

Health Committee

Decision Statement

Meeting: 11 December 2014

Published: 15 December 2014



Each decision set out below will come into force, and may then be implemented, three working days after the publication date, unless eight or more Councillors of the Council or more than a third of the total number of serving Councillors of the Council request the decision be reviewed [see note on decision review below].

Item	Topic	Decision
	CONSTITUTIONAL MATTERS	
1.	Apologies and Declarations of Interests	
2.	Minutes of 20th November 2014	It was resolved: To approve the minutes as a correct record
3.	Petitions	None received.
	KEY DECISIONS	
	None	
	OTHER DECISIONS	
4.	Overview of Business Planning Proposals	It was resolved to: a) note the remaining milestones in the Business Planning Process

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		<p>b) note further information from the Director of Public Health on falls prevention as a local public health issue</p> <p>c) delegate to the Director of Public Health in consultation with the Chairman and Vice-Chairman authority to confirm recommendations on the use of public health funding for falls prevention in response to the request made at the General Purposes Committee meeting on 2 December</p>
5.	Appointment of Transport and Health Champion	<p>It was resolved:</p> <p>to appoint Councillor Joshua Schumann as Transport and Health Champion, with the remit of promoting joined-up working on transport issues between the Economy and Environment Committee, Highways and Community Infrastructure Committee, the Health Committee and Public Health.</p>
	OTHER ITEM	
6.	Health Committee Agenda Plan	<p>It was resolved to note the agenda plan, subject to the following additions:</p> <p>To the agenda for 15 January 2015: Falls prevention Scrutiny Item: NHS 5 year Forward Plan</p> <p>To the agenda for 12 March 2015: Health Inequalities paper Scrutiny Item: Delayed transfers of care Scrutiny Item: CCG Out of Hours and 111 Services procurement: outcome of consultation.</p>

Notes:

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) A 'decision review' can be requested by eight or more Councillors of the Council, or more than a third of the total number of serving Councillors of the Council, within three working days of a decision being published. The request must be received in writing and shall specify the reason(s) why the decision should be reviewed. The decision to be reviewed will be referred by the Proper Officer to the next scheduled meeting of the General Purposes Committee or Full Council, as appropriate.

For more information contact: Ruth Yule, Democratic Services Officer
Telephone: 01223 699184 /e-mail:ruth.yule@cambridgeshire.gov.uk