

Health Committee Decision Statement

Meeting: 10 March 2016

Published: 14 March 2016

Decision review deadline: 17 March 2016



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. [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies and Declarations of Interest	Apologies received from County Councillors Chapman, Loynes and Topping and from District Councillors Ellington and Sennitt There were no declarations of interest.
2.	Minutes – 21 January 2016 and Action Log	It was resolved: 1. to approve the minutes as a correct record; 2. to note the Action Log
3.	Petitions	None
	<u>SCRUTINY ITEMS</u>	
4.	Older People and Adult Community Services – termination of UnitingCare contract	It was resolved: a) to note the helpful and honest input from Monitor and NHS England's representatives

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		<ul style="list-style-type: none"> b) to note that there were clear rules in the NHS that limited the responsibility of different parties to intervene in the UnitingCare contract c) to note that procedures for awarding such contracts were under review and that there was a national pause on similar tender processes d) at the Committee's meeting on 12 May 2016 to review the termination of the contract again in the light of the findings of the independent reports commissioned by the Clinical Commissioning Group and by NHS England.
5.	Update on actions to address low uptake of breast and cervical screening in Cambridgeshire	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) note the report b) request a summary timetable of planned activity to address the low uptake of screening c) review progress again early in 2017.
6.	NHS Quality Accounts – responding to request to comment	<p>It was resolved:</p> <ul style="list-style-type: none"> a) to respond to as many local NHS Provider Trusts' Quality Accounts as possible in the time available, including The Queen Elizabeth Hospital King's Lynn b) to establish a member led task and finish group comprising Councillors Leeke, Moghadas and Smith to draw up draft responses to Quality Accounts c) to finalise draft statements at 12th May Health Committee Meeting d) to agree an approach for Quality Accounts received after 12th May 2016 at the 12th May meeting e) that the Chairman write to all Chief Executives of the local NHS Provider Trusts setting out the Committee's timetable and asking them to conform to it.

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7.	Emerging issues in the NHS – Update on self care and proposed pharmacy consultation	It was resolved: to note the report.
8.	Health Committee Working Groups – Update	It was resolved to: 1) note and endorse the progress made on health scrutiny through the liaison groups and the schedule of liaison meetings 2) appoint County Councillors P Brown, Jenkins, Orgee and Wisson, and District Councillor Cornwell as core members of the Hinchingsbrooke Liaison Group.
	<u>DECISIONS</u>	
9.	Building Community Resilience	It was resolved: to note the report.
10.	Finance and Performance Report – January 2016	It was resolved: to note the report.
11.	Health Committee training plan	It was resolved: to note the training plan.
12.	Health Committee Agenda Plan and Appointments to internal Advisory Groups and panels, and Partnership Liaison and Advisory Groups	It was resolved: a) to note the agenda plan b) to add a scrutiny item on the termination of the UnitingCare contract to the agenda for 12 May 2016 c) 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) Requests for review of a decision can be made as indicated below:-
 - a. At least 8 elected members of the Council may submit a request for a review of a decision by the General Purposes Committee;
 - b. At least 24 elected members of the Council may submit a request for a review of a decision by the Full Council;
 - c. 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.
- (c) Full details of the decision review process, including those decisions which may not be subject to review, are set out in the Decision Review Procedure Rules at Part 4.5 of the Constitution.

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