

# Health Committee

## Decision Statement

**Meeting:** 16th July 2015

**Published:** 20th July 2015



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
1.	<b>Apologies and Declarations of Interest</b>	Apologies received from County Councillors M Loynes, M Smith and S van de Ven; District Councillors R Johnson, R Mathews and C Sennitt  There were no declarations of interest.
2.	<b>Minutes – 28th May 2015 and Action Log</b>	It was resolved:  1. to approve the minutes as a correct record; 2. to note the Action Log
3.	<b>Co-option of District Council representatives</b>	It was resolved unanimously to co-opt the following District Councillors as non-voting members of the Committee:  <ul style="list-style-type: none"> <li>from Cambridge City Council: Councillor Richard Johnson, substitute Councillor Tim Moore</li> <li>from East Cambridgeshire District Council: Councillor Carol Sennitt</li> <li>from Fenland District Council: Councillor Mike Cornwell</li> </ul>
4.	<b>Petitions</b>	None

Item	Topic	Decision
	<b><u>SCRUTINY ITEMS</u></b>	
5.	<b>Cambridgeshire and Peterborough NHS Foundation Trust - Adult and Child Mental Health Service Pressures</b>	It was resolved unanimously:  to note the courses of action outlined in the paper.
6.	<b>Update from UnitingCare Partnership</b>	It was resolved unanimously:  to note the report.
7.	<b>Cambridgeshire and Peterborough Health and Care System Transformation Programme</b>	It was resolved unanimously:  to note the progress of the programme to date
8.	<b>Health Committee Working Group Update and membership</b>	<p>It was resolved unanimously to:</p> <ol style="list-style-type: none"> <li>1) Note and endorse the progress made on health scrutiny by the working groups</li> <li>2) <b>Retain the 2014/15 working groups and liaison meetings for 2015/16</b></li> <li>3) <b>Note that the Commissioning Older People's Healthcare working group expected to conclude its work after one more meeting</b></li> <li>4) Appoint the following members to the liaison and working groups:   <u>Commissioning Older People's Healthcare – Working group</u>  County Councillors Ashcroft, Jenkins, Orgee, Schumann and van de Ven  District Councillors Ellington and Moore   <u>Mental Health – Working Group</u>  County Councillors P Brown, Jenkins, Orgee, Sales, Scutt, Smith  District Councillor Ellington </li> </ol>

Item	Topic	Decision
		<u>Cambridgeshire &amp; Peterborough Clinical Commissioning Group (CPCCG) &amp; Health Watch Liaison Group</u> County Councillors Jenkins, Orgee, Schumann District Councillor Ellington  <u>Cambridgeshire &amp; Peterborough Foundation Trust (CPFT) Liaison Group</u> County Councillors Brown, Jenkins, Orgee, Sales, Scutt and Schumann
	<b><u>KEY DECISIONS</u></b>	None
	<b><u>OTHER DECISIONS</u></b>	
9.	<b>Healthcare Public Health Advice Service to Cambridgeshire and Peterborough Clinical Commissioning Group: 2014/15 Annual Report and 2015/16 Memorandum of Understanding</b>	It was resolved unanimously to: <ul style="list-style-type: none"> <li>a) Note the 2014/15 annual report of the Cambridgeshire County Council Local Authority Healthcare Public Health Advice Service to the CCG and comment as appropriate</li> <li>b) Approve the 2015/16 Memorandum of Understanding between CCC, PCC and the CCG</li> </ul>
10.	<b>Update on Falls Prevention Business Case</b>	It was resolved unanimously: <p style="text-align: center;">to receive and note the report.</p>
11.	<b>Public Health Integration Strategy – Update</b>	It was resolved unanimously to agree: <ul style="list-style-type: none"> <li>a) The delivery vehicle for integration of public health outcomes across directorates within the Council to be the ‘New Operating Model’</li> <li>b) The delivery vehicle for integration of public health outcomes across district/city councils and the wider health system to be through the Public Health Reference Group, with an initial focus on PHRG priorities of obesity prevention (diet and physical activity) and community engagement approaches.</li> </ul>

Item	Topic	Decision
		c) Adoption of a sub-heading for the Strategy 'Integrating public health outcomes across local government and the health system'
12.	<b>Cambridgeshire Health Protection Steering Group Annual Health Protection Report 2015</b>	It was resolved unanimously  to note and endorse the actions being taken to address health protection concerns in Cambridgeshire.
13.	<b>Finance and performance report – Outturn 2014/15</b>	It was resolved unanimously to:  1) note the report.  2) approve the proposals for the use of Public Health reserves so they could be forwarded to the Chief Finance Officer for agreement.
14.	<b>Finance and performance report – May 2015</b>	It was resolved unanimously:  to receive and note the report.
15.	<b>Public Health Risk Register Update</b>	It was resolved unanimously to:  (a) Note the position in respect of Public Health Directorate risk  (b) Note the Public Health Risk Register and endorse the amendments since the previous update.
16.	<b>Health Committee workplan, priorities, and training programme</b>	It was resolved unanimously:  (a) to agree the content of the work plan and approach and note the progress made  (b) to agree <b>the inclusion of Community Pharmacy as an additional item</b> to be included in the committee's training programme

Item	Topic	Decision
17.	<b>Health Committee Agenda Plan and Appointments to internal Advisory Groups and panels, and Partnership Liaison and Advisory Groups</b>	<p>It was resolved unanimously</p> <ol style="list-style-type: none"> <li>1) to note the agenda plan, <b>subject to the addition of an update on Cambridgeshire and Peterborough NHS Foundation Trust – Adult and Child Mental Health Service Pressures to the agenda for 21 January 2016</b></li> <li>2) to appoint <ol style="list-style-type: none"> <li>a) Councillor Joan Whitehead to serve on the Cambridge Local Health Partnership</li> <li>b) Councillor Roger Hickford to serve on the Cambridge University Hospitals NHS Foundation Trust Board of Governors</li> <li>c) Councillor Lucy Nethsingha to serve on the Cambridgeshire and Peterborough NHS Foundation Trust</li> <li>d) Councillor Mandy Smith to serve on the Papworth Foundation Trust Board</li> </ol> </li> </ol>

### **Notes:**

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Within three working days of a decision being published a review of the decision by the General Purposes Committee can be requested by eight or more elected members of the Council, or a review by the full Council can be requested by at least 24 elected members of the Council. 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.

For more information contact: Ruth Yule, Democratic Services Officer  
Telephone: 01223 699184 /e-mail: [ruth.yule@cambridgeshire.gov.uk](mailto:ruth.yule@cambridgeshire.gov.uk)