

# HEALTH POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published on 2nd January 2020



Cambridgeshire  
County Council

**Agenda Item No: 10**

## **Notes**

Committee dates shown in bold are confirmed.

Committee dates shown in brackets and italics are reserve dates.

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

\* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is six clear working days before the meeting

| Committee date                                | Agenda item                                    | Lead officer   | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|---|--|----------------|---------------------------|----------------------------|----------------------|
| <b>23/01/20</b>                               | Finance Monitoring Report                      | Steven Howarth | Not applicable            | 13/01/20                   | 15/01/20             |
|   | STP Digital Strategy (Scrutiny Item)           | STP            | Not applicable            |                            |                      |
|   | Public Health Risk Register                    | Liz Robin      | Not applicable            |                            |                      |
|   | Health Committee Training Plan                 | Kate Parker    | Not applicable            |                            |                      |
|   | Agenda Plan and appointments to outside bodies | Daniel Snowdon | Not applicable            |                            |                      |
| <i>[06/02/20]<br/>Provisional<br/>Meeting</i> |  |                |                           |                            |                      |
| <b>19/03/20</b>                               | Quarterly Performance Report                   | Liz Robin      | Not applicable            | 09/03/20                   | 11/03/20             |
|   | Joint Health & Wellbeing Strategy Consultation | Liz Robin      | Not applicable            |                            |                      |
|   | Health Committee Training Plan                 | Kate Parker    | Not applicable            |                            |                      |

| <b>Committee date</b>                     | <b>Agenda item</b>                                     | <b>Lead officer</b>  | <b>Reference if key decision</b> | <b>Deadline for draft reports</b> | <b>Agenda despatch date</b> |
|---|--|----------------------|----------------------------------|-----------------------------------|-----------------------------|
|   | Finance Monitoring Report                              | Steven Howarth       | Not applicable                   |                                   |                             |
|   | Active Travel  | Liz Robin            | Not applicable                   |                                   |                             |
|   | Papworth Hospital (Scrutiny Item)                      |                      | Not applicable                   |                                   |                             |
|   | STP Workforce Strategy (Scrutiny Item)                 | STP                  | Not applicable.                  |                                   |                             |
|   | STP GP Strategy (Scrutiny Item)                        | STP                  | Not applicable                   |                                   |                             |
|   | Agenda Plan and appointments to outside bodies         | Daniel Snowdon       | Not applicable                   |                                   |                             |
| <i>[16/04/20]<br/>Provisional Meeting</i> |  |                      |                                  |                                   |                             |
| <b>28/05/20</b>                           | Finance Monitoring Report                              | Stephen Howarth      | Not applicable                   | 18/05/20                          | 20/05/20                    |
|   | Breast Feeding   | Liz Robin/Val Thomas | Not applicable                   |                                   |                             |
|   | Health Committee Training Plan                         | Daniel Snowdon       | Not applicable                   |                                   |                             |
|   | Agenda Plan and appointments to outside bodies         | Daniel Snowdon       | Not applicable                   |                                   |                             |
|   | Co-option of District Members                          | Daniel Snowdon       | Not applicable                   |                                   |                             |
|   | Notification of Chairman/woman and Vice-Chairman/woman | Daniel Snowdon       | Not applicable                   |                                   |                             |
| <i>[25/06/20]<br/>Provisional Meeting</i> |  |                      |                                  |                                   |                             |
| <b>09/07/20</b>                           | Finance Monitoring Report                              | Stephen Howarth      | Not applicable                   | 29/06/20                          | 01/07/20                    |
|   | Health Committee Training Plan                         | Kate Parker          | Not applicable                   |                                   |                             |
|   | Health Committee Risk Register                         | Liz Robin            | Not applicable.                  |                                   |                             |

