

**HEALTH COMMITTEE AGENDA PLAN AND APPOINTMENTS TO INTERNAL
ADVISORY GROUPS AND PANELS, AND PARTNERSHIP LIAISON AND
ADVISORY GROUPS**

To: **Health Committee**

Meeting Date: **16th July 2015**

From: **Director of Public Health**

Electoral division(s): **All**

Forward Plan ref: **Key decision: No**

Purpose: **To review the agenda plan for the Health Committee and
to review and agree its appointments to outside bodies**

Recommendation: **It is recommended that the Health Committee**

- 1. Notes the agenda plan as set out in Appendix A**
- 2. Reviews and agrees appointments to**
 - a) Cambridge Local Health Partnership**
 - b) Cambridge University Hospitals NHS Foundation
Trust Board of Governors**
 - c) Cambridgeshire and Peterborough NHS
Foundation Trust**
 - d) Papworth Foundation Trust Board**

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1. AGENDA PLAN

- 1.1 The Health Committee agenda plan is attached as Appendix A.

2. APPOINTMENTS TO OUTSIDE BODIES

- 2.1 The General Purposes Committee delegates some appointments to various internal advisory groups and panels, and to partnership liaison and advisory groups, to the Policy and Service Committees. The appointments delegated to the Health Committee are set out in Appendix B.

3. ALIGNMENT WITH CORPORATE PRIORITIES

3.1 Developing the local economy for the benefit of all

There are no significant implications for this priority.

3.2 Helping people live healthy and independent lives

There are no significant implications for this priority.

3.3 Supporting and protecting vulnerable people


There are no significant implications for this priority.

4. SIGNIFICANT IMPLICATIONS

- 4.1 There are no significant implications within these categories:

- Resource Implications
- Statutory, Risk and Legal Implications
- Equality and Diversity Implications
- Engagement and Consultation Implications
- Localism and Local Member Involvement
- Public Health Implications

Source Documents	Location
Appointments to Outside Bodies: General Purposes Committee Appointments to Internal Advisory Groups and Panels Appointments to Partnership Liaison and Advisory Groups	Room 117, Shire Hall, Cambridge

HEALTH POLICY AND SERVICE COMMITTEE AGENDA PLAN	Published 1st July 2015 Updated 3rd July	 Cambridgeshire County Council
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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. Additional information about confidential items is given at the foot of this document.

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	Spokes meeting date	Deadline for draft reports	Agenda despatch date
<i>[13/08/15] Provisional Meeting</i>					<i>31/07/15]</i>	<i>04/08/15]</i>
03/09/15	2016-17 Business Planning: Consider draft capital proposals, fees & charges	Chris Malyon/ Liz Robin		06/08/15 3.00pm	20/08/15	24/08/15
	Public Health Finance and performance report	Chris Malyon/ Liz Robin				
	Review of implementation: New Sexual Health Services contract	Val Thomas		10/09/15 3.30pm		

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Review of progress on screening uptake	Linda Sheridan				
	Review of Stop Smoking Services	Val Thomas				
	Scrutiny Item: Care Quality Commission Inspection Reports - Cambridgeshire University Foundation Trust (CUFT) Subject to Inspection report release.					
	Update on draft Public Health Integration Strategy	Liz Robin				
	Health Committee Working Groups – Update	Kate Parker				
	Committee training plan (standing item)	Kate Parker/ Ruth Yule				
	Agenda plan and appointments to outside bodies	Ruth Yule				
[01/10/15]	2016-17 Business Planning: Consider draft revenue proposals & Community Impact Assessments (CIAs)	Chris Malyon/ Liz Robin			18/09/15	22/09/15
	Committee training plan (standing item)	Kate Parker/ Ruth Yule				
	Agenda plan and appointments to outside bodies	Ruth Yule				
05/11/15	2016-17 Business Planning: Review revenue and capital report, final draft budget tables, CIAs and Consultation Report	Chris Malyon/ Liz Robin		08/10/15 3.00pm	23/10/15	27/10/15
	Public Health Finance and performance report	Chris Malyon/ Liz Robin				

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Public Mental Health Strategy update and review of effectiveness of 2014/15 programme of training staff in mental health	Emma de Zoete				
	Review of 0-5 Healthy Child commissioning transfer	Fay Haffenden		12/11/15 3.30pm		
	Scrutiny Item: Care Quality Commission Inspection Reports – Cambridgeshire & Peterborough (CPFT). Subject to Inspection report release.					
	Scrutiny Item: CCG Out of Hours and 111 Services procurement – update	Jessica Bawden				
	Health Committee Working Groups – Update	Kate Parker				
	Committee training plan (standing item)	Kate Parker/ Ruth Yule				
	Agenda plan and appointments to outside bodies	Ruth Yule				
<i>[10/12/15] Provisional Meeting</i>					27/11/15	01/12/15
21/01/16	Public Health Finance and performance report	Chris Malyon/ Liz Robin		17/12/15 3.00pm	08/01/16	12/01/16
				14/01/16 3.30pm		
	Committee training plan (standing item)	Kate Parker/ Ruth Yule				
	Agenda plan and appointments to outside bodies	Ruth Yule				

