

Health Policy and Service Committee Decision Statement



Meeting: Wednesday 14 June 2017

Published: Friday 16 June 2017

Decision review deadline: Wednesday 21 June 2017

Implementation of Decisions not called in: Thursday 22 June 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 by eight members of General Purposes Committee. [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Notification of Chairman and Vice-Chairman	It was resolved to note that Councillor Lynda Harford and Councillor Peter Hudson had been appointed by Council on 23 May 2017 as Chairman and Vice-Chairman respectively for the municipal year 2017-18
2.	Apologies for absence and declarations of interests	Apologies received from County Councillors L Dupré (Councillor Nethsingha substituting), P Hudson (Councillor Joseph substituting), K Reynolds (Councillor Connor substituting) and T Sanderson. There were no declarations of interests.
3.	Minutes – 16 March 2017 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.
4.	Co-option of District Council representatives	It was resolved to co-opt the following District Councillors as non-voting members of the Committee: <ul style="list-style-type: none"> • from Cambridge City Council: Cllr Margery Abbott • from East Cambridgeshire District Council: Cllr Carol Sennitt • from Huntingdonshire District Council: Cllr Jill Tavener

		<ul style="list-style-type: none"> from South Cambridgeshire District Council: Cllr Sue Ellington, substitute Cllr Andrew Fraser.
5.	Petitions	None
	<u>DECISIONS</u>	
6.	Health Committee – Agenda Plan and Training Plan	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) agree the agenda plan attached at Appendix A of the report before Committee, subject to the following amendments: <ul style="list-style-type: none"> ○ receive the Risk Register update in September 2017, not July ○ combine the scrutiny items on the EEAST CQC inspection and the performance update on Non-Emergency Patient Transport Services into one item for July 2017 ○ add an update on the Sustainability and Transformation Plan (STP) to the agenda for July 2017, and add the STP as a standing item for future agendas ○ add a scrutiny item on pressures in school nursing and health visiting to the agenda for October 2017 ○ add an update on the pilot harm reduction project for stopping smoking to a future agenda b) agree the training plan that had been developed as set out as Appendix B of the report before Committee, and note the new date of 14 July for finance training, and that there would be a session on Health Committee Priorities on 21 July c) consider if there were any other areas of the Committee’s remit where members felt they required additional training, and identify the work being done by the Director of Public Health and colleagues under the devolution agenda as an area for briefing.
7.	Finance and performance report – outturn 2016-17	<p>It was resolved to:</p> <ul style="list-style-type: none"> review and comment on the report note the finance and performance position as at the end of 2016-17

8.	Annual Public Health Performance Report	It was resolved to: <ul style="list-style-type: none"> • note and comment on the Annual Performance Report
9.	0-19 joint commissioning of children's health and wellbeing services	it was resolved to: <ul style="list-style-type: none"> • support the work to date • note the interdependencies with other transformation work streams
	<u>SCRUTINY ITEMS</u>	
10.	NHS Quality Accounts – responding to request to comment	It was resolved to note the requirement to comment on Quality Accounts and to <ul style="list-style-type: none"> a) note the responses sent to the NHS Trusts (Appendix A) b) agree the process for responding to Quality Accounts for 2017/18 set out in report paragraphs 4.2 and 4.3, subject to changing 'approval for' to 'authority to' in paragraph 4.3.
11.	Health Committee Working Group update	It was resolved to: <ul style="list-style-type: none"> a) note and endorse the progress made on health scrutiny through the liaison groups and the schedule of liaison meetings (Appendix 1 of the report before Committee) b) appoint members to the following Liaison Groups with NHS Commissioners and Provider Trusts: <ul style="list-style-type: none"> - with Cambridgeshire & Peterborough NHS Foundation Trust (CPFT), Councillors Abbott, Ellington, Harford, Joseph and van de Ven - with Clinical Commissioning Group and Cambridgeshire Healthwatch, Councillors Connor, Ellington, Harford and van de Ven - with Cambridge University Hospital NHS Foundation Trust (Addenbrooke's Hospital) Councillors Ellington, Jones, Harford and van de Ven - with North West Anglia NHS Foundation Trust (Hinchingsbrooke Hospital),

		Councillors Connor, Ellington, Harford and Tavener
	<u>DECISIONS</u>	
12.	Appointments to internal Advisory Groups and panels, and Partnership Liaison and Advisory Groups	<p>It was resolved to:</p> <ul style="list-style-type: none"> (i) review and agree the appointments to partnership liaison and advisory groups as detailed in Appendix A of the report before Committee, namely <ul style="list-style-type: none"> a) Cambridge Local Health Partnership – Councillor L Jones b) Cambridge University Hospitals NHS Foundation Trust Council of Governors – Councillor M Howell c) Cambridgeshire and Peterborough NHS Foundation Trust Council of Governors – Councillor G Wilson d) North West Anglia NHS Foundation Trust Council of Governors – Councillor J Gowing e) Papworth Hospital NHS Foundation Trust Council of Governors – Councillor P Topping (ii) defer the appointment of a Member Champion for Mental Health to a later meeting, to allow time for the Chairman to discuss the matter with the Chairwoman of the Adults Committee (iii) note that the Economy and Environment Committee had appointed Councillor Tim Wotherspoon as Transport and Health Champion (iv) delegate, on a permanent basis between meetings, the appointment of representatives to any outstanding outside bodies, groups, panels and partnership liaison and advisory groups, within the remit of the Health Committee, to the Director of Public Health in consultation with the Chairman of the Health Committee.

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 General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
 - b. 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.

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