Health Committee			
Decision Statement			
Meeting:	11th September 2014		
Published:	15th September 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].

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2.	Co-option of District Council members	It was resolved:
		To co-opt East Cambridgeshire District Councillor Hazel Williams as a non-voting member of the Committee.
3.	Declarations of Interest	Cllr Dent declared a personal interest in agenda item 7 on the grounds that his wife was a Director of Cambridge Samaritans.
4.	Minutes of 10th July 2014	It was resolved:
		To approve the minutes as a correct record.
5.	Petitions	None received

	KEY DECISIONS	
	None	
	OTHER DECISIONS	
6.	Finance and Performance Report: July 2014	It was resolved: To note the report.
7.	Joint Cambridgeshire and Peterborough Suicide Prevention Strategy	It was resolved: a) To approve the strategy on behalf of Cambridgeshire County Council, subject to Public Health officers exploring whether LGBT (Lesbian, Gay, Bisexual & Transgender) should be included as a group at increased risk of suicide, and whether CCTV control room staff should be included in the groups identified for suicide prevention training. b) To express the wish that the strategy be clearly endorsed by the partner agencies when it was signed off.
8.	Integrated Lifestyle and Weight Management Services Procurement	It was resolved: To note the background to and progress with the procurement.
9.	Reducing health inequalities – update and forward planning	It was resolved: a) To note the proposed initial approach to addressing health inequalities in Cambridgeshire b) To endorse further development work on the proposals outlined.
10.	Update on Public Health Business Planning 2015/16, including shared Public Health Priorities	It was resolved: a) To note the proposed approach to 2015/16 public health business planning

		b) To endorse further work on the proposals outlined.
	SCRUTINY ITEMS	
11.	Commissioning of Older People's Healthcare and Adult Community Services a) Findings from working group b) Update from Cambridgeshire and Peterborough Clinical Commissioning Group	It was resolved: a) To authorise the Older People's Healthcare Working Group, following its next meeting with the Cambridgeshire and Peterborough Clinical Commissioning Group, to work out how the Committee would engage with the next stage of the commissioning process once the preferred bidder had been selected b) To note the progress of the Older People's Programme
12.	Lifeworks and Community Personality Disorder Service a) Update b) Consultation response	It was resolved: To note the reports.
13.	Committee working groups: Report back	It was resolved: To note the report.
	OTHER ITEM	
14.	Health Committee agenda plan and work programme	It was resolved: To agree the work programme and agenda plan.
	INFORMATION ITEM	
15.	Health and Wellbeing Board (HWB) forward agenda	It was resolved to note the forward agenda for the Health and Wellbeing Board.

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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