

# Health Committee Decision Statement

**Meeting:** 10 November 2016

**Published:** 15 November 2016

**Decision review deadline:** 18 November 2016



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
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>Apologies and Declarations of Interest</b>	Apologies received from County Councillors Mervyn Loynes, Paul Sales and Peter Topping.  There were no declarations of interest.
2.	<b>Minutes of the Meeting on 6 October 2016 and Action Log</b>	It was resolved:  a) to approve the minutes as a correct record; b) to note the following updates to the published Action Log: <ul style="list-style-type: none"> <li>• Minute 259: Work on re-drafting paragraph 4.7 to make it more accessible was in hand. The revised version would be included in the Business Planning report submitted to the committee in December;</li> <li>• Minute 260: Officers would look to include case studies in future reports where appropriate;</li> <li>• Minute 261: To be followed up with the Immunisation Task and Finish Group;</li> </ul>

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		<ul style="list-style-type: none"> <li>• <b>Minute 262: A letter to the CCG setting out the findings of the CCG Urgent and Emergency Care Review Task Force had been signed by the Chairman and sent to the CCG.</b></li> </ul>
3.	Petitions	None
	<b><u>KEY DECISIONS</u></b>	
4.	<b>Proposal for a Locality Deliver Model to Increase Physical Activity Levels Across Cambridgeshire (2016/058)</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Approve and support the implementation of the collaborative countywide physical activity programme 'Cambridgeshire Let's Get Moving';</li> <li>b) Approve use of Public Health reserves to fund the programme at a total cost of £513,000 for an initial two years, with a view to identifying on-going sources of funding after the initial two years, if positive evaluation outcomes were achieved;</li> <li>c) <b>Establish a working group consisting of Councillors Lorna Dupre, Peter Hudson, Zoe Moghadas and Tony Orgee to work with officers and help steer implementation.</b></li> </ul>
5	<b>Re-commissioning Counselling Contracts for Children and Young People (2016/063)</b>	<p>It was resolve to:</p> <ul style="list-style-type: none"> <li>a) Agree to the tender of counselling services jointly with Peterborough City Council and Cambridgeshire and Peterborough Clinical Commissioning Group (CCG) through the Joint Commissioning Unit;</li> <li>b) Agree to delegating authority to the Director of Public Health, in consultation with the Chairman and Vice-Chairman of the Health Committee, to commit funding at the time of the award of the contract.</li> </ul>

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	<b><u>DECISIONS</u></b>	
6.	<b>Health and Care System Sustainability and Transformation Programme Memorandum of Understanding</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Note the Cambridgeshire and Peterborough Sustainability and Transformation Programme Memorandum of Understanding for NHS organisations in Cambridgeshire and Peterborough;</li> <li>b) To approve Appendix A: 'Local Authorities and the Cambridgeshire and Peterborough Sustainability and Transformation Plan', <b>subject to the inclusion of the amendments made by the Adults Committee on 3 November 2016 and the addition of the following words to the final bullet point on page 3 of the amended text: 'Councillors have a unique responsibility of advocacy with respect to their constituents. Nothing in this memorandum should undermine that.'</b> prior to sign-off by the Health and Wellbeing Board.</li> </ul>
7.	<b>Finance and Performance Report</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Review and comment on the report.</li> </ul>
	<b><u>SCRUTINY ITEMS</u></b>	
8.	<b>Older People and Adult Community Services Update</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) <b>Note a presentation and response to questions by Aidan Thomas, Chief Executive of Cambridgeshire and Peterborough NHS Foundation Trust.</b></li> </ul>

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9.	<b>Emerging Issues in the NHS</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) <b>Note updates from the Director of Corporate Affairs, Cambridgeshire and Peterborough Clinical Commissioning Group (CCG) on the Cambridgeshire and Peterborough Sustainability and Transformation Programme, the review of the Minor Injuries Unit (MIU) and the use of Doddinghurst Court;</b></li> <li>b) <b>Write to the CCG in the strongest terms if the Cambridgeshire and Peterborough Sustainability and Transformation Programme was not published by the end of November 2016.</b></li> </ul>
	<b><u>DECISIONS</u></b>	
10.	<b>Health Committee Agenda Plan and Appointments to Internal Advisory Groups and Panels and Partnership Liaison and Advisory Groups</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Note the Health Committee Agenda Plan, <b>subject to the addition of the following item:</b> <ul style="list-style-type: none"> <li>• <b>June 2017: A Progress Report on the implementation of the collaborative countywide physical activity programme ‘Cambridgeshire Let’s Get Moving;</b></li> </ul> </li> <li>b) Note that no appointments were currently required to Internal Advisory Groups and Panels or to Partnership Liaison and Advisory Groups.</li> </ul>

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11.	<b>Health Committee Training Plan</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) <b>Continue to deliver the training required to enable the Health Committee to discharge its statutory scrutiny function, including any training necessary for the scrutiny of the Cambridgeshire and Peterborough Sustainability and Transformation Programme;</b></li> <li>b) <b>Send a written response to Ms Jean Simpson’s question about Health Committee scrutiny training;</b></li> <li>c) <b>Add a training session on children and young people’s mental health.</b></li> </ul>
12.	<b>Date of Next Meeting</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) <b>Note a change to the date of the next meeting. The Health Committee will meet next on Thursday 15 December at 2.00pm in the Kreis Viersen Room, Shire Hall, Cambridge.</b></li> </ul>

**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.

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