

Health Committee

Decision Statement

Meeting: 3rd September 2015

Published: 7th September 2015



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
1.	Apologies and Declarations of Interest	Apologies received from County Councillor A Dent; District Councillor R Mathews There were no declarations of interest.
2.	Minutes – 16th July 2015 and Action Log	It was resolved unanimously: 1. to approve the minutes as a correct record; 2. to note the Action Log
3.	Petitions	None
	<u>SCRUTINY ITEMS</u>	
4.	Non-Emergency Patient Transport Services	It was resolved unanimously: to note the proposal for Non-Emergency Patient Transport Services and to note the public consultation

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	<u>KEY DECISIONS</u>	None
	<u>OTHER DECISIONS</u>	
5.	Progress Update on the Cambridgeshire Integrated Sexual Health Service	It was resolved unanimously to: <ul style="list-style-type: none"> a) review the progress of the Cambridgeshire Integrated Sexual Health Service against its objectives b) consider the issues raised and the mitigating factors that had been implemented.
6.	Update on actions to address low uptake of breast and cervical screening in Cambridgeshire	It was resolved unanimously to: <ul style="list-style-type: none"> a) receive the report; and b) endorse the actions taken to date.
7.	Review of Cambridgeshire Stop Smoking Services	It was resolved unanimously: <ul style="list-style-type: none"> a) to note the challenges and the options for the Service identified in the paper b) that the 'harm reduction' model should be further considered during the prioritisation process for 2016/17 business planning.
8.	Finance and performance report – July 2015	It was resolved unanimously: <ul style="list-style-type: none"> to review and note the report.
9.	Cambridgeshire County Council response to Department of Health consultation on 'Local authority public health allocations 2015/16: in-year savings'	It was resolved unanimously: <ul style="list-style-type: none"> to note the response of the Director of Public Health on behalf of Cambridgeshire County Council to the Department of Health consultation on 'Local authority public health allocations 2015/16: in-year savings'

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10.	Health Committee training plan	It was resolved unanimously: a) to note the training plan b) to add to Subject 4 (NHS funding and commissioning responsibilities) an element on how relationships between primary care services fitted together
11.	Health Committee Agenda Plan and Appointments to internal Advisory Groups and panels, and Partnership Liaison and Advisory Groups	It was resolved unanimously: a) to note the agenda plan b) to note that there were currently no outstanding appointments to be made.

Notes:

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Within three working days of a decision being published a review of the decision by the General Purposes Committee can be requested by eight or more elected members of the Council, or a review by the full Council can be requested by at least 24 elected members of the Council. 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