

Health Committee Decision Statement



Meeting Date: 12 July 2018

Published: Monday 16 July 2018

Decision review deadline: Thursday 19 July 2018

Implementation of Decisions not called in: Friday 20 July 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 and declarations of interest | Apologies received from County Councillors van de Ven (Councillor Bradnam substituting) and District Councillor Cornwell |
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| | Declarations of Interest | Councillor Taylor declared a non-statutory interest in that her husband was employed by the East of England Ambulance Service Trust (EEAST), Councillor Harvey also declared a non-statutory interest in that his wife was a partner at the Granta Medical Practice. |
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| 2. | Minutes of the meeting on 17 th May 2018 and Action log | It was resolved to: <ul style="list-style-type: none"> 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. | Co-option of District Members | It was resolved to: <ul style="list-style-type: none"> Co-opt Councillors Tavener, Harvey, Massey, Cornwell and Sennitt as non-voting Members of the Health Committee |
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| 4. | Petitions | None received |
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| | <u>SCRUTINY ITEMS</u> | |
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| 5. | Eating Disorder Service Update | <p>It was resolved to:</p> <p>a) Note the contents of the report</p> <p>b) To request a further update regarding the Phoenix Centre and the CPFT complaints process in 6 months.</p> |
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| 6. | Health Committee Working Group Update | <p>It was resolved to:</p> <p>a) Note the content of the quarterly liaison groups and consider recommendations that may need to be included on the forward agenda plan</p> <p>b) Note the forthcoming schedule of meetings</p> <p>c) Agree membership for each of the quarterly liaison meetings.</p> |
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| 7. | Health Committee Training Plan | <p>It was resolved to:</p> <p>a) note the Health Committee Training Programme</p> <p>b) note the additions to the plan requested at the Committee</p> |
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| 8. | NHS Quality Accounts – Health Committee Final Responses to Quality Accounts 2017/18 | <p>It was resolved to:</p> <p>To note the statements and responses sent to the NHS Provider Trusts.</p> |
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| | <u>DECISION ITEMS</u> | |
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| 9. | Finance and Performance Report – | It was resolved: |

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| | May 2018 | To review and comment on the report and to note the finance and performance position as at the end of May 2018 |
| 10. | Annual Public Health Performance Report (2017/18) | <p>It was resolved:</p> <p>a) To note the information in the Annual Public Health Performance Report (2017/18)</p> <p>b) To request a report in 3 months regarding Health Visitors and recruitment and retention.</p> |
| 11. | Local Authority Healthcare Public Health Advice Service (Core Offer) to Cambridgeshire and Peterborough Clinical Commissioning Group: 2017/18 Annual Review. | <p>It was resolved to:</p> <p>Note and comment on the annual review of the Cambridgeshire County Council and Peterborough City Council Local Authority Healthcare Public Health Advice Service to the CCG.</p> |
| 12. | Health Committee Forward Agenda Plan and Appointments to Outside Bodies | <p>It was resolved to:</p> <p>(i) note the Forward Agenda Plan, subject to the following changes made in the course of the meeting:</p> <p>a) reserve date scheduled for 9th August to be utilised as a Strategic Business Planning Workshop</p> <p>b) 13 September 2018 – add an item regarding Air Quality.</p> <p>c) 11 October 2018 – add an item reporting on the Public Health Reserves (ear marked) including: Falls Prevention, Fenland Fund and Let's Get Moving</p> |

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| | | <p>d) 8 November 2018 – add items regarding Health Visiting including recruitment and retention and Drugs and Alcohol Service</p> <p>e) 17 January 2019 – add a Scrutiny Item regarding an update relating to the complaints process and the Phoenix Centre.</p> <p>(ii) agree the appointment of Councillor Linda Jones to the Papworth Hospital NHS Foundation Trust Council of Governors.</p> |
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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.

For more information contact: Democratic Services Officer Daniel Snowdon
 Telephone: 01223699177
 Email: Daniel.Snowdon@cambridgeshire.gov.uk