

Wolverhampton City Council**OPEN INFORMATION ITEM****Health Scrutiny Panel**Date **18 JULY 2013**

Originating Service Group(s) **Office of the Chief Executive**

Contact Officer(s)/
Telephone Number(s) **Earl Piggott-Smith
55(1251)**

Title **Schedule of Outstanding Minutes**

Set out in the Report is a Schedule of Outstanding Minutes.

In the end column of the Schedule, officers have indicated when it is expected reports on individual items will be submitted for consideration.

The Panel is invited to note the dates when reports are to be submitted and indicate when it would wish to receive reports when a date is not included.

SCHEDULE OF OUTSTANDING MINUTES

| <u>Subject</u> | <u>Date of Meeting and Minute No</u> | <u>Decision</u> | <u>Comments</u> |
|--|--|---|--|
| Mid Staffordshire Hospital Trust – Implications of Recent Investigations | 24 September 2009 22 7 February 2013 71 | Further report on targets and outcomes | Interim Report to a future meeting prior to full report following publication of the Public Inquiry report |
| Review of funding to support partnership activity around Healthy Schools, Teenage Pregnancy and Substance Misuse | 11 November 2010 36(ii) | Service delivery, access to service, and the experience and perceptions of service users. | Reports to future meetings, if appropriate. |
| Transforming Community Services | 24 March 2011 71 | (i) Report on targets and outcomes resulting from the transfer from WCPCT to BCPFT; | Report to a future meeting or to the Joint Scrutiny Panel with Sandwell MBC |
| | 29 September 2011 34 | (ii) Reports on progress on integration with Commissioning Groups | Report to a future meeting. |
| Legislation affecting the NHS. | 24 March 2011 72 | Further report including details of the Human Resources structure. | Reports to all future meetings as part of CCG Update report |

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| Process for Booking Appointments for 'Choose & Book' Patients | 14 July 2011 25 | Review of the process for appointments arranged via letter with unique reference numbers and also system for cancellation of appointments | Briefing Note to be produced |
| Joint Commissioning Mental Health Strategy | 12 April 2012 87 | (i) Report on holistic approaches and information sharing protocols together with Operational Plans and Implementation Plans; (ii) Report from Mental Health Commissioning Board | Reports to a future meeting. |
| Development of Healthwatch Wolverhampton | 27 September 2012 32 | Report on feedback from Wolverhampton LINK on the process for commissioning Healthwatch Wolverhampton | Report to future meeting |
| Role and Responsibilities of Care Quality Commission | 27 September 2012 33(ii) | Further report on expanded responsibilities including General Practitioners (GP's) and Primary Medical Services | Report to this meeting |
| Shadow Health and Well Being Board | 13 December 2012 58(iii) | Progress report on the work of the Shadow Board | Reports to future meetings |
| Patient Misuse of Hospital Services | 7 February 2013 68 | Update report | Report to September 2013 meeting. |
| Wolverhampton Substance Misuse Services | 7 February 2013 69 | Report on progress on budget spend | Reports to future meetings |
| Wolverhampton CCG – Integrated Commissioning Plan | 28 March 2013 74 | Periodic report on progress against ICP targets | Reports to future meeting |
| Joint Urgent Care Strategy | 28 March 2013 76 | Outcome of public consultation on plans | Reports to future meeting |

Equal Opportunities/Environmental/Financial Implications

No direct implications at this stage