

HEALTH COMMITTEE AGENDA PLAN

Published 2nd March 2015
Updated 4th March



Cambridgeshire
County Council

Agenda Item No: 15

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. Additional information about confidential items is given at the foot of this document.

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	Spokes meeting date	Deadline for draft reports	Agenda despatch date
<i>[09/04/15]</i>				31/03/15 10.00am	25/03/15	25/03/15
21/05/15	Approval of Public Mental Health Strategy	Emma de Zoete	2015/015	28/04/15 10.00am	08/05/15	12/05/15
	Public Health Finance and performance report	Chris Malyon/ Liz Robin		21/05/15 12.00pm		
	Annual Public Health Report	Liz Robin				
	Smoking Cessation Performance update report	Val Thomas				
	Scrutiny Item: Hinchingsbrooke Hospital – wider issues					

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Scrutiny Item: Delayed transfers of care					
	Health Committee Working Groups – Update	Kate Parker				
	Committee agenda plan and work programme	Liz Robin				
<i>[18/06/15] Provisional Meeting</i>					<i>05/06/15</i>	<i>09/06/15</i>
16/07/15	Falls Prevention Update	Angelique Mavrodaris		16/06/15 3.00pm	03/07/15	07/07/15
	Draft Public Health Integration Strategy			23/07/15 3.30pm		
	Annual Health Protection Report	Linda Sheridan				
	Health / Public Health Memorandum of Understanding: update	David Lea/ Raj Lakshman				
	Scrutiny Item: composition of member working groups (or May agenda)					
	Scrutiny Item: Health System Transformation					
<i>[13/08/15] Provisional Meeting</i>					<i>31/07/15]</i>	<i>04/08/15]</i>
03/09/15				06/08/15 3.00pm	20/08/15	24/08/15
	Review of implementation: New Sexual Health Services contract	Val Thomas		10/09/15 3.30pm		
	Review of effectiveness of 2014/15 programme of training staff in mental health	Emma de Zoete				

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Review of progress on screening uptake	Linda Sheridan				
	Scrutiny: Care Quality Commission Inspection Reports - Cambridgeshire University Foundation Trust (CUFT) Subject to Inspection report release.					
<i>[01/10/15] Provisional Meeting</i>					<i>18/09/15</i>	<i>22/09/15</i>
05/11/15				08/10/15 3.00pm	23/10/15	27/10/15
	Review of 0-5 Healthy Child commissioning transfer	Fay Haffenden		12/11/15 3.30pm		
	Scrutiny Item: Care Quality Commission Inspection Reports – Cambridgeshire & Peterborough (CPFT). Subject to Inspection report release.					
<i>[10/12/15] Provisional Meeting</i>					<i>27/11/15</i>	<i>01/12/15</i>
21/01/16				17/12/15 3.00pm	08/01/16	12/01/16
				14/01/16 3.30pm		

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
<i>[18/02/16] Provisional Meeting</i>					<i>05/02/16</i>	<i>09/02/16</i>
10/03/16				11/02/16 3.00pm	26/02/16	01/03/16
				03/03/16 3.30pm		
<i>[14/04/16] Provisional Meeting</i>					<i>01/04/16</i>	<i>05/04/16</i>
12/05/16				12/04/16 3.00pm	28/04/16	03/05/16

Notice made under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 in compliance with Regulation 5(7)

Decisions to be made in private as a matter of urgency in compliance with Regulation 5(6)

1. At least 28 clear days before a private meeting of a decision-making body, public notice must be given which must include a statement of reasons for the meeting to be held in private.
2. At least 5 clear days before a private meeting of a decision-making body, further public notice must be given which must include a statement of reasons for the meeting to be held in private, details of any representations received by the decision-making body about why the meeting should be open to the public and a statement of the Council's response to such representations.
3. Where the date by which a meeting must be held makes compliance with the above requirements impracticable, the meeting may only be held in private where the decision-making body has obtained agreement from the Chairman of the Council.
4. Compliance with the requirements for the giving of public notice has been impracticable in relation to the business detailed below.

Forward plan reference	Intended date of decision	Matter in respect of which the decision is to be made	Decision maker	List of documents to be submitted to the decision maker	Reason for the meeting to be held in private
.../...	[Insert Committee date here]		[Insert Committee name here]	Report of ... Director	The decision is an exempt item within the meaning of paragraph ... of Schedule 12A of the Local Government Act 1972 as it refers to information

5. The Chairman of the Council has agreed that the Committee may hold a private meeting to consider the business referred to in paragraph 4 above because the meeting is urgent and cannot reasonably be deferred for the reasons stated below.

Date of Chairman's agreement	Matter in respect of which the decision is to be made	Reasons why meeting urgent and cannot reasonably be deferred

For further information, please contact Quentin Baker on 01223 727961 or Quentin.Baker@cambridgeshire.gov.uk