

HEALTH COMMITTEE: MINUTE S

Agenda item 3

Date: Thursday 19th June 2014

Time: 2.00 p.m. to 2.15 p.m.

Present: Councillors Bourke, P Brown, Clapp, Frost, Giles, Jenkins, Loynes, Nethsingha, Orgee, Rylance, Schumann, Scutt, Smith and Wisson

Councillor Peter Roberts, Cambridge City Council
Councillor Robin Carter, Huntingdonshire District Council
Councillor Sue Ellington, South Cambridgeshire District Council

Apologies: Councillors Dent (Councillor Loynes substituting), Lagoda, Sales, Topping
Fenland District Councillor Cornwell

18. CO-OPTION OF DISTRICT AND CITY COUNCIL MEMBERS

It was resolved to co-opt the following as non-voting members:

- Huntingdonshire District Council: Councillor Robin Carter, substitute Councillor Deborah Reynolds
- Cambridge City Council: Councillor Peter Roberts, substitute Councillor Tim Moore

19. DECLARATIONS OF INTEREST

There were no declarations of interest.

20. MINUTES 29th MAY 2014

It was resolved:

To approve the minutes with the addition of a reference to the mental health of people in prison as an area of concern under item 14: Health Committee Agenda Plan and Work Programme

21. PETITIONS

There were no petitions

22. COMMISSIONING OF OLDER PEOPLE'S HEALTHCARE AND ADULT COMMUNITY SERVICES: WORKING GROUP

It was resolved to:

- establish a working group to examine and comment on the CCG arrangements for the commissioning of older people's healthcare and adult community services.
- agree the terms of reference with an amendment that its membership consist of up to 7 members of the Health Committee.

- nominate Councillors Bourke, Nethsingha, Orgee, Rylance, Schumann and District Councillors Carter and Ellington to the working group.
- authorise the working group to comment on the CCG's draft response to the feedback from its consultation exercise on the commissioning of older people's healthcare and adult community services, and report to the Committee at its meeting on 10th July 2014.

23. HEALTH COMMITTEE AGENDA PLAN AND WORK PROGRAMME

It was resolved to agree the Health Committee forward work plan.

The Chief Executive formally congratulated Councillor Kilian Bourke, Scrutiny Officer Jane Belman, and members of the former Adults Wellbeing and Health Overview and Scrutiny Committee Older People's Services working group for winning the Centre for Public Scrutiny Good Scrutiny Awards for Improving Transparency and Influence Beyond Boundaries.