

Health Committee

Decision Statement

Meeting: 5 November 2015

Published: 9 November 2015

Decision review deadline: 12 November 2015



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 A Dent, P Hudson and S Van de Kerkhove, and from Huntingdonshire District Councillor R Mathews There were no declarations of interest.
2.	Minutes – 1st October 2015 and Action Log	It was resolved unanimously: 1. to approve the minutes as a correct record; 2. to note the Action Log
3.	Petitions	None

Item	Topic	Decision
	<u>SCRUTINY ITEMS</u>	
4.	Care Quality Commission Inspection Reports – Cambridge University Hospitals NHS Foundation Trust (CUHFT)	<p>It was resolved unanimously to:</p> <ol style="list-style-type: none"> 1. note the progress made in addressing the issues raised by the Care Quality Commission's (CQC's) report on its inspection of Cambridge University Hospitals NHS Trust (CUHFT) 2. express support for the co-operative approach shown by all parties to this progress 3. recognise the action plan 4. ask that the root causes identified by the CQC (e-Hospital, staff shortages, governance issues) be not forgotten in the enthusiasm to carry out the action plan 5. request CUHFT to supply a brief monthly report to the Committee on each of the root causes 6. review progress made at the Committee's meeting in six months' time.
5.	Health Committee Working Group Update and Membership	<p>It was resolved unanimously to:</p> <ol style="list-style-type: none"> 1) Note and endorse the recommendations made on health scrutiny by the liaison groups. 2) Continue the liaison meetings with Cambridgeshire and Peterborough Clinical Commissioning Group, Cambridgeshire and Peterborough NHS Foundation Trust, and UnitingCare Partnership 3) Retain the current membership of the liaison groups as a core, with other members of the Committee attending if available and interested

Item	Topic	Decision
	<u>OTHER DECISIONS</u>	
6.	Service Committee review of draft revenue business planning proposals for 2016/17 to 2020/21	<p>It was resolved unanimously to</p> <ul style="list-style-type: none"> a) note the overview and context provided for the 2016/17 to 2020/21 Business Plan revenue proposals for the Service. b) note the draft revenue savings proposals that were within the remit of the Health Committee for 2016/17 to 2020/21, and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan c) note the proposed approach to demography and inflation for those Public Health services that were within the remit of the Health Committee for 2016/17 and endorse the recommendations.
7.	Finance and Performance report – September 2015	<p>It was resolved unanimously</p> <p>to review and note the report</p>
8.	Public Health Grant proposed target allocation formula for 2016/17 – response to consultation	<p>It was resolved unanimously to</p> <p>Approve the Cambridgeshire County Council response to the national consultation on the Public Health Grant: proposed target allocation formula for 2016/17</p>
9.	Health Committee training plan	<p>It was resolved unanimously:</p> <ul style="list-style-type: none"> a) to accept the training plan b) to add a workshop on eHospital to the workshop already planned for the reserve date of 18th February 2016 c) to explore the possibility of moving the date of the February workshop to avoid the school half term holiday

Item	Topic	Decision
10.	Health Committee Agenda Plan and Appointments to internal Advisory Groups and panels, and Partnership Liaison and Advisory Groups	It was resolved unanimously: a) to note the agenda plan b) to note that there were currently no outstanding appointments to be made.

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