

Health Committee

Decision Statement

Meeting: 6 October 2016

Published: 10 October 2016

Decision review deadline: 13 October 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.	Apologies and Declarations of Interest	<p>Apologies received from County Councillors David Jenkins (Chairman) and Mervyn Loynes (substituted by County Councillor Sir Peter Brown) and from District Councillor Angie Dickinson. In the Chairman's absence the Vice-Chairman, County Councillor Tony Orgee, took the chair.</p> <p>There were no declarations of interest.</p>

Item	Topic	Decision
2.	Minutes of 8 September 2016 and Action Log	<p>It was resolved:</p> <p>a) to approve the minutes as a correct record;</p> <p>b) to note the following updates to the published Action Log:</p> <ul style="list-style-type: none"> • Minute 233: The Director of Public Health had looked at occupational health data and had followed up a query on agricultural workers life expectancy direct with County Councillor Sales; • Minute 247: Advice on whether the Samaritans knew about the Sanctuary was awaited from Dr Meiser-Stedman; • Minute 248: The answers to four questions raised by Ms Jean Simpson at the meeting on 8 September had been received from the Chief Operating Officer and were provided in writing to Ms Simpson at the close of the meeting.
3.	Petitions	None
	<u>DECISIONS</u>	
4.	Service committee review of draft revenue business planning proposals for 2017-18 to 2021-22	<p>It was resolved to:</p> <p>a) note the overview and context provided for the 2017/18 to 2021/22 Business Plan revenue proposals for the Service.</p> <p>b) comment on the draft revenue savings proposals that were within the remit of the Health Committee for 2017/18 to 2021/22.</p>
5.	Finance and Performance Report – August 2016	It was resolved to review and comment on the report.
	<u>SCRUTINY ITEMS</u>	
6.	Immunisation Task and Finish Group update report	It was resolved to note and comment on the information provided.

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7.	Report from the Clinical Commissioning Group (CCG) Urgent and Emergency Care Review Task Force	It was resolved to: a) Approve the recommendations of the task force as set out in the report and to write to the CCG informing them of the task force's findings.
	<u>DECISIONS</u>	
8.	Appointments to Internal Advisory Groups and panels, and Partnership Liaison and Advisory Groups	It was resolved: a) to note that there were currently no appointments to be made.
9.	Health Committee Agenda Plan	It was resolved to: a) note the Agenda Plan; b) add a request for a follow-up report by the Immunisation Task and Finish Group in 12 months' time. The report should also cover whether the drop in take up of flu immunisations by pregnant women was a single year anomaly or whether it was repeated in the figures for the following year.

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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