

Health Committee Decision Statement

Meeting: 15 December 2016

Published: 19 December 2016

Decision review deadline: 22 December 2016

Implementation of Decisions not subject to review:
23 December 2016



Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review. [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies and Declarations of Interest	Apologies received from County Councillors Kenney (Cllr Connor substituting), Loynes, Moghadas and Sales (Cllr Walsh substituting), and from District Councillors Cornwell, Dickinson and Ellington. There were no declarations of interest.
2.	Minutes – 10 November 2016 and Action Log	It was resolved: a) to approve the minutes as a correct record b) to note the Action Log including oral updates at the meeting.
3.	Petitions	None

Item	Topic	Decision
	<u>DECISIONS</u>	
4.	Finance and Performance Report – October 2016	It was resolved: to review and comment on the report.
5.	Health Committee review of draft Revenue Business Planning proposals for 2017-18 to 2021-22	It was resolved: a) to note the overview and context provided for the 2017/18 to 2021/22 Business Plan revenue proposals for the Service, updated since the last report to the Committee in October. b) to comment on the draft revenue savings proposals that are within the remit of the Health Committee for 2017/18 to 2021/22, and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan.
6.	Proposal to transfer the in house Stop Smoking services to an external provider	It was resolved: subject to <ul style="list-style-type: none"> • further analysis of the performance of Everyone Health, the current Integrated Lifestyles provider • a further briefing on performance of the current Integrated Lifestyles provider, and the contractual mechanisms to ensure best value, being discussed at the January Health Committee spokes meeting, • spokes referring to Health Committee any concerns arising from this briefing and discussion to support and approve as a direction of travel the following key elements found in the proposal: <ul style="list-style-type: none"> • to contract with an external provider the in house core Stop Smoking Service that is currently part of the Public Health Directorate • to integrate the Stop Smoking Services into lifestyle services. • to support the procurement approach of transferring the Stop Smoking Services to Everyone Health, the integrated lifestyle service provider currently commissioned by Cambridgeshire County Council.

Item	Topic	Decision
<u>SCRUTINY ITEMS</u>		
7.	Sustainability and Transformation Plan update	It was resolved to a) note and comment on the Sustainability and Transformation Plan update.
8.	Update from Cambridge University Hospitals NHS Foundation Trust (CUHFT)	It was resolved a) to note the oral update given by the CUHFT Chief Executive.
9.	General practice forward view – focus on GP recruitment and retention in Cambridgeshire	It was resolved a) to note and comment on the report..
10.	Proposed consultation on proposed changes to the future provision of specialist fertility treatment in the Cambridgeshire and Peterborough Clinical Commissioning Group area	It was resolved to a) approve the process for public consultation on future provision of specialist fertility treatments as set out in Appendix 1 of the report before Committee, and b) comment on the draft consultation document as set out in Appendix 2 of the report before Committee.
11.	Health Committee Working Group update and membership	It was resolved to 1) note and endorse the progress made on health scrutiny through the liaison groups and the schedule of liaison meetings 2) note the update from the Joint Health Scrutiny Committee – Collaboration of Hinchingbrooke Hospital with Peterborough & Stamford Hospital. 3) authorise the Joint Committee to comment on behalf of the Health Committee on the mobilisation and implementation phases of any merger plans that the Trust Boards approve.

Item	Topic	Decision
<u>DECISIONS</u>		
12.	Health Committee training plan	<p>It was resolved:</p> <ul style="list-style-type: none"> a) to note the training plan b) to hold a session on health inequalities at 1pm on 12 January 2017, immediately before the Committee meeting at 2pm that day c) to hold a development session on the Sustainability and Transformation Plan on the reserve Committee date of 16 February 2017 d) to hold a session on Children and Young People's Mental Health on the reserve Committee date of 13 April 2017
13.	Appointments to internal Advisory Groups and panels, and Partnership Liaison and Advisory Groups	<p>It was resolved:</p> <ul style="list-style-type: none"> a) to appoint Councillor Sir Peter Brown as the Council's representative on the Council of Governors of the merged Hinchingsbrooke Health Care NHS Trust and the Peterborough and Stamford Hospitals NHS Foundation Trust.
14.	Health Committee Agenda Plan	<p>It was resolved:</p> <p>to note the agenda plan, subject to the following changes:</p> <ul style="list-style-type: none"> a) the additions made under the Training Plan item b) removing the NHS England liver Metastasis Services report from the agenda for 12 January, because NHS England was unable to send a representative to speak to their report, and asking Health Committee spokes to review the report and consider whether commissioners and/or providers should be required to attend Committee on 16 March 2017 c) moving the Fertility Treatment Services consultation from 12 January to 16 March 2017 d) the provisional addition of 0-19 Joint Commissioning of Children's Services to the agenda for 16 February 2017.

Notes:

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Requests for review of a decision can be made as indicated below:-
 - a. At least 8 elected members of the Council may submit a request for a review of a decision by the General Purposes Committee;
 - b. At least 24 elected members of the Council may submit a request for a review of a decision by the Full Council;
 - c. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.
- (c) Full details of the decision review process, including those decisions which may not be subject to review, are set out in the Decision Review Procedure Rules at Part 4.5 of the Constitution.

For more information contact: Ruth Yule, telephone: 01223 699184 or e-mail: ruth.yule@cambridgeshire.gov.uk