

Health Committee Decision Statement



Meeting Date: Thursday 5 December 2019

Published: Friday 6 December 2019

Decision review deadline: Thursday 12 December 2019

Implementation of Decisions not called in: Friday 13 December 2019

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>	
2.	Apologies for absence and declarations of interest	County Councillor L Harford District Councillors A Ambrose – Smith, A Bristow and N Massey
3.	Minutes – 14 th November 2019	It was resolved to approve the minutes of the meeting of 14 th November 2019 as a correct record.
4.	Health Committee Action Log	It was resolved to note the action log.
5.	Petitions and Public Questions	None received
6.	Health Committee Review of Draft Revenue of Draft Revenue Business Planning Proposals for 2020 to 2024-25	It was resolved to: a) Note the overview and context provided for the 2020/21 to 2024/25 Business Plan revenue proposals for the Service, updated since the last report to the Committee in October; and

		b) Comment on the draft budget and savings proposals that are within the remit of the Health Committee for 2020/21 to 2024.25, and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan.
7.	Finance Monitoring Report – September 2019	It was resolved to: review and comment on the report and to note the finance and performance position as at the end of September 2019
8.	Performance Report – Quarter 2 2019/20	It was resolved to: Note and comment on performance information and take remedial action as necessary
9.	Public Health Performance Indicators	It was resolved to: Discuss and approve the proposed performance indicators outlined in the report.
10.	Health Committee Training Plan	It was resolved to: Review the training plan
11.	Health Committee Forward Agenda Plan	It was resolved to: Review the agenda plan

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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