

Health Committee

Decision Statement

Meeting: 1st October 2015

Published: 2nd October 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.	Apologies and Declarations of Interest	Apologies received from County Councillors A Dent D Jenkins, P Topping and S van de Kerkhove, and District Councillors R Mathews and Sennitt. There were no declarations of interest.
2.	Minutes – 3rd September 2015 and Action Log	It was resolved unanimously: 1. to approve the minutes as a correct record, with one correction; 2. to note the Action Log
3.	Petitions	None
	<u>KEY DECISIONS</u>	
4.	Savings proposals to meet the in-year reduction in Cambridgeshire County Council's Public Health Grant Allocation 2015/16	It was resolved unanimously: To approve the savings programme outlined in Annex A of the report and the use of up to £650K from the ring-fenced public health reserve, to deliver the in-year reduction in Cambridgeshire County Council's public health grant allocation for 2015/16, subject to final

Item	Topic	Decision
		confirmation of the level of public health grant reduction by the Department of Health.
5.	NHS Health Check Point of Care Testing: Award of Contract	<p>It was resolved unanimously:</p> <ul style="list-style-type: none"> a) 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; b) to authorise the Director of Law, Property & Governance to approve and complete the necessary contract documentation.

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.

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