

Appendix 3 HEALTH COMMITTEE AGENDA PLAN

Draft for Health Committee 10th July 2014



Cambridgeshire
County Council

Notes

Committee dates shown in bold are confirmed.

Committee dates shown in brackets and italics are reserve dates.

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public. Additional information about confidential items is given at the foot of this document.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is six clear working days before the meeting

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
10/0714	Healthcare Public Health Advice Service to C&P Clinical Commissioning Group (CCG): Memorandum of Understanding	Raj Lakshman/ David Lea		24.06.14 2.00 p.m.	27/06/14	01/07/14
	Smoking Cessation Services : Efficacy and Cost Effectiveness	Val Thomas/Ailsa Lyons				
	Tobacco Plain Packaging: Consultation Response	Liz Robin				
	Finance and performance report May 2014	Chris Malyon				
	Finance and performance out-turn report 2013-14	Chris Malyon				

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Service Committee Review of the Business Plan	Liz Robin				
	Corporate Risk Register: Update	Tess Campbell				
	Development of shared public health priorities	Liz Robin				
	Scrutiny item: CCG Commissioning of Older people's healthcare and adult community services – outcome of consultation	Jessica Bawden, C and P CCG				
	Scrutiny item: Local Health Economy: 5 year Strategic Plan	Neil Modha, C & P CCG				
	Scrutiny item: Lifeworks and Community Personality Disorder Service: Consultation	Neil Winstone, CPFT				
	Scrutiny item: Implementation of proposals for liver metastases surgery– working group	Liz Robin				
	Committee agenda plan and work programme	Liz Robin				
	For information: Health and Wellbeing Board forward agenda					
[14/08/14]				29/07/14 2.00 p.m.	01/08/14	05/08/14
11/09/14	Public Health Finance and performance report	Tbc		09/09/14 2.00 p.m.	29/08/14	02/09/14
	Public Health - Business Plan 2015/16: draft revenue proposals	Liz Robin				
	Suicide prevention strategy	Liz Robin				
	Health trainer and weight management procurement	Liz Robin				

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Committee agenda plan and work programme	Liz Robin				
	For information: Health and Wellbeing Board (HWB) forward agenda	Liz Robin				
<i>[16/10/14]</i>	<i>Public Health Business Plan: draft proposals</i>	<i>Liz robin</i>			03/10/14	07/10/14
	<i>Scope for public mental health strategy</i>	<i>Liz robin</i>				
20/11/14	Public Health Finance and performance report	Tbc		28/10/14 10.00 a.m	07/11/14	11/11/14
	Public Health Business Plan 2015/16: final draft budget					
	Committee agenda plan and work programme	Liz Robin				
	For information: Health and Wellbeing Board (HWB) forward agenda	Liz Robin				
<i>[11/12/14]</i>				25/11/14 10.30 a.m.	28/11/14	02/12/14
15/01/15	Public Health Finance and performance report	tbc		15/12/14 3.30 p.m.	02/01/15	06/01/15
	Committee agenda plan and work programme	Liz Robin				
	For information: Health and Wellbeing Board (HWB) forward agenda	Liz Robin				
<i>[12/02/15]</i>				13/01/15 10.00 a.m.	30/01/15	03/02/15
12/03/15	Public Health Finance and performance report	tbc		10/02/15 10.00 a.m.	27/02/15	03/03/15
	Committee agenda plan and work programme	Liz Robin				

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	For information: Health and Wellbeing Board (HWB) forward agenda	Liz Robin				
[09/04/15]				31/03/15 10.00 a.m.	25/03/15	25/03/15
21/05/15	Public Health Finance and performance report	tbc		28/04/15 10.00 a.m.	08/05/15	12/05/15
	Committee agenda plan and work programme	Liz Robin				
	For information: Health and Wellbeing Board (HWB) forward agenda	Liz Robin				

Notice made under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 in compliance with Regulation 5(7)

Decisions to be made in private as a matter of urgency in compliance with Regulation 5(6)

1. At least 28 clear days before a private meeting of a decision-making body, public notice must be given which must include a statement of reasons for the meeting to be held in private.
2. At least 5 clear days before a private meeting of a decision-making body, further public notice must be given which must include a statement of reasons for the meeting to be held in private, details of any representations received by the decision-making body about why the meeting should be open to the public and a statement of the Council's response to such representations.
3. Where the date by which a meeting must be held makes compliance with the above requirements impracticable, the meeting may only be held in private where the decision-making body has obtained agreement from the Chairman of the Council.
4. Compliance with the requirements for the giving of public notice has been impracticable in relation to the business detailed below.

Forward plan reference	Intended date of decision	Matter in respect of which the decision is to be made	Decision maker	List of documents to be submitted to the decision maker	Reason for the meeting to be held in private
.../...	[Insert Committee date here]		[Insert Committee name here]	Report of ... Director	The decision is an exempt item within the meaning of paragraph ... of Schedule 12A of the Local Government Act 1972 as it refers to information

5. The Chairman of the Council has agreed that the Committee may hold a private meeting to consider the business referred to in paragraph 4 above because the meeting is urgent and cannot reasonably be deferred for the reasons stated below.

Date of Chairman's agreement	Matter in respect of which the decision is to be made	Reasons why meeting urgent and cannot reasonably be deferred

For further information, please contact Quentin Baker on 01223 727961 or Quentin.Baker@cambridgeshire.gov.uk