

# Health Committee Decision Statement



**Meeting Date: Thursday 19 September 2019**

**Published: Monday 23 September 2019**

**Decision review deadline: Friday 27 September 2019**

**Implementation of Decisions not called in: Monday 30 September 2019**

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 by eight members of General Purposes Committee [see note on decision review below].

Item	Topic	Decision
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	Apologies for absence and declarations of interest	County Councillor T Sanderson District Councillor J Taverner
2.	Minutes – 11 <sup>th</sup> July 2019	It was resolved to approve the minutes of the meeting of 11 <sup>th</sup> July 2019 as a correct record.
3.	Health Committee Action Log	It was resolved to note the action log.
4.	Petitions and Public Questions	None received
5.	Public Health Reserves – Falls Prevention Programme Investment	It was resolved to:  a) Approve a three year investment in the Falls Prevention Programme as detailed in paragraph 2.11 – 2.27 of the report;

		<p>b) Consider and approve Cambridge City and Fenland as the geographical area(s) for deployment of an intensive Multi-Factorial Falls Risk Assessment and home adaptations programme.</p> <p>c) Authorise the Director of Public Health, in consultation with the Chairman and Vice-Chairman of the Health Committee to enter into a Section 75 agreement with Cambridgeshire and Peterborough NHS Foundation Trust to deliver the intensive Multi-Factorial Falls Risk Assessment and home adaptations programme; and</p> <p>d) Authorise LGSS Law to draft and complete the necessary documentation to enter into the Section 75 agreement.</p>
6.	Finance & Performance Report – July 2019	<p>It was resolved to:</p> <p>review and comment on the report and to note the finance and performance position as at the end of July 2019</p>
7.	Performance Report – Quarter 1	<p>It was resolved to:</p> <p>Note and comment on performance information and take remedial action as necessary</p>
8.	Draft Best Start in Life Strategy	<p>It was resolved to:</p> <p>Note the Draft Joint Best Start in Life Strategy 2019 – 2024 and pass on comments regarding the engagement of children’s public health services in delivering the Strategy.</p>

9.	CCG Community Services Review Update & Delivery of Financial Plan	<p>It was resolved to:</p> <p>a) Note the contents of the report.</p> <p>b) Request a further update in 4 months' time</p>
10.	Sustainability & Transformation Partnership – Local Response to the NHS Long Term Plan	<p>It was resolved to:</p> <p>a) Note the requirement for a local response to the NHS Long Term Plan, as well as the local approach to developing this response; and</p> <p>b) Agree how the Committee wants to be engaged in this process, noting the national timescales and deadlines for finalising the Plan</p>
11.	Sustainability & Transformation Partnership – Workforce Update Report	<p>It was resolved to</p> <p>a) Note the contents of the report.</p> <p>b) Request a further update regarding workforce in 6 months</p>
12.	Health Committee Training Plan	<p>It was resolved to:</p> <p>Review the training plan</p>
13.	Health Committee Forward Agenda Plan	<p>It was resolved to:</p> <p>Review the agenda plan and note the additions made at the meeting</p> <ul style="list-style-type: none"> <li>• November 2018 – STP Digital Strategy (Scrutiny Item)</li> <li>• December 2018 – Best Start in Life Strategy</li> <li>• March 2019 – GP Strategy (Scrutiny Item)</li> <li>• March 2019 – STP Workforce Strategy (Scrutiny Item)</li> </ul>

		<ul style="list-style-type: none"> <li>• Delegate authority to the Director of Public Health in consultation with the Chair, Vice Chair and Lead members, to submit the Health Committee's response to the Prevention Green Paper consultation by October 14<sup>th</sup> (including emailing the response to all Health Committee members for comment)</li> </ul>
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**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 General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
  - b. 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.

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