

# Health Committee Decision Statement



**Meeting Date: 14th December 2017**

**Published: Monday 18th December 2017**

**Decision review deadline: Friday 22nd December 2017**

**Implementation of Decisions not called in: Wednesday 27th December 2017**

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 Councillors Harford, Hudson and Cornwell
2.	Declarations of Interest	None
3.	Minutes of the meeting on 16 <sup>th</sup> November 2017 and Action log	It was resolved to: <ul style="list-style-type: none"> <li>a) To agree the minutes as a correct record subject to the amendments agreed at the meeting.</li> <li>b) Note the action log and the updates provided at the meeting</li> </ul>
4.	Petitions	None received
	<b><u>DECISIONS</u></b>	
5.	<b>Finance and Performance Report – October 2017</b>	It was resolved:

		To note the finance and performance position at the end of October 2017
6.	<b>Public Health Service Committee Review of Draft Revenue Business Planning Proposals for 2018-19 to 2022-23</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Note the overview and context provided for the 2018/19 to 2022/23 Business Plan revenue 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 Health Committee for 2018/19 to 2022/23, and agree that the Committee's preferred option was to defer the 2018/19 savings relating to the 0-19 service and fund the £238k shortfall through the Public Health reserves, in order to develop a more transformational approach to integrated children's services across Cambridgeshire and Peterborough</li> <li>c) Note and refer the draft revenue savings proposals for 2018/19 to 2022/23, including the Committee's preferred option for Public Health 0-19 services, to the General Purposes Committee as part of the consideration for the Council's overall Business Plan.</li> </ul>
7.	<b>Integrated Commissioning of Children's Health and Wellbeing Services</b>	<p>It was resolved to:</p> <p>Note the work done to date and timescales for future implementation.</p>
	<b>SCRUTINY ITEMS</b>	
8.	<b>Health Committee Update Regarding the Cambridge GP Out of Hours Base Move from Chesterton to Addenbrook's Including the Co-Location of GP Streaming</b>	<p>It was resolved to:</p> <p>Note the contents of the report.</p>
9.	<b>Emerging Issues in the NHS</b>	This item was removed from the agenda

	<b>DECISIONS</b>	
10.	<b>Health Committee Working Group Update</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Note and endorse the progress made on health scrutiny through the liaison groups</li> <li>b) Note the forthcoming schedule quarterly liaison meetings</li> <li>c) Consider any items from the quarterly liaison meetings that may need to be included on the forward agenda plan.</li> </ul>
8.	<b>Committee Training Plan</b>	Noted
9.	<b>Committee Forward Agenda Plan and Appointments to Outside Bodies</b>	<p>It was resolved:</p> <ul style="list-style-type: none"> <li>a) To note the Committee Agenda Plan and the update provided at the meeting.</li> </ul> <p><b>January</b> – Added - Scrutiny Item: Eating Disorder Services: Ombudsman's Report</p> <p><b>February</b> – Moved from January – Non-emergency Patient Transport (NEPT) Service Performance: Six Month Update Added – Clinical Commissioning Group 2018/19 Budget Position</p>

**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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