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
<i>[18/02/16] Provisional Meeting</i>					<i>05/02/16</i>	<i>09/02/16</i>
10/03/16	Public Health Finance and performance report	Chris Malyon/ Liz Robin		11/02/16 3.00pm	26/02/16	01/03/16
	Committee training plan (standing item)	Kate Parker/ Ruth Yule				
	Agenda plan and appointments to outside bodies	Ruth Yule				
<i>[14/04/16] Provisional Meeting</i>					<i>01/04/16</i>	<i>05/04/16</i>
12/05/16	Public Health Finance and performance report	Chris Malyon/ Liz Robin		12/04/16 3.00pm	28/04/16	03/05/16
	Committee training plan (standing item)	Kate Parker/ Ruth Yule				
	Agenda plan and appointments to outside bodies	Ruth Yule				

Notice made under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 in compliance with Regulation 5(7)

Decisions to be made in private as a matter of urgency in compliance with Regulation 5(6)

1. At least 28 clear days before a private meeting of a decision-making body, public notice must be given which must include a statement of reasons for the meeting to be held in private.
2. At least 5 clear days before a private meeting of a decision-making body, further public notice must be given which must include a statement of reasons for the meeting to be held in private, details of any representations received by the decision-making body about why the meeting should be open to the public and a statement of the Council's response to such representations.
3. Where the date by which a meeting must be held makes compliance with the above requirements impracticable, the meeting may only be held in private where the decision-making body has obtained agreement from the Chairman of the Council.
4. Compliance with the requirements for the giving of public notice has been impracticable in relation to the business detailed below.

Forward plan reference	Intended date of decision	Matter in respect of which the decision is to be made	Decision maker	List of documents to be submitted to the decision maker	Reason for the meeting to be held in private
.../...	[Insert Committee date here]		[Insert Committee name here]	Report of ... Director	The decision is an exempt item within the meaning of paragraph ... of Schedule 12A of the Local Government Act 1972 as it refers to information

5. The Chairman of the Council has agreed that the Committee may hold a private meeting to consider the business referred to in paragraph 4 above because the meeting is urgent and cannot reasonably be deferred for the reasons stated below.

Date of Chairman's agreement	Matter in respect of which the decision is to be made	Reasons why meeting urgent and cannot reasonably be deferred

For further information, please contact Quentin Baker on 01223 727961 or Quentin.Baker@cambridgeshire.gov.uk

**CAMBRIDGESHIRE COUNTY COUNCIL
APPOINTMENTS TO PARTNERSHIP LIAISON AND ADVISORY GROUPS
DELEGATED TO HEALTH COMMITTEE**

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Cambridge Local Health Partnership The Partnership has been established to identify local health and social care priorities in Cambridge and to feed these back into the network and develop local actions.	6	1	Councillor J Whitehead (Lab)	Jas Lally Cambridge City Council 01223 Jas.lally@cambridge.gov.uk
Cambridge University Hospitals NHS Foundation Trust Board of Governors The Board of Governors represents patients, public and staff. The majority of the Governors are elected by the membership. Governors provide a direct link to the local community and represent the interests of members and the wider public in the stewardship and development of the Trust.	4	1	Councillor R Hickford (Con)	Fraser Rogers, Membership Manager NHS Foundation Trust Office 01223 245151 Foundation.Trust@addenbrookes.nhs.uk

NAME OF BODY	MEETINGS PER ANNUUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Cambridgeshire and Peterborough NHS Foundation Trust Provides mental health and specialist learning disability services across Cambridgeshire and Peterborough. Also provides some specialist services on a regional and national basis. Partners are Cambridgeshire County Council, Peterborough City Council, NHS Cambridgeshire and NHS Peterborough.	4	1	Councillor P Brown (Con)	David Edwards Chair 01223 726759 Linda.Aschettino@cambsmh.nhs.uk
Papworth Foundation Trust Board NHS foundation trusts are not-for-profit, public benefit corporations. They are part of the NHS and provide over half of all NHS hospital and mental health services. The County Council is represented on the Board as a nominated Governor.	4	1	Councillor M Smith (Con)	Mary MacDonald Trust Secretary Mary.macdonald@papworth.nhs.uk