

Health Committee Decision Statement



Meeting Date: Thursday 8 November 2018

Published: Monday 12 November 2018

Decision review deadline: Thursday 15 November 2018

Implementation of Decisions not called in: 15 November 2018

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review by eight members of General Purposes Committee [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for absence	Apologies received from County Councillor Reynolds (Councillor Howell substituting)
	Declarations of Interest	None.
2.	Minutes of the meeting on 13 th September 2018 and Action log	It was resolved to: <ul style="list-style-type: none"> a) Agree the minutes as a correct record subject to the amendment of minute 147. b) Note the action log and the updates provided at the meeting
3.	Petitions	None received
	<u>KEY DECISIONS</u>	

4.	The Adoption of a Dynamic Purchasing System (DPS) For Public Health Primary Care Commissioning.	To was resolved to: Defer the decision to the December meeting of the Committee.
	<u>DECISIONS</u>	
5.	Finance and Performance Report – July 2018	It was resolved to: To review and comment on the report and to note the finance and performance position as at the end of September 2018
6.	Progress Report: Programmes Funded from Public Health Reserves	It was resolved to: a) Acknowledge the positive progress achieved by the three programmes b) Defer a decision to continue to fund the Let's Get Moving Programme for a minimum of one year from April 2019 until the December meeting of the Committee. c) Defer discussion of the Healthy Fenland Fund until the January meeting of the Health Committee d) Note that the public health allocated funding to support the system-wide Falls Prevention Programme will end in January 2020 and its future funding will require review by the Health Committee.
	<u>SCRUTINY ITEMS</u>	
7.	Sustainability & Transformation Partnership – Workforce Update Report	It was resolved to:

		<p>a) Note the content of the report and request a further update in 6 months having been encouraged by the programmes outlined by officers and sharing concerns regarding the short-term future.</p> <p>b) Send a letter to encourage MPs to support the local NHS in international recruitment and current international employees working in the NHS.</p>
8.	Update on Cambridgeshire and Peterborough CCG's Financial Position and Improvement Delivery Plan.	<p>It was resolved:</p> <p>a) To note with concern the CCG's financial position and express optimism regarding the progress made and the improvement plan.</p> <p>b) To request an update report in 3 months</p>
	<u>OTHER DECISIONS</u>	
9.	Health Committee Training Plan	<p>It was resolved to:</p> <p>Note the Health Committee Training Plan</p>
10.	Health Committee Forward Agenda Plan and Appointments to Outside Bodies	<p>It was resolved to:</p> <p>Note the Forward Agenda Plan, the changes that arose during the course of discussion and the additional items requested.</p>

Notes:

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Requests for review of a decision can be made as indicated below:-

- a. At least 8 elected members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
- b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.

For more information contact: Democratic Services Officer Daniel Snowdon
Telephone: 01223 699177
Email: Daniel.Snowdon@cambridgeshire.gov.uk