

Health Committee

Decision Statement

Meeting: 10th July 2014

Published: 14th July 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
2.	Declarations of Interest	There were no declarations of interest.
3.	Minutes of 19th June 2014	It was resolved to approve the minutes
4.	Petitions	None received

	<u>KEY DECISIONS</u>	
	None	
	<u>OTHER DECISIONS</u>	
5.	Healthcare Public Health Advice Service to Cambridgeshire and Peterborough Clinical Commissioning Group (CCG): 2013/14 Annual Report and 2014/15 Memorandum of Understanding	It was resolved to: a) Note the 2013/14 annual report of the Cambridgeshire County Council (CCC) Local Authority Healthcare Public Health Advice Service to the CCG b) Approve the 2014/15 memorandum of understanding between CCC and the CCG
6.	Smoking Cessation Services: Efficacy and Cost Effectiveness	It was resolved to note the report
7.	Consultation on the regulations for standardised packaging of tobacco products	It was resolved to approve the response to the consultation, with the inclusion of the following: <ul style="list-style-type: none"> • A more comprehensive list of the disadvantaged groups who are particularly vulnerable to smoking initiation • A suggestion that the Government consider standardised packaging for e-cigarettes
8.	Finance and Performance Report May 2014	It was resolved to note the report
9.	Finance and Performance Report – Outturn 2013/14	It was resolved to note the report
10.	Service Committee Review of the Business Plan	It was resolved that officers work with members of the Health Committee to develop more detailed proposals for presenting to the Health Committee on 11 th September and 16 th October 2014
11.	Corporate Risk Register: Update	It was resolved that officers review the risk score in relation to failure to reduce health inequalities, particularly in the north of the County

12.	Development of Shared Public Health Priorities	It was resolved to <ul style="list-style-type: none"> a) Endorse the proposed approach to development of shared priority outcomes for public health b) Request that a report with more detailed proposals was brought to Health Committee on 11th September 2014
	<u>SCRUTINY ITEMS</u>	
13.	Commissioning of Older People's Healthcare and Adult Community Services: outcome of consultation	It was resolved that the Health Committee Commissioning of Older People's Healthcare working group <ul style="list-style-type: none"> • work with the CCG to ensure that the bidders have taken the former Adults Wellbeing and Health Overview and Scrutiny Committee and public consultation responses into account • make a written report of its findings to the Committee on 11th September
14.	Local Health Economy – 5 Year Strategic Plan	It was resolved to note the report
15.	Lifeworks and Community Personality Disorder Service Consultation: <ul style="list-style-type: none"> a) Proposals and Update b) Health Committee working group report 	It was resolved to note the reports
16.	Implementation of Proposals for Liver Metastases Surgery: Working Group	It was resolved to nominate Councillors Ashcroft, Dent and Jenkins to a joint working group with Norfolk and Suffolk County Councils to examine issues arising from NHS England's changes to the provision of surgery for liver metastases.
17.	Health Committee agenda plan and work programme	It was resolved to: <ul style="list-style-type: none"> a) Agree the Health Committee priorities and approach and the arrangements for liaison with NHS organisations b) Request officers to bring delivery dates for the health inequalities elements of the Committee priorities to the Committee meeting on 11th September c) Add planning and public health to the list of Committee priorities d) Agree the forward agenda plan with the addition of the following items to the

		<p>agenda for 11th September: Development of Shared Public Health priorities; Outcome of Lifeworks and Community Personality Disorder Service consultation; Commissioning of Older People's Healthcare and Adult Community Services; and the role of the Health Committee in relation to the transfer of responsibility for commissioning the health visitor service.</p> <p>e) Establish a working group to examine and comment on emerging mental health plans and strategies, including the CCG overall mental health strategy, the public mental health strategy, and the suicide prevention strategy, consisting of Councillors Bourke, P. Brown, Orgee, Sales, Scutt, Smith and South Cambridgeshire District Councillor Ellington</p> <p>f) Establish a working group to promote closer working between the Health Committee, Economy and Environment Committee, and Highways and Community Infrastructure Committee, consisting of Councillors Bourke, P Brown, Frost, Giles, Jenkins, Orgee, Nethsingha, Schumann and Wisson.</p> <p>g) Establish a working group to liaise with Cambridgeshire and Peterborough CCG consisting of Councillors Bourke, Orgee, Schumann, South Cambridgeshire District Councillor Ellington and Huntingdonshire District Councillor Carter.</p> <p>h) Arrange for the working groups to report back to the Committee in a systematic way.</p>
	<u>INFORMATION ITEM</u>	
18.	Health and Wellbeing Board (HWB) forward agenda	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.

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