

Health Committee

Decision Statement

Meeting: 19th June 2014

Published: 23rd June 2014



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
2.	Co-option of District and City Council members	It was resolved to co-opt the following as non-voting members: <ul style="list-style-type: none"> Huntingdonshire District Council: Councillor Robin Carter, substitute Councillor Deborah Reynolds Cambridge City Council: Councillor Peter Roberts, substitute Councillor Tim Moore
3..	Declarations of Interest	There were no declarations of interest.
4.	Minutes of 27th May 2014	It was resolved: <p>To approve the minutes with the addition of a reference to the mental health of people in prison as an area of concern under item 14 Health Committee Agenda Plan and Work Programme</p>
5..	Petitions	None received

	<u>KEY DECISIONS</u>	
	None	
	<u>SCRUTINY ITEMS</u>	
6.	Commissioning of older people's healthcare and adult community services: working group	<p>It was resolved:</p> <ul style="list-style-type: none"> a) To establish a working group to examine and comment on the CCG arrangements for the commissioning of older peoples healthcare and adult community services b) To agree the terms of reference with an amendment that its membership consist of up to 7 members of the Health Committee. c) To nominate Councillors Bourke, Nethsingha, Orgee, Rylance, Schumann and District Councillors Carter and Ellington to the working group. d) To authorise the working group to comment on the CCG's draft response to the feedback from its consultation exercise on the commissioning of older people's healthcare and adult community services, and report to the Committee at its meeting on 10th July 2014
7.	Health Committee agenda plan and work programme	<p>It was resolved:</p> <p>To agree the Health Committee forward work plan</p>

Notes:

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) A 'decision review' can be requested by eight or more Councillors of the Council, or more than a third of the total number of serving Councillors of the Council, within three working days of a decision being published. 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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