

HEALTH POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published on 2nd January 2019



Cambridgeshire
County Council

Agenda Item No: 7

Notes

Committee dates shown in bold are confirmed.

Committee dates shown in brackets and italics are reserve dates.

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is six clear working days before the meeting

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
17/01/19	Public Health Finance and performance report	Chris Malyon/ Liz Robin	Not applicable		
	Update on Public Health Reserves – Fenland Fund	Val Thomas	Not applicable		
	Scrutiny Item: emerging issues in the NHS (standing item)	Kate Parker	Not applicable		
	Annual Public Health Report	Liz Robin	Not applicable		
	Scrutiny Item: NWAFT CQC Inspection	Caroline Walker	Not applicable		
	Scrutiny Item: Eating Disorders Service	Tracy Dowling	Not applicable		
	Scrutiny Item: Provision of 111 Out of Hours service for Wisbech 20 mins solution focussed	CCG/CPFT	Not applicable		
	Quarterly Liaison Meetings Q3 Update	Kate Parker	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Committee training plan (standing item)	Kate Parker/ Daniel Snowdon	Not applicable		
	Agenda plan and appointments to outside bodies	Daniel Snowdon	Not applicable		
07/02/19	Section 75 for Health Visiting and School Nursing Service	Liz Robin / Val Thomas	2019/015		
	Sexual Health Services Contract Exemption	Val Thomas	2019/029		
14/03/19	Public Health Finance and performance report	Chris Malyon/ Liz Robin	Not applicable		
	Let's Get Moving – Evaluation Plans	Val Thomas	Not applicable		
	Scrutiny Item: CUH CQC Inspection Report	CUH	Not applicable		
	CGL Contract Novation in Cambridgeshire	Val Thomas	Yes (awaiting ref)		
	Scrutiny Item: emerging issues in the NHS (standing item)	Kate Parker	Not applicable		
	Scrutiny Item: CCG Finances update position	Jan Thomas	Not applicable		
	Scrutiny Item: GP Five Year Forward View	Jan Thomas	Not applicable		
	Committee training plan (standing item)	Kate Parker/ Daniel Snowdon	Not applicable		
	Delegation for Quality Accounts	Kate Parker	Not applicable		
	Agenda plan and appointments to outside bodies	Daniel Snowdon	Not applicable		
<i>[11/04/19] Provisional meeting</i>					
23/05/19	Public Health Finance and performance report	Chris Malyon/ Liz Robin	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Scrutiny Item: emerging issues in the NHS (standing item)	Kate Parker	Not applicable		
	Scrutiny Item: Minor Injury Unit Update		Not applicable		
	Scrutiny Item: STP Workforce Planning		Not applicable		
	Response to Quality Accounts Report	Kate Parker	Not applicable		
	Committee training plan (standing item)	Kate Parker/ Daniel Snowdon	Not applicable		
	Agenda plan and appointments to outside bodies	Daniel Snowdon	Not applicable		
<i>[20/06/19] Provisional Meeting</i>					
11/07/19	Finance & Performance Report	Liz Robin			
	Scrutiny Item: STP Digital Strategy	STP			
	Health Committee Training Plan	Kate Parker			
	Agenda Plan and appointments to outside bodies	Daniel Snowdon			
<i>[08/08/19] Provisional Meeting</i>					
19/09/19	Finance & Performance Report	Liz Robin			
	Health Committee Training Plan	Kate Parker			
	Agenda Plan and appointments to outside bodies	Daniel Snowdon			
17/10/19	Finance & Performance Report	Liz Robin			

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Health Committee Training Plan	Kate Parker			
	Agenda Plan and appointments to outside bodies	Daniel Snowdon			
14/11/19	Finance & Performance Report	Liz Robin			
	Health Committee Training Plan	Kate Parker			
	Agenda Plan and appointments to outside bodies	Daniel Snowdon			
05/12/19	Finance & Performance Report	Liz Robin			
	Health Committee Training Plan	Kate Parker			
	Agenda Plan and appointments to outside bodies	Daniel Snowdon			
23/01/19	Finance & Performance Report	Liz Robin			
	Health Committee Training Plan	Kate Parker			
	Agenda Plan and appointments to outside bodies	Daniel Snowdon			
<i>[06/02/19] Provisional Meeting</i>					
19/03/19	Finance & Performance Report	Liz Robin			
	Health Committee Training Plan	Kate Parker			
	Agenda Plan and appointments to outside bodies	Daniel Snowdon			
<i>[16/04/19] Provisional Meeting</i>					
28/05/19	Finance & Performance Report	Liz Robin			

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Health Committee Training Plan	Daniel Snowdon			
	Agenda Plan and appointments to outside bodies	Daniel Snowdon			