

ADULTS AND HEALTH SELECT COMMITTEE - ACTIONS AND RECOMMENDATIONS TRACKER

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 meeting. Once an action has been completed, it will be shaded green to indicate that it will be removed from the tracker at the next meeting.

KEY			
	No Progress Reported	Action In Progress	Action Completed

Date of meeting	Item	Recommendations/Actions	To	Response
5 June 2020	Improving Healthcare Together 2020-2030 Programme Update	<p>The Select Committee:</p> <ol style="list-style-type: none"> 1. Supports the proposal to build a new specialist emergency care hospital but has not received the assurances or sufficient information and data needed to give its support to the preferred site in Sutton. 2. Supports the proposed investment that will be made in Epsom Hospital, wherever it is decided the new SECH will be built. 3. Recommends that IHT work with Surrey County Council to improve transport access, both public and private, to the new SECH and ensure that these improvements are in place by the planned opening date in 2025. Furthermore, the Select Committee recommends that the design and implementation of this improved public transport and road network addresses issues and concerns raised relating 	<p>IHT</p> <p>IHT</p> <p>IHT</p>	<ol style="list-style-type: none"> 1. The recommendation has been formally presented to the IHT programme and a response has been requested. 2. The recommendation has been formally presented to the IHT programme and a response has been requested. 3. The recommendation has been formally presented to the IHT programme and a response has been requested. 4. The recommendation has been formally presented to the IHT programme and a response has been requested. 5. The recommendation has been formally presented to

		<p>to travel times, transport costs, parking and other access issues impacting on Surrey residents, particularly those in areas of high deprivation.</p> <p>4. Recommends that findings from the work currently being undertaken on the immediate effects to the IHT Programme of the Covid-19 pandemic, and the mitigating actions that will be implemented as a result, are included in the final Business Case.</p> <p>5. Recommends that that a full review of the IHT Programme is undertaken when the likely continuing, long-term impact of the Covid-19 pandemic is sufficiently understood. The scope of the review should include the impact on the capacity of the public transport system, changes to residents' preferred use of health services, and changes to patterns of working for health workers.</p> <p>6. Recommends that the South West London and Surrey Joint Health Overview and Scrutiny Committee ensures that the Improving Healthcare Together 2020-2030 Programme sub-committee continues to monitor and scrutinise the progress of the Implementation Plan.</p>	<p>IHT</p> <p>IHT</p> <p>IHT</p>	<p>the IHT programme and a response has been requested.</p> <p>6. The recommendation has been formally presented to the IHT programme and a response has been requested.</p> <p>7. The letter has been formally submitted to the IHT programme.</p>
--	--	---	----------------------------------	---

		<p>7. Agrees that a letter will be formulated to further explain the views and recommendations of the Surrey Adults and Health Select Committee.</p>	Scrutiny Officer	
22 January 2020	Scrutiny of Revenue and Capital Budget 2020/21	<p>The Select Committee:</p> <ol style="list-style-type: none"> 1. Recognises the difficulty of formulating this year's budget given the announcement of a general election in December. However, effective scrutiny requires more time to prepare draft in order to make reasoned, specific recommendations. Select Committees should be involved in budget setting from late 2020 to enable effective scrutiny of the 2021/22 budget. 2. Requests that the Cabinet Member for Adults and Public Health confirms that they consider the Public Health budget to be adequate to support the Surrey Health and Wellbeing Strategy's emphasis on prevention; and to take appropriate action, including lobbying government, if they were not able to confirm this view. <p>Actions</p> <ol style="list-style-type: none"> 1. For the Cabinet Member for Adults and Public Health to distribute 	Cabinet Member for Adults and Public Health	<ol style="list-style-type: none"> 1. "We fully appreciate the role that Select Committees play in the budget setting process. The setting of the 2020/21 budget has been extraordinary from the perspective of the external environment, with the announcement of a general election providing a truncated timeline for engagement with Select Committees. We also recognise that this process should commence earlier for setting the 2021/22 budget. Although the external landscape is still uncertain, we are committed to engaging Committees in the scrutiny process by the end of the calendar with a view of improving on this timeline in future years."

		<p>further information about the disabilities register to the Committee;</p> <p>2. For the Committee to receive a report on the fragility of the care market in Surrey;</p> <p>3. For the Executive Director of ASC to provide details of why Surrey's spending on ASC was significantly higher than comparators;</p> <p>4. For the Committee to receive a report on vacancies and difficulties in recruitment;</p> <p>5. For the Committee to receive a report on ASC debt, including comparisons between Surrey County Council and other councils;</p> <p>6. For a report on complaints feedback to be presented to the Committee twice a year.</p>	<p>Cabinet Member for Adults and Public Health</p> <p>Deputy Director for Adult Social Care</p> <p>Executive Director of ASC</p> <p>Deputy Director for Adult Social Care</p> <p>Scrutiny Officer</p> <p>Deputy Director for Adult Social Care</p>	<p>2. "The level of activity for this service has been structured in accordance with the overall reduction in funding of £9m by central government, which will enable the service to accomplish the activities as set out in paragraphs 3.8 and 3.9 of the budget report."</p> <p>Actions</p> <p>1. The response has been circulated to the Select Committee.</p> <p>2. The response has been circulated to the Select Committee</p> <p>3. The response has been circulated to the Select Committee.</p> <p>4. This information is included in the performance dashboard.</p> <p>5. Item has been added to the Select Committee's forward plan.</p> <p>6. Complaints feedback will be incorporated into a report presented on a bi-annual basis. The</p>
--	--	---	--	--

