessment and Strategy in early 2015.	Public Health Services for Young People Scrutiny Officer		<i>March 2015</i>
SC048	Sexual Health Services for Children and Young People [Item 8/14]	The Committee is included in the consultation on the Sexual Health Strategy,	Public Health, Scrutiny Officer		<i>September 2014</i>
SC049	Sexual Health Services for Children and Young People [Item 8/14]	The commissioning plans that emerge from the review of School Nurses is brought to a future Committee meeting.	Public Health, Scrutiny Officer		<i>September 2014</i>

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SC050	Surrey and Sussex Local Area Team [Item 9/14]	That the Area Team works with Healthwatch to analyse the Annual Declaration from GPs and returns to this Committee on its completion for further scrutiny.	Local Area Team Healthwatch Scrutiny Officer		<i>September 2014</i>
SC051	Surrey and Sussex Local Area Team [Item 9/14]	The Area Team keeps the Committee informed of the plans for consultation on the future of the Ashford Walk-in Centre and involves when appropriate.	Local Area Team Scrutiny Officer		<i>September 2014</i>
SC052	Surrey and Sussex Local Area Team [Item 9/14]	Publicity is devised to promote the helpline that advises the public about the availability of NHS dentists.	Local Area Team		<i>September 2014</i>
SC053	Surrey and Sussex Foundation Trust Consultation [Item 10/14]	The Trust should emphasise the quality of its leadership when publicising their FT application.	Surrey and Sussex NHS Trust		<i>Completed</i>
SC056	End of Life Care [Item 19/14]	That there is review of capacity and funding of hospices in Surrey (as part of the Better Care Fund work) including private and voluntary providers of End of Life care.	CCGs	Response received from Hester Wain. Circulated to Committee	<i>Completed</i>
SC057	End of Life Care [Item 19/14]	Request for a Surrey-wide implementation of an Electronic Patient Coordination System (or systems with inter-operability) that integrates primary, community and acute end of life care. Update from CCGs in six months.	CCGs		<i>September 2014</i>

Number	Item	Recommendations/ Actions	Responsible Member (officer)	Comments	Due completion date
SC059	Care Quality Commission [28/14]	The Committee requests that the Chairman and Scrutiny Officer agree with CQC how it will work in partnership	CQC/Scrutiny Officer		<i>August 2014</i>
SC060	Care Quality Commission [28/14]	The Committee will regularly share with CQC data that will inform consideration of issues, priorities and work plans. It will seek to involve the CQC in all relevant activities including task groups.	Members		<i>Completed</i>
SC061	Care Quality Commission [28/14]	Invite CQC to return in the autumn to review progress on the work they have carried out in Surrey following this Committee meeting	CQC/Scrutiny Officer		<i>November 2014</i>
SC062	Frimley Park Hospital NHS FT merger with Heatherwood & Wexham NHS FT [29/14]	Committee requests to be kept informed on the progress of the transaction.	Frimley Park		<i>Completed</i>
SC063	Frimley Park Hospital NHS FT merger with Heatherwood & Wexham NHS FT [29/14]	Scrutiny Officer to liaise with Frimley Park management to agree next appearance.	Frimley Park / Scrutiny Officer		
SC064	Rapid Improvement Event – Acute Hospital Discharge [30/14]	The Committee notes the progress made on hospital discharge as a result of last year's Rapid Improvement Event and recognises that the changes made now constitute 'business as usual'.	Sonya Sellar, Interim Assistant Director Adult Social Care		<i>Completed</i>

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SC065	Rapid Improvement Event – Acute Hospital Discharge [30/14]	Officers to circulate the evaluation of the work-streams on completion in July whereupon scrutiny of the RIE will come to an end.	Sonya Sellar, Interim Assistant Director Adult Social Care		<i>July 2014</i>
SC066	Surrey Downs CCG Out of Hospital Strategy [31/14]	The Committee recommends that the CCG share the good practice they have developed in their plans for improving primary care.	Surrey Downs CCG		
SC067	Surrey Downs CCG Out of Hospital Strategy [31/14]	Notes the difficulties of aligned differing models of financial incentive – block contracts and payments by results.	Surrey Downs CCG		<i>Completed</i>
SC068	Surrey Downs CCG Out of Hospital Strategy [31/14]	Recognises the challenges faced in the Continuing Health Care service in Surrey and the improvements achieved by the CCG.	Surrey Downs CCG		<i>Completed</i>

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