| <b>Committee date</b>                           | <b>Agenda item</b>                             | <b>Lead officer</b> | <b>Reference if key decision</b> | <b>Deadline for draft reports</b> | <b>Agenda despatch date</b> |
|---|--|---------------------|----------------------------------|-----------------------------------|-----------------------------|
|   | Performance Report                             | Liz Robin           | Not applicable                   |                                   |                             |
|   | Agenda Plan and Appointments to Outside Bodies | Daniel Snowdon      | Not applicable                   |                                   |                             |
| <b>[06/08/20]</b><br><i>Provisional Meeting</i> |  |                     |                                  |                                   |                             |
| <b>17/09/20</b>                                 | Finance Monitoring Report                      | Stephen Howarth     | Not applicable                   | 07/09/20                          | 09/09/20                    |
|   | Health Committee Training Plan                 | Kate Parker         | Not applicable                   |                                   |                             |
|   | Agenda Plan and Appointments to Outside Bodies | Daniel Snowdon      | Not applicable                   |                                   |                             |
| <b>15/10/20</b>                                 | Finance Monitoring Report                      | Stephen Howarth     | Not applicable                   | 05/10/20                          | 07/10/20                    |
|   | Health Committee Training Plan                 | Kate Parker         | Not applicable                   |                                   |                             |
|   | Agenda Plan and Appointments to Outside Bodies | Daniel Snowdon      | Not applicable                   |                                   |                             |
| <b>19/11/20</b>                                 | Finance Monitoring Report                      | Stephen Howarth     | Not applicable                   | 09/11/20                          | 11/11/20                    |
|   | Health Committee Training Plan                 | Kate Parker         | Not applicable                   |                                   |                             |
|   | Agenda Plan and Appointments to Outside Bodies | Daniel Snowdon      | Not applicable                   |                                   |                             |
| <b>03/12/20</b>                                 | Performance Report                             | Liz Robin           | Not applicable                   | 23/11/20                          | 25/11/20                    |
|   | Health Committee Risk Register                 | Liz Robin           | Not applicable                   |                                   |                             |
|   | Finance Monitoring Report                      | Stephen Howarth     | Not applicable                   |                                   |                             |
|   | Health Committee Training Plan                 | Kate Parker         | Not applicable                   |                                   |                             |
|   | Agenda Plan and Appointments to Outside Bodies | Daniel Snowdon      | Not applicable                   |                                   |                             |

| <b>Committee date</b>                     | <b>Agenda item</b>   | <b>Lead officer</b> | <b>Reference if key decision</b> | <b>Deadline for draft reports</b> | <b>Agenda despatch date</b> |
|---|--|---------------------|----------------------------------|-----------------------------------|-----------------------------|
| <b>21/01/21</b>                           | Finance Monitoring Report  | Stephen Howarth     | Not applicable                   | 11/01/21                          | 13/01/21                    |
|   | Health Committee Training Plan   | Kate Parker         | Not applicable                   |                                   |                             |
|   | Agenda Plan and Appointments to Outside Bodies                         | Daniel Snowdon      | Not applicable                   |                                   |                             |
| <i>[11/02/21]<br/>Provisional Meeting</i> |  |                     |                                  |                                   |                             |
| <b>11/03/21</b>                           | Performance Report   | Liz Robin           | Not applicable                   | 01/03/21                          | 3/03/21                     |
|   | Health Committee Training Plan   | Kate Parker         | Not applicable                   |                                   |                             |
|   | Agenda Plan and Appointments to Outside Bodies                         | Daniel Snowdon      | Not applicable                   |                                   |                             |
| <i>[08/04/21]<br/>Provisional Meeting</i> |  |                     |                                  |                                   |                             |
| <b>10/06/21</b>                           | Notification of Chairman/woman and Notification of Vice-Chairman/woman | Daniel Snowdon      | Not applicable                   | 31/05/21                          | 02/06/21                    |
|   | Co-option of District Members  | Daniel Snowdon      | Not applicable                   |                                   |                             |
|   | Finance Monitoring Report  | Stephen Howarth     | Not applicable                   |                                   |                             |
|   | Health Committee Training Plan   | Kate Parker         | Not applicable                   |                                   |                             |
|   | Agenda Plan and Appointments to Outside Bodies.                        | Daniel Snowdon      | Not applicable.                  |                                   |                             |