

Health Committee Decision Statement



Meeting Date: Thursday 14 November 2019

Published: Friday 15 November 2019

Decision review deadline: Thursday 21st November 2019

Implementation of Decisions not called in: Friday 22nd November 2019

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
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Co-Option of District Members	It was resolved: To co-opt Councillor S Wilson to the Committee as substitute member for Huntingdonshire District Council
2.	Apologies for absence and declarations of interest	District Councillors A Bristow, G Harvey and J Taverner
3.	Minutes – 17 th October 2019	It was resolved to approve the minutes of the meeting of 17 th October 2019 as a correct record.
4.	Health Committee Action Log	It was resolved to note the action log.
5.	Petitions and Public Questions	None received
6.	Delegated Authority to Award the Contract for the Prevention of Sexual Ill Health Service	It was resolved to:

		<ul style="list-style-type: none"> a) The establishment of a legal agreement between Cambridgeshire County Council (CCC) and Peterborough City Council (PCC) that assigns Cambridgeshire County Council as the lead commissioner; b) Delegate sign off for the agreement to the Director of Public Health in consultation with the Chair and Vice Chair of the Committee. c) Authorise the Director of Public Health, in consultation with the Chairman and Vice-Chairman of the Health Committee to formally award the new shared contract, effective from April 2020, subject to compliance with all the required legal processes; and d) Authorise the Consultant in Public Health, Health Improvement, in consultation with the Executive Director of LGSS Law to approve and complete the necessary contract documentation.
7.	Recommissioning Sexual Health Services	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) The establishment of a legal agreement between Cambridgeshire County Council (CCC) and Peterborough City Council (PCC) that assigns Cambridgeshire County Council as the lead commissioner; b) The establishment of a Section 75 agreement between CCC, NHS England and the Clinical Commissioning Group; c) Delegate sign off for the agreement to the Director of Public Health in consultation with the Chair and Vice Chair of the Committee; d) Authorise the Director of Public Health, in consultation with the Chairman and Vice-Chairman of the Health Committee to formally award the new contract, subject to compliance with all the required legal processes; and

		e) Authorise the Consultant in Public Health, Health Improvement, in consultation with the Executive Director of LGSS Law to approve and complete the necessary contract documentation.
8.	Finance Monitoring Report – September 2019	It was resolved to: review and comment on the report and to note the finance and performance position as at the end of September 2019
9.	Health Committee Training Plan	It was resolved to: Review the training plan
10.	Health Committee Forward Agenda Plan	It was resolved to: Review the agenda plan

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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