

# Appendix 1 HEALTH COMMITTEE AGENDA PLAN

Draft for Health Committee 29<sup>th</sup> May 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
<b>29/05/14</b>	Health Committee Powers and Duties	Liz Robin		22/04/14 1.30 p.m.	15/05/14	19/05/14
	Appointments to Internal Advisory Groups and Panels, and Partnership Liaison and Advisory Groups	Jane Belman				
	Resources and performance a) Overview of Services and Performance in the Public Health Directorate b) Business Plan Budget for 2014-15 c) Finance and performance report March 2014	Val Thomas  Chris Malyon  Chris Malyon				

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Annual Public Health Report	Liz Robin				
	Consultation on Public Health England collaborative TB strategy	Linda Sheridan				
	Scrutiny item: Mental Health Lifeworks and Complex cases service	Neil Winstone, CPFT				
	Scrutiny item: Planning Future Redesign of local Mental Health Services	John Ellis, CCG				
	Cambridgeshire and Peterborough Clinical Commissioning Group (CCG) update	Jessica Bawden CCG				
	Health Committee agenda plan and work programme	Liz Robin				
	for information: Proposals to improve older peoples healthcare and adult community services – AWH OSC response	Jane Belman				
	For information: Liver metastases surgery – Outcome of Joint Health OSC/NHS England resolution process	Jane Belman				
	For information: Health and Wellbeing Board (HWB) forward agenda	Liz Robin				
[19/06/14]				27.05.14 2.30 p.m	06/06/14	10/06/14
	<i>Training session</i>					
<b>10/0714</b>	Healthcare Public Health Advice Service to C&P Clinical Commissioning Group: Memorandum of Understanding	Raj Lakshman/ David Lea		24.06.14 2.00 p.m.	27/06/14	01/07/14

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Public Health Finance and performance report	Chris Malyon				
	Public Health Finance and performance out-turn report 2013-14	Chris Malyon				
	Scrutiny item: CCG Commissioning of Older people's services – outcome of consultation	Jane Belman				
	Committee agenda plan and work programme	Liz Robin				
	For information: Health and Wellbeing Board forward agenda					
[14/08/14]					01/08/14	05/08/14
<b>11/09/14</b>	Public Health Finance and performance report	Tbc			29/08/14	02/09/14
	Committee agenda plan and work programme	Liz Robin				
	For information: Health and Wellbeing Board (HWB) agenda and minutes	Liz Robin				
[16/10/14]					03/10/14	07/10/14
<b>20/11/14</b>	Public Health Finance and performance report	Tbc			07/11/14	11/11/14
	Committee agenda plan and work programme	Liz Robin				

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Spokes meeting date</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
	For information: Health and Wellbeing Board (HWB) agenda and minutes	Liz Robin				
[11/12/14]					28/11/14	02/12/14
<b>15/01/15</b>	Public Health Finance and performance report	tbc			02/01/15	06/01/15
	Committee agenda plan and work programme	Liz Robin				
	For information: Health and Wellbeing Board (HWB) agenda and minutes	Liz Robin				
[12/02/15]					30/01/15	03/02/15
<b>12/03/15</b>	Public Health Finance and performance report	tbc			27/02/15	03/03/15
	Committee agenda plan and work programme	Liz Robin				
	For information: Health and Wellbeing Board (HWB) agenda and minutes	Liz Robin				
[09/04/15]					25/03/15	25/03/15
<b>21/05/15</b>	Public Health Finance and performance report	tbc			08/05/15	12/05/15
	Committee agenda plan and work programme	Liz Robin				
	For information: Health and Wellbeing Board (HWB) agenda and minutes	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](mailto:Quentin.Baker@cambridgeshire.gov.uk)