

ANNEX 1

**HEALTH SCRUTINY COMMITTEE
ACTIONS AND RECOMMENDATIONS TRACKER – UPDATED 5 MARCH 2013**

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

Number	Item	Recommendations/ Actions	Responsible Member (officer)	Comments	Due completion date
SC004	District and borough co-optee report [Item 10]	Protocol to be sent to HOSC Members.	Bryan Searle	Work is ongoing.	<i>None</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>None</i>
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 in future.	<i>None</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	The Committee will consider the Public Health budget at an information workshop following	<i>March 2013</i>

Number	Item	Recommendations/ Actions	Responsible Member (officer)	Comments	Due completion date
				the 14 March 2013 meeting.	
SC017	Sexual health services [Item 9]	The Committee looks forward to receiving further information and clarification in due course on future commissioning arrangements for all sexual health services and the new JSNA chapter	Director of Public Health/Scrutiny Officer	This will be circulated in due course	<i>None</i>
SC018	Review of Epsom Hospital Merger [Item 6]	The Committee formally calls on Epsom Hospital and Ashford & St Peter's Hospitals and other health organisations in Surrey to re – open discussions on joint arrangements seeking improvements in care and organised efficiencies either through management steering or eventual merger	Epsom & St Helier Hospitals/Ashford & St Peter's Hospitals	This has been passed to the hospitals for action.	<i>None</i>
SC019	Review of Epsom Hospital Merger [Item 6]	The Committee is concerned that boundary issues appear to have been a factor affecting the roll out of Better Services Better Value(BSBV) and calls for a wider and more independent review of acute provision in the sub-region.	NHS South West London/NHS Surrey/CCGs from 1 April	This has been passed to these bodies for action	<i>None</i>
SC020	Performance and QIPP Update [Item 7]	Members to be provided with a guide to the measures on infection control required by hospitals and noted that there is much agreement on best practice	Acting Director of Governance, Transition and Corporate Reporting, NHS Surrey	To come to next meeting	<i>March 2013</i>
COMPLETED ITEMS					

Number	Item	Recommendations/ Actions	Responsible Member (officer)	Comments	Due completion date
SC021	Recommendation Tracker and Forward Work Programme [Item 8]	The implications and issues arising from The Francis Report to be included in the Work programme for future consideration.	Scrutiny Officer	This has been put on the work programme	

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