

Health Committee Decision Statement



Meeting Date:16thJanuary 2018

Published:Thursday 18thJanuary 2018

Decision review deadline: Wednesday23rdJanuary 2018

Implementation of Decisions not called in: Thursday 24thJanuary2018

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.	Apologies for absence	Apologies received from Councillors Boden,Harford,Topping and van de Ven
2.	Declarations of Interest	None
3.	Minutes of the meeting on14 th December 2017 and Action log	It was resolved to: a) To agree the minutes as a correct record. b) Note the action log and the updates provided at the meeting
4.	Petitions	None received
	<u>SCRUTINY ITEMS</u>	
5.	Eating Disorders Ombudsman Report	It was resolved to: a) comment on the report and to note the actions being undertaken by Cambridgeshire and Peterborough Foundation Trust (CPFT) to address the recommendations cited in

		<p>the Ombudsman report.</p> <p>b) Request that the Chief Executive of CPFT provide an update to the Committee regarding the progress made against the action plan and recommendations made by the Ombudsman in 6 months' time.</p>
6.	Local Urgent Care Service Hubs Pilot Project (East Cambs& Fenland)	It was resolved to note the report.
7.	Northstowe Healthy New Town – CCG Commissioning Update	<p>It was resolved to:</p> <p>a) note the progress to date.</p> <p>b) Requested that NHS England attend a future meeting of the Health Committee to speak about the dental needs of Cambridgeshire, taking into account new developments such as Northstowe.</p>
8.	Emerging Issues in the NHS	Noted
	DECISIONS	
9.	Finance & Performance Report – November 2017	It was resolved to review and comment on the report and to note the finance and performance position as at the end of November 2017.
10.	Health Committee Working Group Update	<p>It was resolved to:</p> <p>To note and endorse the progress made on the Health Committee Task and Finish groups.</p>
8.	Committee Training Plan	Noted
9.	Committee Forward Agenda Plan and Appointments to Outside Bodies	<p>It was resolved:</p> <p>a) To note the Committee Agenda Plan and the update provided at the meeting.</p>

		<p>15th March 2018 – Added</p> <ul style="list-style-type: none"> • Child and adolescent mental health services • Procurement of Drug and Alcohol Services. • Integrated children's commissioning • NHS Quality Accounts Delegated Authority <p>12th July 2018 – Added</p> <ul style="list-style-type: none"> • Eating Disorder Service Update <p>b) To appoint Councillor Lena Joseph as the Health Committee Mental Health Champion</p>
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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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