

# Health Committee

## Decision Statement

**Meeting:** 29th May 2014

**Published:** 2nd June 2014



Each decision set out below will come into force, and may then be implemented, three working days after the publication date, unless eight or more Councillors of the Council or more than a third of the total number of serving Councillors of the Council request the decision be reviewed [see note on decision review below].

Item	Topic	Decision
1.	<b>Confirmation of Chairman/woman and Vice-Chairman/woman</b>	It was resolved to note that the Council had appointed Councillor Kilian Bourke as the Chairman and Councillor Tony Orgee as the Vice-Chairman for the municipal year 2014-15.
2.	<b>Co-option of District and City Council members</b>	It was resolved to co-opt the following as non-voting members: <ul style="list-style-type: none"> <li>• South Cambridgeshire District Council: Cllr Sue Ellington ( substitute Cllr Andrew Fraser)</li> <li>• Fenland District Council: Cllr Mike Cornwell</li> </ul>
3.	<b>Declarations of Interest</b>	There were no declarations of interest.
4.	<b>Petitions:</b>	None received

	<b><u>KEY DECISIONS</u></b>	
	None	
	<b><u>OTHER DECISIONS</u></b>	
5.	<b>Health Committee: Powers and Duties</b>	It was resolved to note the report
6.	<b>Appointments to internal Advisory Groups and panels, and Partnership Liaison and Advisory Groups</b>	<p>It was resolved to appoint members as follows:</p> <ul style="list-style-type: none"> <li>• Cambridge University Hospitals NHS Foundation Trust Board of Governors: Cllr Roger Hickford</li> <li>• Cambridgeshire and Peterborough NHS Foundation Trust: Cllr Peter Brown</li> <li>• Papworth Hospital NHS Foundation Trust: Cllr Mandy Smith</li> <li>• Cambridge Local Health Partnership: Cllr Joan Whitehead</li> </ul>
7.	<b>Resources and performance</b> a) <b>Overview of Services and Performance in the Public Health Directorate</b> b) <b>Business Plan Budget for 2014-15</b> c) <b>Finance and performance report March 2014</b>	It was resolved to note the reports.
8.	<b>Annual Public Health Report</b>	It was resolved to note the report.
9.	<b>Consultation on Public Health England collaborative TB strategy</b>	<p><b>It was resolved:</b></p> <ul style="list-style-type: none"> <li>- <b>to approve the County Council response to the consultation, with the inclusion of a sunset clause for TB control boards when the target for reduction in levels of TB incidence had been achieved, and the actions required to maintain TB control had been mainstreamed.</b></li> </ul>

10.	<b>Sexual Health Services: Contract</b>	<p>It was resolved:</p> <ul style="list-style-type: none"> <li>a) to note and endorse the progress made to date in undertaking the procurement of sexual health services in Cambridgeshire</li> <li>b) to authorise the Director of Public Health, in consultation with the Chairman and Vice-Chairman of the Health Committee, to formally award the contract subject to compliance with all required legal processes</li> <li>c) to authorise the Director of Law, Property and Governance to approve and complete the necessary contract documentation</li> </ul>
	<b><u>SCRUTINY ITEMS</u></b>	
11.	<b>Mental Health: Lifeworks and Community Personality Disorder Service – Consultation Proposals and Update</b>	<p>It was resolved:</p> <ul style="list-style-type: none"> <li>a) to note the report</li> <li>b) <b>to set up a working group to ensure a fair consultation process and co-ordinate a response, consisting of Cllrs. Anna Bailey, Kilian Bourke, Peter Brown, Tony Orgee and Mandy Smith.</b></li> </ul>
12.	<b>Planning future re-design of local Mental Health Services</b>	<p>It was resolved:</p> <ul style="list-style-type: none"> <li>a) to nominate Cllrs Kilian Bourke and Tony Orgee to be Council mental health champions</li> <li>b) <b>to request that Cambridgeshire and Peterborough Clinical Commissioning Group and Cambridgeshire and Peterborough NHS Foundation Trust brief the Director of Public Health on plans for all significant changes to mental health services, and the engagement activities associated with them, including their plans for smaller service changes.</b></li> </ul>
13.	<b>Cambridgeshire and Peterborough Clinical Commissioning Group: Update</b>	It was resolved to note the report.
14.	<b>Health Committee agenda plan and work programme</b>	<p>It was resolved:</p> <ul style="list-style-type: none"> <li>a) <b>To agree the agenda plan and work programme with the following additions, to be considered at the next Committee meeting on 10<sup>th</sup> July</b></li> </ul>

		<ul style="list-style-type: none"> <li>i. a report from Cambridgeshire and Peterborough Clinical Commissioning Group on the outcomes so far from the work of Price Waterhouse Coopers which is supporting the development of the local health economy five year strategic plan</li> <li>ii. Public health priorities for 2015/16</li> <li>iii. A report on the cost-effectiveness of the smoking cessation service</li> </ul> <p>b) To support the development of a public mental health strategy</p> <p>c) To discuss the agenda plan and work programme further at the Committee training seminar on 19<sup>th</sup> June, including how the links can best be made between access and transport issues and health.</p>
	<b>INFORMATION ITEMS</b>	
15.	<b>Proposals to improve older people's healthcare and adult community services: Adults Wellbeing and Health OSC response</b>	It was resolved to note the report.
16.	<b>Proposals for Liver Metastases Surgery: Outcome of Joint Health OSC/NHS England resolution process</b>	It was resolved to note the report.
17.	<b>Health and Wellbeing Board (HWB) forward agenda</b>	It was resolved to note the report.

**Notes:**

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) A 'decision review' can be requested by eight or more Councillors of the Council, or more than a third of the total number of serving Councillors of the Council, within three working days of a decision being published. The request must be received in writing and shall specify the reason(s) why the decision should be reviewed. The decision to be reviewed will be referred by the Proper Officer to the next scheduled meeting of the General Purposes Committee or Full Council, as appropriate.

For more information, please contact Jane Belman at the County Council's Democratic Services on Cambridge (01223) 699140 or by email at [jane.belman@cambridgeshire.gov.uk](mailto:jane.belman@cambridgeshire.gov.uk)