

Health Committee

Decision Statement

Meeting: 20 November 2014

Published: 24 November 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	Apologies received from Councillor Jenkins. Councillor Sue Ellington declared an interest as a trustee of the Care Network.
2.	Minutes of 16th October 2014	It was resolved: To approve the minutes as a correct record
3.	Petitions	None received.
	KEY DECISIONS	
4.	Integrated lifestyles and weight management procurement: award of contract	It was resolved: a) to note and endorse the progress made to date in undertaking the procurement of an Integrated Lifestyles Service;

		<p>b) to authorise the Director of Public Health, in consultation with the Chairman and Vice Chairman of the Health Committee, to formally award the contract subject to compliance with all required legal processes; and</p> <p>c) to authorise the Director of Law, Property & Governance to approve and complete the necessary contract documentation.</p>
	OTHER DECISIONS	
5.	Public Health Finance and performance report	It was resolved to note the report.
6.	Service Committee Review of the Final Draft 2015-20 Revenue Proposals	<p>It was resolved:</p> <p>a) to note the overview and context provided for the 2015-20 Revenue Proposals for Public Health</p> <p>b) to endorse the final draft proposals for Public Health's 2015-20 revenue budgets</p> <p>c) to note progress against the shared public health priorities programme, which would lead to revision of the current Memorandum of Understanding for use of ring-fenced public health grant funding across County Council directorates</p> <p>d) to request the Director of Public Health to investigate falls prevention as discussed by Committee, and to bring back information and implications to Committee.</p>
7.	Proposal to re-procure Cambridgeshire Childhood Vision Screening Services	<p>It was resolved to:</p> <p>Approve the proposal to re-procure childhood vision screening services on a county-wide basis</p>
8.	Transfer of responsibility for commissioning Health Visiting and Family Nurse Partnership to Cambridgeshire County Council	<p>It was resolved:</p> <p>a) To note the briefing on the transfer of commissioning responsibility of health visiting to Cambridgeshire County Council, including fit with the Children's Health Joint</p>

		Commissioning Unit.
	SCRUTINY ITEMS	
9.	Committee Working Groups and Visits: Report Back	It was resolved to note the report.
10.	Commissioning of Older People's Healthcare Working Group: Report Back	<p>It was resolved:</p> <p>a) to note the report</p> <p>b) to agree a new remit for the working group and formally agree terms of reference as drafted in Appendix A, subject to amendment of the section on Powers, paragraph 3 to read</p> <p>The working group</p> <p>a) is delegated by Health Committee to make recommendations to relevant parties on behalf of the Health Committee in its health scrutiny function, and</p> <p>b) will report back to full Health Committee on its activities.</p> <p>c) to note the joint presentation from Cambridgeshire and Peterborough Clinical Commissioning Group and UnitingCare Partnership scheduled on 11th December 2014</p>
11.	Cambridgeshire and Peterborough Clinical Commissioning Group Out of Hours and 111 services Procurement: Engagement Proposal	<p>It was resolved:</p> <p>a) To support the Clinical Commissioning Group's intention for a consultation lasting eight weeks</p> <p>b) To endorse the consultation process plan (attached as Appendix A to the report before Committee.)</p>
12.	Recent Pressures in the Cambridge and South Cambridgeshire Health System	It was resolved to note the report.

	OTHER ITEM	
13.	a) Health Committee Agenda Plan	It was resolved to note the agenda plan
	b) Health Committee priorities and approach: update	It was resolved to note the Health Committee priorities and approach
	INFORMATION ITEM	
14.	Health and Wellbeing Board forward agenda	It was resolved to note the Health and Wellbeing Board's forward agenda.

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.

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