

# Health Committee Decision Statement



**Meeting Date:** 15<sup>th</sup> March 2018

**Published:** Monday 19<sup>th</sup> March 2018

**Decision review deadline:** Friday 23<sup>rd</sup> March 2018

**Implementation of Decisions not called in:** Monday 26<sup>th</sup> March 2018

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
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	Apologies for absence	Apologies received from Councillors Cornwell and Reynolds
2.	Declarations of Interest	None
3.	Minutes of the meeting on 8 <sup>th</sup> February 2018 and Action log	It was resolved to: <ul style="list-style-type: none"> <li>a) To agree the minutes as a correct record.</li> <li>b) Note the action log and the updates provided at the meeting</li> </ul>
4.	Petitions	None received
	<b><u>KEY DECISIONS</u></b>	
5.	Cambridge Drug & Alcohol Treatment Services Procurement	It was resolved to: <ul style="list-style-type: none"> <li>a) Authorise the Director of Public Health, in consultation with the Chairman and Vice-</li> </ul>

		<p>Chairman of the Health Committee, to formally award the contract subject to compliance with all required legal processes.</p> <p>b) Authorise the Director of Law, and Governance to approve and compete the necessary contract documentation</p>
	<b><u>DECISIONS</u></b>	
6.	Finance and Performance Report – January 2018	<p>It was resolved to:</p> <p>review and comment on the report and to note the finance and performance position as a the end of January 2018.</p>
	<b><u>SCRUTINY ITEMS</u></b>	
7.	NHS England Dentistry	<p>It was resolved to:</p> <p>a) Note the contents of the report</p> <p>b) Request representatives of NHS England return to a future meeting of the Health Committee to discuss NHS dentistry provision</p> <p>c) request the Director of Public Health to monitor the development of Section 106 agreements related to large developments including Northstowe where there is money allocated for primary health care and to ensure that appropriate consideration is given to the provision of dental health facilities.</p>
8.	NHS Quality Accounts – Establishing a Process for Responding to 2017-18	It was resolved to note the requirement for NHS Provider Trusts to request comment from Health Scrutiny Committees and;

	Requests.	<ul style="list-style-type: none"> <li>a) Consider if the Committee wishes to respond to Quality Accounts and if so prioritise which Quality Accounts the Committee will respond to</li> <li>b) Establish and appoint to a Member Task and Finish Group that will provide feedback to the quality accounts.</li> <li>c) Delegate approval of the responses to the Quality Accounts to the Head of Public Health Business Programmes and Democratic Services acting in consultation with the views of members of the Committee appointed to the Task and Finish Group.</li> </ul>
9.	Child and Adolescent Mental Health Services (CAMHS)	<p>It was resolved to:</p> <p>Note the contents of the report and invite officers to provide an update report to the Committee in six months' time that included data requested by the Committee.</p>
	<b>DECISIONS</b>	
10.	<b>Health Committee Working Group Update</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Note and endorse the progress made on the Healthy Schools working group and the liaison groups</li> <li>b) Note the forthcoming schedule of meetings</li> <li>c) Consider any items from the quarterly liaison meetings that may need to be included on the forward agenda plan.</li> </ul>
11.	<b>Committee Training Plan</b>	Noted
12.	<b>Committee Forward Agenda Plan and Appointments to Outside Bodies</b>	<p>It was resolved:</p> <ul style="list-style-type: none"> <li>a) To note the Committee Agenda Plan and the update provided at the meeting.</li> </ul>

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**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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