## HEALTH POLICY AND SERVICE COMMITTEE AGENDA PLAN



## <u>Notes</u>

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.

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	Deadline for draft reports	Agenda despatch date
23/01/20	Finance & Performance Report	Liz Robin	Not applicable	13/01/20	15/01/20
	STP Digital Strategy (Scrutiny Item)	STP	Not applicable		
	Big Conversation (Scrutiny Item)	CCG	Not applicable		
	Public Health Risk Register	Liz Robin	Not applicable		
	Active Travel		Not applicable		
	Joint Health & Wellbeing Strategy Consultation	Liz Robin	Not applicable		
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and appointments to outside bodies	Daniel Snowdon	Not applicable		
[06/02/20] Provisional Meeting					

Agenda Item No: 10

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
19/03/20	Performance Report	Liz Robin	Not applicable	09/03/20	11/03/20
	Health Committee Training Plan	Kate Parker	Not applicable		
	Papworth Hospital (Scrutiny Item)		Not applicable		
	STP Workforce Strategy (Scrutiny Item)	STP	Not applicable.		
	STP GP Strategy (Scrutiny Item)	STP	Not applicable		
	Agenda Plan and appointments to outside bodies	Daniel Snowdon	Not applicable		
[16/04/20] Provisional Meeting					
28/05/20	Performance Report	Liz Robin	Not applicable	18/05/20	20/05/20
	Finance Monitoring Report	Stephen Howarth	Not applicable		
	Health Committee Training Plan	Daniel Snowdon	Not applicable		
	Agenda Plan and appointments to outside bodies	Daniel Snowdon	Not applicable		
	Co-option of District Members	Daniel Snowdon	Not applicable		
	Notification of Chairman/woman and Vice- Chairman/woman	Daniel Snowdon	Not applicable		
25/06/20] Provisional Meeting					
09/07/20	Finance Monitoring Report	Stephen Howarth	Not applicable	29/06/20	01/07/20
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and Appointments to Outside Bodies	Daniel Snowdon	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
[06/08/20] Provisional Meeting					
17/09/20	Performance Report	Liz Robin	Not applicable	07/09/20	09/09/20
	Finance Monitoring Report	Stephen Howarth	Not applicable		
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and Appointments to Outside Bodies	Daniel Snowdon	Not applicable		
15/10/20	Finance Monitoring Report	Stephen Howarth	Not applicable	05/10/20	07/10/20
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and Appointments to Outside Bodies	Daniel Snowdon	Not applicable		
19/11/20	Finance Monitoring Report	Stephen Howarth	Not applicable	09/11/20	11/11/20
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and Appointments to Outside Bodies	Daniel Snowdon	Not applicable		
03/12/20	Performance Report	Liz Robin	Not applicable	23/11/20	25/11/20
	Finance Monitoring Report	Stephen Howarth	Not applicable		
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and Appointments to Outside Bodies	Daniel Snowdon	Not applicable		
21/01/21	Finance Monitoring Report	Stephen Howarth	Not applicable	11/01/21	13/01/21
	Health Committee Training Plan	Kate Parker	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Agenda Plan and Appointments to Outside Bodies	Daniel Snowdon	Not applicable		
[11/02/21] Provisional Meeting					
11/03/21	Performance Report	Liz Robin	Not applicable	01/03/21	3/03/21
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and Appointments to Outside Bodies	Daniel Snowdon	Not applicable		
[08/04/21] Provisional Meeting					
10/06/21	Notification of Chairman/woman and Notification of Vice-Chairman/woman	Daniel Snowdon	Not applicable	31/05/21	02/06/21
	Co-option of District Members`	Daniel Snowdon	Not applicable		
	Finance Monitoring Report	Stephen Howarth	Not applicable		
	Performance Report	Liz Robin	Not applicable		
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and Appointments to Outside Bodies.	Daniel Snowdon	Not applicable.		