

Health Committee Decision Statement



Meeting Date: 11 October 2018

Published: Friday 12 October 2018

Decision review deadline: Wednesday 18 October 2018

Implementation of Decisions not called in: 18 October 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
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for absence	Apologies received from County Councillors Connor and Reynolds (Councillor Howell substituting) Huntingdonshire District Councillor Tavener
	Declarations of Interest	None.
2.	Minutes of the meeting on 13 th September 2018 and Action log	It was resolved to: a) Agree the minutes as a correct record. b) Note the action log and the updates provided at the meeting
3.	Petitions	None received
	<u>KEY DECISIONS</u>	

4.	Re-Commissioning of Children & Young People's Substance Misuse Services	<p>To was resolved to:</p> <ul style="list-style-type: none"> a) Approve a Section 75 agreement with the current provider of Young People's Drug and Alcohol Treatment Services which include the following <ul style="list-style-type: none"> i. Approval for the development and implementation of a Section 75 agreement ii. Approval for the development and implementation of a new service specification in collaboration with the Section 75 provider iii. Authorisation of the Director of Public Health in consultation with the Chair and Vice-Chair of the Health Committee to complete the negotiation of the proposed Section 75 agreement, finalise arrangements and enter into the proposed agreement. iv. Authorisation of LGSS Law to draft and complete the necessary documentation to enter into the agreement. b) Approve the integration of the Youth Offending Service (YOS) provision into the community young people's specialist drug and alcohol treatment service.
	<u>DECISIONS</u>	
5.	Finance and Performance Report – July 2018	<p>It was resolved to:</p> <p>To review and comment on the report and to note the finance and performance position as at the end of August 2018</p>
6.	Service Committee Review of Draft Revenue Business Planning Proposals for 2019-20 to 2023-24	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the overview and context provided for the 2019-20 to 2023-24 Business Plan revenue proposals for the Service. b) Comment on the draft revenue proposals that are within the remit of the Health

		Committee for 2019-20 to 2023024.
	<u>SCRUTINY ITEMS</u>	
7.	Minor Injury Units in East Cambridgeshire and Fenland Update	<p>It was resolved:</p> <p>To note and the report and request that officer return in 6 months to provide an update regarding Minor Injury Units.</p>
8.	Health Committee Working Group Quarter 2 Update	<p>It was resolved:</p> <p>a) To note the content of the quarterly liaison groups and consider recommendations that may need to be included on the forward agenda plan</p> <p>b) Note the forthcoming schedule of meetings.</p>
	<u>OTHER DECISIONS</u>	
11.	Health Committee Training Plan	<p>It was resolved to:</p> <p>Note the Health Committee Training Plan</p>
12.	Health Committee Forward Agenda Plan and Appointments to Outside Bodies	<p>It was resolved to:</p> <p>Note the Forward Agenda Plan and the additional items requested regarding Minor Injury Units.</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 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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