

Health Committee

Decision Statement

Meeting: 17 December 2015

Published: 21 December 2015

Decision review deadline: 24 December 2015



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. [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies and Declarations of Interest	Apologies received from County Councillors A Dent, M Loynes and S Van de Kerkhove, and from District Councillors D Brown (Huntingdonshire), M Cornwell (Fenland), R Johnson (Cambridge City) and C Sennitt (East Cambridgeshire) Councillor Hudson declared an interest in agenda item 9 as a Trustee of Over Day Centre.
2.	Minutes – 1st October 2015 and Action Log	It was resolved unanimously: 1. to approve the minutes as a correct record; 2. to note the Action Log
3.	Petitions	None
4.	Co-option of District Council representative	It was resolved unanimously: to co-opt Councillor Daryl Brown of Huntingdonshire District Council as a non-voting member of the Committee

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	<u>SCRUTINY ITEMS</u>	
5.	Care Quality Commission Inspection Reports – Cambridgeshire and Peterborough NHS Foundation Trust (CPFT)	It was resolved unanimously: to note the information provided by the Cambridgeshire and Peterborough Clinical Commissioning Group and CPFT in advance and at the meeting
6.	Older People and Adult Community Services – arrangements for patient care following termination of UnitingCare contract	It was resolved unanimously to: note the report
7.	Health Committee Working Group Update and Membership	It was resolved unanimously: 1) to note and endorse the progress made on health scrutiny by the liaison groups. 2) to defer until the next meeting consideration of whether public consultation on future service configurations in dementia teams in Cambridgeshire and Peterborough NHS Foundation Trust should be tabled into forward plan for future scrutiny. 3) to reconfirm liaison and working groups as a low-level form of scrutiny 4) to establish liaison groups for the Cambridgeshire and Peterborough Clinical Commissioning Group (CCG), Cambridgeshire and Peterborough NHS Foundation Trust (CPFT) and Cambridge University Hospitals NHS Foundation Trust (CUHFT) 5) to hold quarterly meetings of the above liaison groups at the offices of the relevant NHS organisation and require the Chief Executive of the organisation to attend 6) that the Chairman/woman and Vice-Chairman/woman serve on all three liaison group, and all Members of the Committee be invited to attend liaison meetings

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		7) that Councillors Clapp, Ellington, Hudson and Topping be core Members of the CUHFT liaison group
	<u>OTHER DECISIONS</u>	
8.	Service Committee review of additional draft revenue business planning proposals for 2016/17 to 2020/21	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) note the overview and context provided for the 2016/17 to 2020/21 Business Plan revenue proposals for Public Health grant funded services, updated since the last report to the Committee in November. b) relay to the General Purposes Committee as part of consideration for the Council's overall Business Plan the comments that <ul style="list-style-type: none"> a. the Committee would work on a budget incorporating the savings requested in Public Health grant funded services for 2016/17 to 2020/21 b. the Committee was unable to consider the revenue savings proposals to Public Health grant funded services for 2016/17 to 2020/21 in the absence of Community Impact Assessments c. the Committee would consider and comment on the draft revenue savings proposals to Public Health grant funded services for 2016/17 to 2020/21 at a workshop in early January 2016 and at its meeting on 21 January 2016, and then relay its comments to the 2 February 2016 meeting of the General Purposes Committee as part of consideration for the Council's overall Business Plan c) note the ongoing stakeholder consultation and discussions with partners and service users regarding emerging business planning proposals
9.	Prevention work for the Health System Transformation Programme	<p>It was resolved unanimously</p> <ul style="list-style-type: none"> a) to note and comment on the first draft of the health system prevention plan

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		<p>b) that the most recent draft of the health system prevention plan be given to Group Leaders to inform their budget considerations</p> <p>c) that the Health Spokes for each political group make their groups aware of the contents of the prevention plan</p>
10.	Public Mental Health Strategy update (including wider programme updates)	<p>It was resolved unanimously:</p> <p>to note and comment on the progress and work being undertaken in delivery of the Public Mental Health Strategy.</p>
11.	Transfer of responsibilities for commissioning health visiting and family nurse partnership to Cambridgeshire County Council	<p>It was resolved unanimously:</p> <p>to receive and comment on this briefing on the current commissioning responsibility of health visiting to Cambridgeshire County Council.</p>
9.	Health Committee training plan	<p>It was resolved unanimously:</p> <p>a) to note the training plan</p> <p>b) to add a training seminar, to be held jointly with the Children and Young People Committee, on the commissioning of children's health and the services the Council was required to deliver</p>
	Health Committee Agenda Plan and Appointments to internal Advisory Groups and panels, and Partnership Liaison and Advisory Groups	<p>It was resolved unanimously:</p> <p>a) to note the agenda plan, with the addition of items on Business Planning and on hospital car park charges to the agenda for 21 January 2016</p> <p>b) to start the meeting on 21 January at 1pm</p> <p>c) to note that there were currently no outstanding appointments to be made.</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 the Council may submit a request for a review of a decision by the General Purposes Committee;
 - b. At least 24 elected members of the Council may submit a request for a review of a decision by the Full Council;
 - c. 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.
- (c) Full details of the decision review process, including those decisions which may not be subject to review, are set out in the Decision Review Procedure Rules at Part 4.5 of the Constitution.

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