

Health Committee

Decision Statement

Meeting: 15th January 2015

Published: 19th January 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	There were no declarations of interest.
2.	Minutes – 11th December 2014	It was resolved: To approve the minutes as a correct record.
3.	Petitions	None received
	<u>KEY DECISIONS</u>	
4.	Proposal to develop a Section 75 agreement for provision of School Nursing Services	It was resolved: a) to develop a Section 75 agreement with CCS for provision of school nursing services b) to delegate authority for completion of the Agreement to the Director of Public Health, in consultation with the Chairman and Vice-Chairman of the Health Committee

	<u>OTHER DECISIONS</u>	
5.	Business case for falls prevention	<p>It was resolved:</p> <ul style="list-style-type: none"> a) to note the outcome of the delegation by the Committee to the Director of Public Health in consultation with the Chair and Vice Chair, to confirm recommendations on the use of public health funding for falls prevention in response to the request made at the General Purposes Committee meeting on 2 December. b) to request an update on falls prevention work in six months' time.
6.	Finance and performance report – November 2014	It was resolved to note the report.
7.	Development of shared public health priorities: update	<p>It was resolved:</p> <ul style="list-style-type: none"> a) to note progress with development of action plans for shared public health priorities across Council directorates, which will lead to a revision of the current public health memorandum of understanding, to be brought to the Committee in March b) to request the Director of Public Health to develop a project plan for deepening the integration of Public Health across the Council, local government and the health system.
8.	Update on screening and childhood immunisations	<p>It was resolved:</p> <ul style="list-style-type: none"> a) to note the report b) to request further information on the poor rate of screening and what could be done to address it.
9.	Public Health Risk Register update	It was resolved to note the position in respect of Public Health Directorate risk
	<u>SCRUTINY ITEMS</u>	

11.	Update on NHS 111 and GP Out of Hours Services for Cambridgeshire and Peterborough	It was resolved: 1) to note the consultation document and extended consultation period from Cambridgeshire and Peterborough Clinical Commissioning Group 2) that Councillors Bourke, Jenkins, Orgee and Scutt form a working group to submit a formal response to the consultation on the Committee's behalf.
12.	Health Committee Working Groups: Reportback	It was resolved: 1) to note and endorse the progress made on health scrutiny by the working groups. 2) to appoint Councillor Ashcroft to the Commissioning Older People's Healthcare Working Group to replace Cllr Rylance.
13.	Health Committee Work Plan and Priorities	It was resolved: 1) to note and endorse the progress made on the work plan. 2) to agree proposed changes to the work plan including the combined governance arrangements for items g) and i) and removal of completed actions from the plan.
	<u>OTHER ITEM</u>	
14.	Health Committee Agenda Plan	It was resolved to note the agenda plan, subject to the following changes: a) the inclusion of a scrutiny item on patient care issues at Hinchingsbrooke Hospital on the agenda for 12th March 2015 b) the postponement of the scrutiny item on delated transfers of care from the agenda for 12th March to 21st May 2015.
	<u>INFORMATION ITEM</u>	
15.	Health and Wellbeing Board agenda for 15 January 2015 and forward agenda plan	It was resolved to note the Health and Wellbeing Board's agenda for 15 January 2015 and forward agenda.

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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