

Health Committee

Decision Statement

Meeting: 28th May 2015

Published: 1st June 2015



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.	Notification of Chairman and Vice-Chairman	It was resolved to note that the Council had appointed Councillor David Jenkins as the Chairman and Councillor Tony Orgee as the Vice-Chairman for the municipal year 2015-16.
2.	Declarations of Interest	Councillor van de Kerkhove declared an interest in agenda item 13 by reason of being a trustee of DHIVERSE.
3.	Co-option of District Council representatives	It was resolved unanimously to co-opt as non-voting members of the Committee: <ul style="list-style-type: none"> • from Huntingdonshire District Council: Councillor Rita Mathews, substitute Councillor Deborah Reynolds • from South Cambridgeshire District Council: Councillor Sue Ellington, substitute Councillor Andrew Fraser
4.	Minutes – 12th March 2015 and Action Log	It was resolved: <ol style="list-style-type: none"> 1. to approve the minutes as a correct record; 2. to note the Action Log
5.	Petitions	None

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	<u>SCRUTINY ITEMS</u>	
6.	Update on E-Hospital Issues at Cambridge University Hospitals NHS Foundation Trust	It was resolved unanimously: to note the update on E-Hospital issues at Cambridge University Hospitals NHS Foundation Trust.
7.	Briefing Paper on Delayed Transfers of Care for the Cambridge, Huntingdon and Peterborough Urgent Care Systems	It was resolved unanimously: to note the current position.
8.	Hinchingbrooke Hospital wider issues	It was resolved unanimously: to note the report.
9.	End of consultation report on a future model for NHS 111 and GP Out of Hours services for Cambridgeshire and Peterborough	It was resolved unanimously: <ol style="list-style-type: none"> 1. to take note of the feedback to this consultation and the changes that would be made to the service specification in response to the consultation. 2. to note the Royston practices request to join the procurement. 3. to note the preferred bidder of IC24 to provide integrated OOH and 111 services for Wisbech. 4. to note the additional work that has been done during the 'pause' period to ensure that all new factors are considered. 5. to support the procurement for the integrated NHS 111 and OOH to continue, which adjustment to timeline to allow for engagement with Royston patients and if they were supportive of the proposal, for the Royston practices to be included in the procurement.

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10.	Quality Accounts – Cambridgeshire NHS Providers	<p>Subject to the deletion of the words ‘but there had been no adverse impact on the quality of services received by patients’ from the paragraphs in Appendix A and Appendix B starting ‘The Committee received a report on 20/11/14’, it was resolved unanimously to</p> <p>agree the draft statements of response for those Quality Accounts the Committee was in receipt of:</p> <ul style="list-style-type: none"> a) Cambridgeshire University Hospitals NHS Foundation Trust (CUHFT) b) Cambridgeshire Community Services NHS Trust (CCS) c) Papworth Hospital NHS Foundation Trust d) Cambridgeshire and Peterborough NHS Foundation Trust (CPFT)
11.	Working group update and membership	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> 1. note and endorse the progress made on health scrutiny by the working groups. 2. note and endorse new scrutiny topics suggested by Cambridgeshire and Peterborough Foundation Trust (CPFT) Liaison working group members on Child and Adolescent Mental Health and Adult Mental Health Service pressures. 3. defer to the next meeting consideration of new membership for the liaison and working groups
	<u>KEY DECISIONS</u>	
	Public Mental Health Strategy	<p>It was resolved unanimously</p> <p>to agree the updated strategy as a final document and the proposed governance arrangements.</p>
	<u>OTHER DECISIONS</u>	

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13.	Finance and performance report – March 2015	It was resolved unanimously to: <ul style="list-style-type: none"> 1) note the report. 2) endorse the transfer of non-recurrent underspend from 2014/15 to an ear-marked public health reserve for pump-priming of the Public Health Integration Strategy
14.	Annual Public Health Report	It was resolved unanimously: <p>to consider the information and opportunities for action outlined in the Report, and the Committee’s potential role in delivering against these</p>
15.	Health Committee Agenda Plan, , and appointments to internal advisory groups and panels, and partnership liaison and advisory groups	It was resolved unanimously <ul style="list-style-type: none"> a) to note the agenda plan, subject to the addition of an item on system capacity to the agenda for 3 September 2015 b) to appoint <ul style="list-style-type: none"> • Councillor Paul Clapp to serve on the Children’s Health Joint Commissioning Board • Councillor Peter Topping to serve on the Children, Families and Adults (CFA) Management Information Systems Procurement Project Member Reference Group c) to note Health Committee priorities and approach d) to appoint Councillor David Jenkins as the Committee’s Transport and Health Champion

Notes:

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Within three working days of a decision being published a review of the decision by the General Purposes Committee can be requested by eight or more elected members of the Council, or a review by the full Council can be requested by at least 24 elected members of the Council. 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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