

Health Committee Decision Statement



Meeting Date: 13 September 2018

Published: Monday 17 September 2018

Decision review deadline: Thursday 20 September 2018

Implementation of Decisions not called in: Friday 21 September 2018

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 |
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| | <u>CONSTITUTIONAL MATTERS</u> | |
| 1. | Apologies for absence | Apologies received from County Councillors Jenkins and Taylor (Councillor Harrison substituting) Cambridge City Councillor Massey |
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| | Declarations of Interest | None. |
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| 2. | Minutes of the meeting on 12 th July 2018 and Action log | It was resolved to: a) Agree the minutes as a correct record. b) Note the action log and the updates provided at the meeting |
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| 3. | Petitions | None received |
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| | <u>DECISION ITEMS</u> | |
| 4. | Finance and Performance Report – July 2018 | <p>It was resolved to:</p> <p>To review and comment on the report and to note the finance and performance position as at the end of July 2018</p> |
| 5. | Update on Air Quality and Health Across Cambridgeshire | <p>It was resolved to:</p> <p>Note and comment on progress to date and agree the next steps in paragraphs 3.1 – 3.6 of the officer report.</p> |
| 6. | Proposed Response to Cambridge City Council Air Quality Action Plan Consultation | <p>It was resolved to:</p> <p>Comment on and agree the proposed consultation response as amended during the course of discussion.</p> |
| | <u>SCRUTINY ITEMS</u> | |
| 8. | Children’s Mental Health Update | <p>It was resolved:</p> <p>a) To note and comment on the report</p> <p>b) To request an update in 8 months’ time regarding the priorities of the service, social media and eating disorders</p> |
| 9. | Community First (Learning Disability Beds Consultation) | <p>It was resolved:</p> <p>a) To note the report; and</p> <p>b) Support a nine-week formal consultation on the reconfiguration of the Learning Disability bed base and development of Community Services (Friday 10 August –</p> |

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| | | 5pm Friday 12 October 2018). |
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| 10. | STP Update on Strategic Direction for the Sustainability and Transformation Partnership for 2018/19. | It was resolved to: Note and discuss the strategic direction and request an update regarding the development of the STP in 6 months. |
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| 11. | Health Committee Training Plan | It was resolved to: Note the Health Committee Training Plan |
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| 12. | Health Committee Forward Agenda Plan and Appointments to Outside Bodies | It was resolved to: Note the Forward Agenda Plan and the additional items requested regarding the Children's and Adolescent Mental Health Service and the STP. |

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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