

HEALTH POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published 1st May 2015
Updated 26th May



Cambridgeshire
County Council

Notes

Agenda Item No: 15a

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
<i>[18/06/15] Provisional Meeting</i>					05/06/15	09/06/15
16/07/15	Co-option of District Council members	Ruth Yule		11/06/15 2.30pm	03/07/15	07/07/15
	Falls Prevention Update	Angelique Mavrodaris		23/07/15 3.30pm		
	Update on draft Public Health Integration Strategy	Liz Robin				
	Annual Health Protection Report	Linda Sheridan				
	2016-17 Business Planning: Consider/ challenge initial update and early savings plans	Chris Malyon/ Liz Robin				

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Health / Public Health Memorandum of Understanding: update	David Lea/ Raj Lakshman				
	Scrutiny Item: Health Committee Working Groups – Update	Kate Parker				
	Scrutiny Item: composition of member working groups (and/or May agenda)	Ruth Yule				
	Scrutiny Item: Health System Transformation	Kate Parker /Liz Robin				
	Scrutiny Item: Cambridgeshire and Peterborough Foundation Trust – Pressures on Adult and Child Mental Health Services	Kate Parker				
	Scrutiny Item: Update on Older Peoples Contract from Uniting Care Partnership	Kate Parker				
	Public Health Risk Register (six month update)	Tess Campbell				
<i>[13/08/15] Provisional Meeting</i>					<i>31/07/15]</i>	<i>04/08/15]</i>
03/09/15	2016-17 Business Planning: Consider draft capital proposals, fees & charges	Chris Malyon/ Liz Robin		06/08/15 3.00pm	20/08/15	24/08/15
	Review of implementation: New Sexual Health Services contract	Val Thomas		10/09/15 3.30pm		
	Review of progress on screening uptake	Linda Sheridan				
	Scrutiny: Care Quality Commission Inspection Reports - Cambridgeshire University Foundation Trust (CUFT) Subject to Inspection report release.					
	Update on draft Public Health Integration Strategy	Liz Robin				

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
	Health Committee Working Groups – Update	Kate Parker				
[01/10/15]	2016-17 Business Planning: Consider draft revenue proposals & Community Impact Assessments	Chris Malyon/ Liz Robin			18/09/15	22/09/15
05/11/15	2016-17 Business Planning: Review final draft budget tables & final Community Impact Assessments	Chris Malyon/ Liz Robin		08/10/15 3.00pm	23/10/15	27/10/15
	Review of effectiveness of 2014/15 programme of training staff in mental health	Emma de Zoete				
	Review of 0-5 Healthy Child commissioning transfer	Fay Haffenden		12/11/15 3.30pm		
	Scrutiny Item: Care Quality Commission Inspection Reports – Cambridgeshire & Peterborough (CPFT). Subject to Inspection report release.					
	Health Committee Working Groups – Update	Kate Parker				
<i>[10/12/15] Provisional Meeting</i>					27/11/15	01/12/15
21/01/16				17/12/15 3.00pm	08/01/16	12/01/16
				14/01/16 3.30pm		
<i>[18/02/16] Provisional Meeting</i>					05/02/16	09/02/16
10/03/16				11/02/16 3.00pm	26/02/16	01/03/16

Committee date	Agenda item	Lead officer	Reference if key decision	Spokes meeting date	Deadline for draft reports	Agenda despatch date
				03/03/16 3.30pm		
<i>[14/04/16] Provisional Meeting</i>					<i>01/04/16</i>	<i>05/04/16</i>
12/05/16				12/04/16 3.00pm	28/04/16	03/05/16

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