

HEALTH POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published 3rd September 2018
Updated 05.09.18

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
13/09/18	Public Health Finance and performance report	Chris Malyon/ Liz Robin	Not applicable		
	Update on Air Quality and Health across Cambridgeshire	Stuart Keeble	Not applicable		
	Proposed response to Cambridge City Council Air Quality Action Plan Consultation	Stuart Keeble	Not applicable		
	Scrutiny Item: emerging issues in the NHS (standing item)	Kate Parker	Not applicable		
	Child and Adolescent Mental Health Services (scrutiny item)	Lee Miller	Not applicable		
	Air Quality in Cambridgeshire	Liz Robin	Not applicable		
	STP: Introduction to the Accountable Officer and new strategic direction *(scrutiny item)	Roland Sinker	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Scrutiny Item: 'Community First' - Consultation on proposed changes to the future provision of inpatient beds for people with a learning disability and / or autism in Cambridgeshire and Peterborough Clinical Commissioning Group's area	Jessica Bawden	Not applicable		
	Committee training plan (standing item)	Kate Parker/ Daniel Snowdon	Not applicable		
	Agenda plan and appointments to outside bodies	Daniel Snowdon	Not applicable		
11/10/18	Public Health Finance and performance report	Chris Malyon/ Liz Robin	Not applicable		
	Scrutiny Item: emerging issues in the NHS (standing item)	Kate Parker	Not applicable		
	Children and Young People's Drug and Alcohol Treatment Services Procurement.	Val Thomas	2018/043		
	Public Health Reserves (earmarked) Including (Falls Prevention, Fenland Fund and Let's Get Moving	Liz Robin	Not applicable		
	Scrutiny Item: Minor Injury Unit Update		Not applicable		
	The Adoption of A Dynamic Purchasing System (DPS) Process for Public Health Primary Care Commissioning	Val Thomas	2018/069		
	Committee training plan (standing item)	Kate Parker/ Daniel Snowdon	Not applicable		
	Agenda plan and appointments to outside bodies	Daniel Snowdon	Not applicable		
08/11/18	Public Health Finance and performance report	Chris Malyon/ Liz Robin	Not applicable		
	Scrutiny Item: emerging issues in the NHS (standing item)	Kate Parker	Not applicable		
	Health Visiting – Recruitment and Retention		Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Drugs and Alcohol Service		Not applicable		
	STP: Workforce Development, Recruitment and Retention	Kate Parker	Not applicable		
	Scrutiny Item: Update on the Clinical Commissioning Group's financial position and improvement plan	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		
06/12/18	Public Health Finance and performance report	Chris Malyon/ Liz Robin	Not applicable		
	Scrutiny Item: emerging issues in the NHS (standing item)	Kate Parker	Not applicable		
	STP: Digital/IT Work Stream Update	Kate Parker.	Not applicable		
	NHS Dentistry Provision (Scrutiny Item) to include Healthwatch review.		Not applicable		
	Committee training plan (standing item)	Kate Parker/ Daniel Snowdon	Not applicable		
	Agenda plan and appointments to outside bodies	Daniel Snowdon	Not applicable		
17/01/19	Public Health Finance and performance report	Chris Malyon/ Liz Robin	Not applicable		
	Scrutiny Item: emerging issues in the NHS (standing item)	Kate Parker	Not applicable		
	Scrutiny Item: Eating Disorders Service	Tracy Dowling	Not applicable		
	Committee training plan (standing item)	Kate Parker/ Daniel Snowdon	Not applicable		
	Agenda plan and appointments to outside bodies	Daniel Snowdon	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
<i>[07/02/19] Provisional meeting</i>					
14/03/19	Public Health Finance and performance report	Chris Malyon/ Liz Robin	Not applicable		
	Scrutiny Item: emerging issues in the NHS (standing item)	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>[11/04/19] Provisional meeting</i>					
23/05/19	Public Health Finance and performance report	Chris Malyon/ Liz Robin	Not applicable		
	Scrutiny Item: emerging issues in the NHS (standing item)	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		