

HEALTH POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published 3rd August 2015
Updated 24th August 2015



Cambridgeshire
County Council

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
[01/10/15]	Use reserve date for Business Planning workshop				18/09/15	22/09/15
05/11/15	2016-17 Business Planning: Review revenue and capital report, final draft budget tables, Community Impact Assessments & Consultation Report	Chris Malyon/ Liz Robin		08/10/15 3.00pm	23/10/15	27/10/15
	Proposals for the 2015/16 in-year Public Health Grant savings	Chris Malyon/ Liz Robin	2015/040			
	Public Health Finance and performance report	Chris Malyon/ Liz Robin				

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Scrutiny Item: Care Quality Commission Inspection Reports - Cambridge University Hospitals NHS Foundation Trust (CUHFT) Provisional – subject to Inspection report release	Kate Parker				
	Committee training plan (standing item)	Kate Parker/ Ruth Yule				
	Agenda plan and appointments to outside bodies	Ruth Yule				
10/12/15	2016-17 Business Planning	Chris Malyon/ Liz Robin		12/11/15 3.30pm	27/11/15	01/12/15
	Public Mental Health Strategy Update (including wider programme updates)	Emma de Zoete				
	Review of 0-5 Healthy Child commissioning transfer	Fay Haffenden				
	Health Committee Working Groups – Update	Kate Parker				
	Committee training plan (standing item)	Kate Parker/ Ruth Yule				
	Agenda plan and appointments to outside bodies	Ruth Yule				
21/01/16	Public Health Finance and performance report	Chris Malyon/ Liz Robin		17/12/15 3.00pm	08/01/16	12/01/16
	Scrutiny Item: Care Quality Commission Inspection Reports – Cambridgeshire & Peterborough NHS Foundation Trust (CPFT) Provisional – subject to Inspection report release	Kate Parker				
	Scrutiny Item: Cambridgeshire and Peterborough NHS Foundation Trust – Adult and Child Mental Health Service Pressures - Update	Kate Parker		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
	Committee training plan (standing item)	Kate Parker/ Ruth Yule				
	Agenda plan and appointments to outside bodies	Ruth Yule				
<i>[18/02/16] Provisional Meeting</i>					<i>05/02/16</i>	<i>09/02/16</i>
10/03/16	Public Health Finance and performance report	Chris Malyon/ Liz Robin		11/02/16 3.00pm	26/02/16	01/03/16
	Committee training plan (standing item)	Kate Parker/ Ruth Yule				
	Agenda plan and appointments to outside bodies	Ruth Yule				
<i>[14/04/16] Provisional Meeting</i>					<i>01/04/16</i>	<i>05/04/16</i>
12/05/16	Public Health Finance and performance report	Chris Malyon/ Liz Robin		12/04/16 3.00pm	28/04/16	03/05/16
	Committee training plan (standing item)	Kate Parker/ Ruth Yule				
	Agenda plan and appointments to outside bodies	Ruth Yule				

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