

# Health Committee

## Decision Statement

**Meeting:** 16 October 2014

**Published:** 20 October 2014



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  |
|------|--|---|
|      | <b>CONSTITUTIONAL MATTERS</b>                  |   |
| 1.   | <b>Apologies and Declarations of Interests</b> | Apologies received from Councillors Ashcroft, Lagoda, Nethsingha, Schumann and Topping<br><br>There were no declarations of interest.   |
| 2.   | <b>Minutes of 11th September 2014</b>          | It was resolved:<br><br>to approve the minutes as a correct record subject to the addition of Councillor Giles's name to the list of apologies, and to the correction of the figure of £114k in the second paragraph of minute 49 to read £144. |
| 3.   | <b>Petitions</b>                               | None received.  |
|      | <b>KEY DECISIONS</b>                           | None  |

|           |   |  |
|-----------|---|--|
|           | <b>OTHER DECISIONS</b>  |  |
| <b>4.</b> | <b>Service Committee Review of the Draft 2015-20 Revenue Proposals</b>  | <p>It was resolved:</p> <ul style="list-style-type: none"> <li>a) to note the overview and context provided for the 2015-20 Revenue Proposals for Public Health</li> <li>b) to endorse the development of the draft proposals for Public Health's 2015-20 revenue budgets</li> <li>c) to support the approach of offering no cash uplift to commissioned providers of public health services for 2015/16</li> <li>d) to delegate the technical response to the Department of Health and Public Health England's consultation on the 'Health Premium Incentive Scheme' to the Director of Public Health in consultation with the Chairman and Vice-Chairman of the Health Committee.</li> </ul> |
| <b>5.</b> | <b>Public Mental Health Strategy: Scoping Paper</b>   | It was resolved to agree the scope of the strategy.  |
|           | <b>SCRUTINY ITEMS</b>   |  |
| <b>6.</b> | <b>Cambridgeshire and Peterborough NHS Foundation Trust (CPFT) Arts Therapy Services Consultation – Health Committee Working Group Report</b> | It was resolved to note the report.  |
| <b>7.</b> | <b>Mental Health Services – Health Committee Working Group report</b>   | It was resolved to note the report.  |
| <b>8.</b> | <b>Committee Working Groups: Report Back</b>  | It was resolved to agree to a joint member seminar on Transport and Health <b>on one of the Health Committee's reserve dates.</b>  |

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|            | <b>OTHER ITEM</b>                                |   |
| <b>9.</b>  | <b>Health Committee Agenda Plan</b>              | It was resolved to:<br><br>a) note the agenda plan<br><br><b>b) hold a seminar on the Committee's reserve date of 11th December 2014 for members of the Health Committee and the Economy and Environment Committee.</b> |
|            | <b>INFORMATION ITEM</b>                          |   |
| <b>10.</b> | <b>Health and Wellbeing Board forward agenda</b> | It was resolved to note the Health and Wellbeing Board's forward agenda.  |

**Notes:**

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) A 'decision review' can be requested by eight or more Councillors of the Council, or more than a third of the total number of serving Councillors of the Council, within three working days of a decision being published. 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