

# Health Committee Decision Statement



**Meeting Date: Thursday 6 December 2018**

**Published: Monday 10 December 2018**

**Decision review deadline: Thursday 13 December 2018**

**Implementation of Decisions not called in: 14 December 2018**

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	Apologies received from County Councillors Connor (Councillor Gowing substituting) and Reynolds (Councillor Howell substituting)
2.	Declarations of Interest	None.
3.	Minutes of the meeting on 13 <sup>th</sup> September 2018 and Action log	It was resolved to: <ul style="list-style-type: none"> <li>a) Agree the minutes as a correct record pending a minor amendment</li> <li>b) Note the action log and the updates provided at the meeting</li> </ul>
4.	Petitions	None received
	<b><u>KEY DECISIONS</u></b>	

5.	The Adoption of a Dynamic Purchasing System (DPS) For Public Health Primary Care Commissioning.	<p>Having reviewed the additional information, it was resolved to:</p> <p>Approve the proposal to adopt the Dynamic Purchasing System (DPS) contractual arrangements that Cambridgeshire County Council Public Health has with its primary care providers.</p>
	<b><u>DECISIONS</u></b>	
6.	Finance and Performance Report – October 2018	<p>It was resolved to:</p> <p>To review and comment on the report and to note the finance and performance position as at the end of October 2018</p>
7.	Healthy Child Programme Update	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Note the workforce update on the Health Visiting and School Nursing service</li> <li>b) Note the proposed service model for the 0-19 HCP, including the options for the delivery of support to teenage mothers</li> <li>c) Endorse the model for implementation from April 2019</li> </ul>
8.	Health Committee Review of Draft Revenue and Capital Business Planning Proposals for 2019/20 to 2023/24	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Note the overview and context provided for the 2019/20 to 2023/24 Business Plan revenue and capital proposals for the Service, updated since the last report to the Committee in October</li> <li>b) Comment on the draft revenue savings proposals that are within the remit of the</li> </ul>

		<p>Health Committee for 2019/20 to 2023/24, and forward them to the General Purposes Committee (GPC) as part of the consideration for the Council's overall Business Plan.</p> <p>c) Comment on the changes to the capital programme that are within the remit of the Health Committee and forward them to the General Purposes Committee (GPC) as part of consideration for the Council's overall Business Plan</p>
9.	Let's Get Moving Programme	<p>It was resolved to:</p> <p>a) Extend the Let's Get Moving Programme Public Health Reserve funding for an additional year in line with the indicated timeline feature in the officer's report.</p> <p>b) The introduction of the proposed interventions to strengthen the longer term monitoring of sustained behaviour change.</p>
	<b><u>SCRUTINY ITEMS</u></b>	
10.	NHS Dental Services Enter and View Visits by Healthwatch Cambridge and Peterborough	<p>It was resolved to:</p> <p>Note and commend the contents of the report</p>
11.	NHS Dentistry Provision.	<p>It was resolved to:</p> <p>Note the contents of the report</p>
12.	Cambridgeshire and Peterborough Sustainability and Transformation Partnership Digital Strategy	<p>It was resolved:</p> <p>Note the contents of the report</p>
	<b><u>OTHER DECISIONS</u></b>	

13.	Health Committee Training Plan	It was resolved to:  Note the Health Committee Training Plan
14.	Health Committee Forward Agenda Plan and Appointments to Outside Bodies	It was resolved to:  Note the Forward Agenda Plan, the changes that arose during the course of discussion and the additional items requested.

**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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