

Health Committee Decision Statement

Meeting: 12 May 2016

Published: 16 May 2016

Decision review deadline: 19 May 2016



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. [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Notification of Chairman and Vice-Chairman	It was resolved to note that the Council had appointed Councillor David Jenkins as the Chairman and Councillor Tony Orgee as the Vice-Chairman for the municipal year 2016-17.
2.	Apologies and Declarations of Interest	Apologies received from County Councillors Dent (Mandley substituting), Hipkin and Moghadas, and from District Councillors Brown, Cornwell and Johnson There were no declarations of interest.
3.	Minutes – 10 March 2016 and Action Log	It was resolved: 1. to approve the minutes as a correct record; 2. to note the Action Log
4.	Co-option of District Council representatives	It was resolved to co-opt as non-voting members of the Committee: <ul style="list-style-type: none"> from South Cambridgeshire District Council: Councillor Sue Ellington, substitute Councillor Andrew Fraser

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5.	Petitions	None
	<u>SCRUTINY ITEMS</u>	
6.	Older People and Adult Community Services – termination of UnitingCare contract	<p>It was resolved to agree the statements that:</p> <ol style="list-style-type: none"> 1) this ‘failure’ had had an impressive amount of scrutiny 2) the UnitingCare idea had been a good one and there should be no criticism of the ‘big idea’ 3) NHS England should have taken a much more active role in assessing the robustness of the proposals, especially with regard to the change in corporate structure and its implications for liability for VAT 4) Monitor should not have been content with a ‘high level’ review 5) the contract should not have started in such a hurry with so many unanswered questions 6) the Clinical Commissioning Group should have conducted more thorough due diligence on the Cambridgeshire Community Services NHS Trust handover package before agreeing a final go-ahead 7) Cambridge University Hospitals NHS Foundation Trust should have alerted other stakeholders as soon as its deteriorating financial position had meant that it would be unlikely to be able to bail out any UnitingCare shortfalls 8) NHS England should not have let what had been going to be an invaluable pilot go under for a sum that had been small in relation to the size of the contract.
7.	Six month update on Cambridge University Hospitals Foundation Trust progress since Care Quality Commission Inspection	<p>It was resolved:</p> <p>to note the report.</p>

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8.	Cambridgeshire and Peterborough review of bed based intermediate health care	It was resolved: to provide support and commitment to the principles of the bed review.
9.	Cambridgeshire and Peterborough Clinical Commissioning Group Financial Report	It was resolved: to note the financial position of the CCG and the impact on it of the end of the UnitingCare contract
10.	Cambridgeshire and Peterborough Clinical Commissioning Group Non-emergency Patient Transport Services – end of consultation report	It was resolved: to note the report and the feedback given to this consultation
11.	NHS Quality Accounts	It was resolved to a) agree to communicate to all NHS Provider Trusts where the Committee had received a Quality Account, the difficulty in responding to their internal deadlines given the councils committee structure b) agree the draft statements responding to the NHS Provider Trusts Quality Accounts c) consider a process for responding to Quality Accounts in 2017 in detail at the Committee's meeting in March 2017 taking into consideration the dates of Annual Council and Health Committee in May/June 2017.
12.	Health Committee Working Groups – Update	It was resolved to 1) Note and endorse the progress made on health scrutiny through the liaison groups and the schedule of liaison meetings 2) Defer to the next meeting a review of the membership lists for each liaison group including the use of reserve members

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		3) Include the possible consultation on Hinchingsbrooke Healthcare Trust collaboration with Peterborough & Stamford Foundation for the September forward agenda.
	<u>DECISIONS</u>	
13.	Finance and Performance Report – March 2016	It was resolved to review and comment on the report.
14.	Public Mental Health Strategy Priority Update – Improving the Physical Health of those with Severe Mental Illness	It was resolved to comment on and endorse the public mental health work being undertaken.
15.	Annual Public Health Report	It was resolved <ul style="list-style-type: none"> • to consider the information outlined in the Annual Public Health Report • to endorse the approach recommended in the Report of engaging with the three tiers of local government and the voluntary/community sector, to understand how we could best work with local communities to improve health building on activities and assets which already existed at local level.
16.	Annual Health Protection Report (2015)	It was resolved to note the information in the Annual Health Protection Report (2015).
17.	Health Committee training plan	It was resolved: to note the training plan.
18.	Appointments to internal Advisory Groups and panels, and Partnership Liaison and Advisory Groups	It was resolved to: (i) review and agree the appointments to partnership liaison and advisory groups as detailed in Appendix A of the report before Committee, namely

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		<ul style="list-style-type: none"> a) Cambridge Local Health Partnership – Councillor J Whitehead b) Cambridge University Hospitals NHS Foundation Trust Council of Governors – Councillor T Orgee c) Cambridgeshire and Peterborough NHS Foundation Trust Council of Governors – Councillor L Nethsingha d) Papworth Hospital NHS Foundation Trust Council of Governors – Councillor P Topping <p>(ii) review and agree appointments to internal advisory groups and panels as detailed in Appendix B of the report before Committee, namely</p> <ul style="list-style-type: none"> a) Mosaic Implementation Members Reference Group – Councillor P Clapp or Councillor P Topping to serve for Health Committee, depending on the nominations of the Adults Committee and the Children and Young People Committee to the Group.
19.	Health Committee Agenda Plan	<p>It was resolved:</p> <ul style="list-style-type: none"> a) to note the agenda plan b) to move the scrutiny item on the termination of the UnitingCare contract from the agenda for 14 July to the agenda for 10 November 2016 c) to move the item on 0-19 Joint Commissioning of Children’s Services from the agenda for 14 July to the agenda for 8 September 2016 d) to add a provisional item on the possible consultation on collaboration between Hinchingsbrooke Health Care NHS Trust and Peterborough & Stamford NHS Foundation Trust to the agenda for 14 July and 8 September 2016 as alternative dates.

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 the Council may submit a request for a review of a decision by the General Purposes Committee;
 - b. At least 24 elected members of the Council may submit a request for a review of a decision by the Full Council;
 - c. 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.
- (c) Full details of the decision review process, including those decisions which may not be subject to review, are set out in the Decision Review Procedure Rules at Part 4.5 of the Constitution.

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