

Health Committee

Decision Statement

Meeting: 12th March 2015

Published: 16th March 2015



Each decision set out below will come into force, and may then be implemented, three working days after the publication date, unless eight or more Councillors of the Council or more than a third of the total number of serving Councillors of the Council request the decision be reviewed [see note on decision review below].

Item	Topic	Decision
1.	Declarations of Interest	Councillor Schumann declared an interest in agenda item 5 by reason of having a family member employed by the East of England Ambulance Trust
2.	Minutes – 15th January 2015 and Action Log	It was resolved: <ul style="list-style-type: none"> 1. to approve the minutes as a correct record; 2. to note the Action Log
3.	Petitions	None
	<u>SCRUTINY ITEMS</u>	
4.	Patient care issues at Hinchingbrooke Hospital	It was resolved unanimously: <ul style="list-style-type: none"> to note the reports from the Care Quality Commission, Hinchingbrooke Health Care NHS Trust and the Cambridgeshire and Peterborough Clinical Commissioning Group on Patient Care issues at Hinchingbrooke Health Care NHS Trust.

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5.	East of England Ambulance Trust – update on performance	It was resolved unanimously: to note the report from the Ambulance Trust
6.	CCG Out of Hours and 111 Services procurement: outcome of consultation	It was resolved unanimously to note the response and the update from the Clinical Commissioning Group.
7.	NHS Quality Accounts – responding to request to comment	It was resolved unanimously: to note the requirement to comment on Quality Accounts and endorse the proposed process for doing so.
8.	Health Committee Working Groups: Reportback	It was resolved unanimously: a) to note and endorse the progress made on health scrutiny by the working groups. b) To nominate Councillors Bourke, P Brown, Orgee, Schumann and Scutt to participate in a programme of liaison meetings with Cambridgeshire & Peterborough Foundation Trust (CPFT), and in his absence to nominate Councillor Sales to participate in these meetings subject to his agreement.
	<u>KEY DECISIONS</u>	
9.	Transfer of Responsibility for Commissioning Health Visiting and Family Nurse Partnership to Cambridgeshire County Council	It was resolved unanimously a) approve the novation of the contract with Cambridgeshire Community Services for Health Visiting and Family Nurse Partnership Services from NHS England to Cambridgeshire County Council on October 1st 2015
10.	Childhood Vision Screening Procurement: Award of Contract	It was resolved unanimously <i>to</i> 1) Note and endorse the progress made to date in undertaking the procurement of a Childhood Vision Screening Service.

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		<p>2) Authorise the Director of Public Health, in consultation with the Chairman and Vice Chairman of the Health Committee, to formally award the contract subject to compliance with all required legal processes</p> <p>3) Authorise the Director of Law, Property & Governance to approve and complete the necessary contract documentation.</p>
	<u>OTHER DECISIONS</u>	
11.	Draft Public Mental Health Strategy	<p>It was resolved unanimously:</p> <p>to agree the draft strategy for consultation.</p>
12.	Health Inequalities – progress report	<p>It was resolved unanimously:</p> <p>a) To note progress with actions on the key areas of health inequality in Cambridgeshire identified as priorities for action by Health Committee in September 2014</p> <p>b) To endorse the Cambridgeshire Public Health Reference Group as the appropriate partnership through which to initiate joint strategic work on health inequalities</p>
13.	Finance and performance report – January 2015	<p>It was resolved unanimously to:</p> <p>1) Note the financial and performance information in the report.</p> <p>2) Endorse the alignment of public health grant funding in other Council directorates to the activities and outcomes outlined in Appendix 7 of the report before Committee.</p> <p>3) Endorse the development of the Public health Memorandum of Understanding into a comprehensive governance framework document as outlined in Appendix 8 of the report before Committee.</p>

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14.	Review of implementation of Smoke Free Environment Policy	It was resolved unanimously: To note the responses to the implementation of the Council's Smoke Free Policy
15.	Health Committee Agenda Plan	It was resolved unanimously to note the agenda plan, subject to the following changes to the agenda for 21st May 2015: a) the inclusion of a scrutiny item updating the Committee on the implementation of eHospital at Addenbrooke's Hospital b) the deletion of the duplicate Smoke Free Environment Policy item

Notes:

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) A 'decision review' can be requested by eight or more Councillors of the Council, or more than a third of the total number of serving Councillors of the Council, within three working days of a decision being published. The request must be received in writing and shall specify the reason(s) why the decision should be reviewed. The decision to be reviewed will be referred by the Proper Officer to the next scheduled meeting of the General Purposes Committee or Full Council, as appropriate.

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