

Health Committee

Decision Statement

Meeting: 12 January 2017

Published: 16 January 2017

Decision review deadline: 19 January 2017

Implementation of Decisions not subject to review:
20 January 2017



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	Apologies received from County Councillors G Kenney (Cllr Sir P Brown substituting), M Loynes (Cllr D Connor substituting) and P Sales. There were no declarations of interest.
2.	Minutes – 15 December 2016 and Action Log	It was resolved: a) To approve the minutes as a correct record; b) To note the Action Log including oral updates at the meeting.
3.	Petitions	None
4.	Co-option of a Huntingdonshire District Councillor as a non-voting member of the Committee	It was resolved to co-opt Councillor Jill Tavener of Huntingdonshire District Council as a non-voting member of the Committee.

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	<u>KEY DECISION</u>	
5.	Re-commissioning the Healthy Child Programme – Proposed Section 75 Agreement for Health Visiting, Family Nurse Partnership, and School Nursing	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Confirm the Committee's approval for the development and implementation of a new Section 75 Agreement for School Nursing, Health Visiting and Family Nurse Partnership services until March 2019; b) Delegate authority to the Director of Public Health in consultation with the Chair and Vice Chair of the Health Committee to complete the negotiation of the proposed Section 75 agreement, finalise arrangements and to enter into the proposed agreement.
	<u>OTHER DECISIONS</u>	
6.	Finance and Performance Report – November 2016	It was resolved to review and comment on the report.
7.	System Wide Review of Health Outcomes in Cambridgeshire	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note and comment on the system wide review of health outcomes in Cambridgeshire; b) Support the Devolution 2 Public Health-led project to address deprivation in the county with an initial focus on Wisbech; c) Circulate the paper to all Members of the County Council and other stakeholders, including District Councils.
8.	Public Health Risk Register Update	<p>It was resolved:</p> <ul style="list-style-type: none"> (a) To note the position in respect of Public Health Directorate risk (b) To comment on the Public Health Risk Register and endorse the amendments since the previous update;

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		(c) That the risk of failure to influence behaviour change be reviewed and added to the Public Health Risk Register if appropriate.
	<u>SCRUTINY ITEMS</u>	
9.	East of England Ambulance Trust (EEAST) – Care Quality Commission Inspection Local Delivery	It was resolved to note the information received in the presentation given by the East of England Ambulance Trust (EEAST).
10.	Sustainability and Transformation Plan	It was resolved to note and comment on the Sustainability and Transformation Plan update.
11.	Cambridge GP Out of Hours Service and Emergency Department co-location	It was resolved to: <ul style="list-style-type: none"> a) Approve the process for public consultation on the proposed relocation of the Cambridge Out of Hours base; b) Comment on the related Clinical Commissioning Group (CCG) Governing Body paper and appendices attached to the report before Committee.
<u>OTHER DECISIONS</u>		
12.	Health Committee training plan	It was resolved to note the training plan.
13.	Appointments to internal Advisory Groups and panels, and Partnership Liaison and Advisory Groups	It was resolved to note that no appointments were required.
14.	Health Committee Agenda Plan	It was resolved to note the agenda plan, subject to the following changes: <ul style="list-style-type: none"> a) Possible deferral of the item on 0-19 Joint Commissioning of Children’s Services; b) Possible deferral of the item on the Award of the Contract for the Provision of Stop Smoking Services to March 2017.

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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