

Council, 7 February 2018

Actions list

Executive summary and recommendations

Introduction

Below is the actions list as agreed at the public meetings of the Council held on 21 September, 6 & 7 December 2017 and 18 January 2018,

	Action point (and location in minutes)	Action for	Comment
Wednesday 18 January 2018			
1.	<p>Item 7.18/7 Any other business</p> <p>The Council agreed to receive a paper at its February meeting on budgeting principles. The Council requested that a series of options be presented at a high level to illustrate the different approaches possible. (7.1)</p>	Executive	Included on the February 2018 agenda.
Wednesday 6 December 2017			
2.	<p>Item 8.17/172 Chief Executive's report</p> <p>The Council requested that in future the graph of registrant numbers on page 50 of the report be presented both with and without social workers in preparation for the transfer. (8.4)</p> <p>The Council agreed that the Chief Executive would report to the Council on progress of the PSA performance report action plan at future meetings. (8.7)</p>	<p>Executive</p> <p>Chief Executive</p>	<p>To be incorporated in March 2018 report.</p> <p>To be included in future reports.</p>
3.	<p>Item 9.17/173 Social Work England</p> <p>It was noted that analysis of the impact on income has been undertaken and discussed by Council but that this should continue and that the Council should reach a conclusion on fees before the new financial year due to the long lead times involved in achieving legislative agreement for any increase. (9.2)</p>	Council	Discussion on fees analysis included on February 2018 agenda
4.	<p>Item 10.17/174 Professional Standards Authority for Health and Social Care</p>		

	<p>Performance Review Report 2016-17 and HCPC's future plan</p> <p>It was agreed that consideration of how best to communicate the HCPC's FTP messages is required. (10.8)</p> <p>The Council agreed that it would hold a session to explore what the Council and Executive consider good performance looks like within the PSA standards framework. (10.11)</p>	<p>Council & Executive</p> <p>Council & Executive</p>	<p>Added to list of future agenda items</p> <p>The workshop will be held on 7 February 2018.</p>
Thursday 7 December 2017			
5.	<p>Item 6.ii.17/187 2018-19 budget update</p> <p>The Council requested that cost lines were presented across the HCPC rather than each department specific. (6.ii.4)</p>	Executive	Budget to be presented in March 2018.
Thursday 21 September 2017			
6.	<p>Item 5.17/153 Understanding the prevalence of fitness to practise concerns about paramedics and social workers - Final report</p> <p>The Council noted that the dissemination of the report and communication plan will be discussed in March 2018. The suggestion was made that the implementation of the research recommendations could form a HCPC project.</p> <p>(5.8)</p>	Executive	To be considered by Council at its meeting in March 2018.

Decision

The Council is requested to note the actions. No decision is required.

Background information

Public Minutes of the Council meetings held on 21 September, 6 & 7 December 2017 and 18 January 2018.

Resource implications

None

Financial implications

None

Appendices

None

Date of paper

29 January 2018