				Forward Plan has been updated to reflect this.
22 January 2020	Integrated Sexual Health and HIV Service Continuous Improvement Plan	<p>Actions</p> <ol style="list-style-type: none"> 1. For the Director of PH to circulate pathways and flow charts provided to GPs as guidance on sexual health protocol. 	Director of Public Health	<p>Actions</p> <ol style="list-style-type: none"> 1. The response has been circulated to the Select Committee.
22 January 2020	Recommendations Tracker and Forward Work Programme	<p>Actions</p> <ol style="list-style-type: none"> 1. For the Cabinet Member for Adults and Public Health to circulate a briefing note to Members on the subject of unpaid carers. 	Cabinet Member for Adults and Public Health	<p>Actions</p> <ol style="list-style-type: none"> 1. The response has been circulated to the Select Committee.
4 December 2019	Cabinet Member Update	<ol style="list-style-type: none"> 1. The Select Committee requests that the Cabinet Member for Adults and Public Health provides updates at future meetings on the specific measures being used to achieve a balanced ASC budget. 2. The Select Committee requests that an update measuring resident outcomes is provided at its meeting on 22 April 2020. 3. The Select Committee recommends that there is better publicity of the availability of flu jabs, both for Council staff and Surrey residents 4. The Select Committee requests that a detailed report on plans for the Learning Disabilities and 	Cabinet Member for Adults and Public Health	<ol style="list-style-type: none"> 1. Information on specific measures being used to achieve a balanced ASC budget will be incorporated into future reports. 2. This will be incorporated into upcoming Cabinet Member update reports (22 April meeting was cancelled due to Covid-19). 3. The response has been circulated to the Select Committee. 4. The item will be presented at the Select

		<p>Autism Services is provided at a future meeting.</p> <ol style="list-style-type: none"> 5. The Select Committee recommends that more is done to promote Healthwatch Surrey and the services it offers, particularly with respect to ASC. 6. The Select Committee requests that a report on complaints and ombudsman findings is provided at a future meeting. <p>Actions</p> <ol style="list-style-type: none"> 1. For the Cabinet Member to provide information about the overall balance between increases and decreases in care packages. 		<p>Committee meeting of 14 July 2020.</p> <ol style="list-style-type: none"> 5. The response has been circulated to the Select Committee. 6. A report on complaints and ombudsman findings has been circulated to the committee outside of formal Select Committee proceedings. <p>Actions</p> <ol style="list-style-type: none"> 1. The response has been circulated to the Select Committee.
<p>4 December 2019</p>	<p>Adult Social Care Transformation Update</p>	<ol style="list-style-type: none"> 1. The Select Committee requests that a report on the implementation of the new mental health service model is presented at a future meeting. 2. The Select Committee requests that a detailed report on the Accommodation with Care and Support programme is presented at a future meeting. 3. The Select Committee is to examine opportunities to shadow staff and better understand the care and support package review process and outcomes. 4. The Select Committee requests that details about key programme 	<p>Deputy Director of Adult Social Care</p>	<ol style="list-style-type: none"> 1. Item has been added to the Select Committee's forward plan. 2. The item will be presented at the Select Committee meeting of 14 July 2020. 3. Care package shadowing visits went ahead on 25 February and 16 March. 4. Key programme milestones will be included in future reports. <p>Actions</p>

		<p>milestones are included in future update reports.</p> <p>Actions</p> <ol style="list-style-type: none"> 1. For the Cabinet Member for provide information on how many residents came to the service and were assessed but found to not actually require a care package; 2. For the Deputy Director for ASC to circulate to the Select Committee details of the care package budget balance between older people and people with learning disabilities. 		<ol style="list-style-type: none"> 1. The response has been circulated to the Select Committee. 2. The response has been circulated to the Select Committee.
4 December 2019	South East Coast Ambulance Service Update	<ol style="list-style-type: none"> 1. The Select Committee requests that it is provided with copies of/updates regarding the Clinical Education Independent Review, Peer Review and Transformation Programme. 2. The Select Committee is to examine the possibility of Members observing hospital handover delays. 3. The Select Committee requests that a report on SECamb's strategic planning is presented at a future meeting. <p>Actions</p> <ol style="list-style-type: none"> 1. For SECamb to provide details on the potential impact on the service of halving the number of wasted hours; 	Executive Director of Quality and Nursing, SECamb	<ol style="list-style-type: none"> 1. Updates regarding this were included in the SECamb report circulated in May 2020. 2. The possibility of a site visit has been delayed due to the Covid-19 crisis, and will be re-examined in due course. 3. The report is being compiled and will be shared with the Select Committee once completed. <p>Actions</p> <ol style="list-style-type: none"> 1. This information has been circulated to the Select Committee.

		<p>2. For SECAMB to provide statistics regarding abandoned and hoax calls, and frequent callers.</p>		<p>2. This information has been circulated to the Select Committee.</p>
<p>10 October 2019</p>	<p>Adult Social Care Transformation Update</p>	<p>Recommends a dashboard of key indicators are supplied by the Cabinet Member for Adults and Public Health and are reviewed and assessed against national performance on a six-week basis, and:</p> <ul style="list-style-type: none"> • The Chairman and Vice-Chairmen of the Committee form a Performance Sub-Group and are to receive this update, with the Cabinet Member for Adults and Public Health, to consider the detailed performance indicators and appropriate case studies • The Committee receives a quarterly update of key performance measures 	<p>Scrutiny Officer</p> <p>Cabinet Member for Adults and Public Health</p>	<p>A Performance Dashboard Working Group has convened on a number of occasions and a draft dashboard has been developed.</p>