

# Health Committee Decision Statement



**Meeting Date: 17 May 2018**

**Published: Monday 21 May 2018**

**Decision review deadline: Thursday 24 May 2018**

**Implementation of Decisions not called in: Friday 25 May 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
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	Notification of Chairman and Vice-Chairman	It was resolved to:  Note the appointment of Councillors Hudson and Boden as the Chairman and Vice Chairman of the Health Committee for the municipal year 2018/19
2.	Apologies for absence and declarations of interest	Apologies received from County Councillors Jenkins (Councillor Bradnam substituting) and S Taylor, and District Councillor Cornwell  There were no declarations of interest
	Declarations of Interest	None
3.	Minutes of the meeting on 15 <sup>th</sup> March 2018 and Action log	It was resolved to:  a) Agree the minutes as a correct record, subject to correction of the spelling of Councillor van de Ven's name in the record of attendance.  b) Note the action log and the updates provided at the meeting

4.	Co-option of District Members	It was resolved to:  <b>Defer the co-option of District Members to the next meeting</b>
5.	Petitions	None received
	<b><u>DECISIONS</u></b>	
6.	Finance and Performance Report – Outturn 2017/18	It was resolved to:  Review and comment on the report and to note the finance and performance position as at the end of 2017/18
7.	Annual Health Protection Report 2017	It was resolved to:  Note the information in the Annual Health Protection Report 2017.
8.	Cambridgeshire Young People's Drug and Alcohol Services Procurement	It was resolved to approve the following <b>actions</b> :  <ul style="list-style-type: none"> <li>• <b>A review of the commissioning opportunities afforded by the 10-19 commissioning agenda.</b></li> <li>• <b>Benchmark the current service against other services in terms of outcomes and cost.</b></li> <li>• <b>Review the evidence for alternative models for service delivery to identify opportunities for improving outcomes and increasing cost-effectiveness.</b></li> <li>• <b>To report the findings of this work to the Health Committee in September to inform any decision regarding the commissioning of this service.</b></li> </ul>

9.	Controlled Drinkers Service Procurement	<p>It was resolved to approve the following <b>actions</b>:</p> <ul style="list-style-type: none"> <li>• <b>To review the findings of the Supported Housing Review and identify any potential commissioning opportunities that could enhance outcomes and improve cost-effectiveness.</b></li> <li>• <b>To report the findings of this work to the Health Committee to inform any decision regarding the future commissioning of this Service.</b></li> </ul>
10.	Public Health England Sexual Health Services Commissioning Pilot	<p>It was resolved:</p> <ol style="list-style-type: none"> <li>a) To discuss the Public Health England invitation to take part in the Sexual Health and Reproductive Services Commissioning Feasibility Study</li> <li>b) To support Public Health Commissioners working with colleagues from the Cambridgeshire and Peterborough Clinical Commissioning Group (CCG) and NHS England (NHSE) to develop a more efficient and cost-effective system wide approach to the commissioning of sexual health and reproductive services.</li> </ol>
11.	Children's Health Joint Commissioning Unit Update	<p>It was resolved:</p> <ol style="list-style-type: none"> <li>a) To note the work done to date and what the Children's Health Joint Commissioning Unit was trying to achieve</li> <li>b) To note the plans for inclusion of the Healthy Child Programme (HCP 0-19) in an integrated Children and Young People's Service.</li> </ol>
	<b><u>SCRUTINY ITEMS</u></b>	
12.	Cambridgeshire and Peterborough's General Practice Forward View Strategy 2017-2020: Delivery Plan and Associated Challenges	<p>It was resolved to:</p> <p>Note the current general practice landscape, future development, and associated challenges</p>

13.	Cambridgeshire and Peterborough Clinical Commissioning Group 2017/18 Financial Position and Planning for 2018/19	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Note the update on the Clinical Commissioning Group's financial performance and the challenging yet achievable plan for 2018/19</li> <li><b>b) Request the Clinical Commissioning Group to supply written clarification of the apparent discrepancy of £21m in figures quoted in the 2018/19 Financial Plan</b></li> <li><b>c) Request the Clinical Commissioning Group to attend Committee in six months' time to provide an update, particularly on the budget and improvement plan.</b></li> </ul>
14.	NHS Quality Accounts – Establishing a Process for Responding to 2017-18 Requests	<p>It was resolved to</p> <ul style="list-style-type: none"> <li>a) Note the statements and responses sent to the NHS Provider Trusts</li> <li>b) Note any Quality Accounts that were outstanding.</li> </ul>
	<b>OTHER DECISIONS</b>	
15.	<b>Committee Training Plan</b>	<p>It was resolved to:</p> <p>Agree the Training Plan, <b>subject to changing the date for the Health in Fenland event from May 2018 to September 2018</b></p>
16.	<b>Committee Forward Agenda Plan and Appointments to Outside Bodies</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li><b>(i) note the Forward Agenda Plan, subject to the following changes made in the course of the meeting:</b></li> </ul>

		<p>a) <b>12 July 2018</b></p> <ul style="list-style-type: none"> <li>• <b>add Health Committee Working Group Update and Membership</b></li> <li>• <b>add an update on NHS Quality Accounts received and responded to</b></li> <li>• <b>combine the entries for Health Care Public Advice Service and Healthcare Public Health Memorandum of Understanding into one item</b></li> </ul> <p>b) <b>8 November 2018</b></p> <ul style="list-style-type: none"> <li>• <b>add an update from the Clinical Commissioning Group on its financial position and improvement plan</b></li> </ul> <p>(ii) agree the following appointments to partnership liaison and advisory groups as detailed in Appendix 3 of the report before Committee:</p> <p>a) Cambridge University Hospitals NHS Foundation Trust Council of Governors – Councillor M Howell</p> <p>b) Cambridgeshire and Peterborough NHS Foundation Trust Council of Governors – Councillor G Wilson</p> <p>c) North West Anglia NHS Foundation Trust Council of Governors – Councillor J Gowing</p> <p>(iii) <b>not to appoint to the Cambridge Local Health Partnership, as it had been replaced by a Living Well Partnership, to which no member appointment was required</b></p> <p>(iv) <b>defer appointment to the Huntingdon Local Health Partnership pending confirmation that it had been replaced by a Living Well Partnership</b></p> <p>(v) <b>defer appointment to the Papworth Hospital NHS Foundation Trust Council of Governors until the District Council members of the Committee had been co-opted</b></p>
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		<b>(vi) defer appointment to the Committee's four liaison groups until the next meeting, when the Committee would receive a report on the work and membership of these groups.</b>
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**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.

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