

Health Committee Decision Statement

Meeting: 21 January 2016

Published: 25 January 2016

Decision review deadline: 28 January 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
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies and Declarations of Interest	Apologies received from County Councillor S van de Ven
2.	Minutes – 17 December 2015 and Action Log	It was resolved: <ul style="list-style-type: none"> 1. to approve the minutes as a correct record; 2. to note the Action Log
3.	Petitions	None
	<u>OTHER DECISIONS</u>	
4.	Service Committee review of draft business planning proposals for 2016-17 to 2020-21	It was resolved: <ul style="list-style-type: none"> a) to note the overview and context provided for the 2016/17 to 2020/21 Business Plan proposals for the Service, updated since the last report to the Committee in November

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		<p>b) to comment on the draft revenue savings proposals that were within the remit of the Health Committee for 2016/17 to 2020/21, and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan, including recommendations for corporate funding headroom outlined in paras 3.6 and 3.7 of the report before Committee</p> <p>c) to note the ongoing stakeholder consultation and discussions with partners and service users regarding emerging business planning proposals</p> <p>d) to endorse the proposed Key Performance Indicators as part of the Strategic Framework alongside the 2016-21 Business Plan</p> <p>e) to recommend the following motion to Full Council</p> <p>This Council:</p> <ul style="list-style-type: none"> • understands the impact of Public Health expenditure on health outcomes and future costs in the broader health economy in Cambridgeshire as evidenced by a comprehensive body of information including its own Prevention Strategy • notes the Government's recent announcement to follow the 2015/16 mid-year cut in the Public Health Grant with a another cut for 2016/17 and further annual cuts in future years • believes that these continuing cuts are ill-advised because they will result in higher long term health costs • accepts that a broad approach to the Government through the Secretary of State for Health, its MPs and the Local Government Association is needed if these cuts are to be reversed <p>Resolves therefore to:</p>

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		<ul style="list-style-type: none"> ask the Chief Executive to write to the Secretary of State for Health and the Cambridgeshire MPs to brief them on the likely impact of the cuts, and to provide them with a copy of this County's Prevention Strategy ask the Chief Executive to table a motion at the LGA conference calling for the Government to rethink its approach to funding Public Health and to increase funding for public health interventions .
5.	Finance and Performance Report – November 2015	It was resolved to: review and comment on the report
6.	Public Health Risk Register update	It was resolved to: (a) note the position in respect of Public Health Directorate risk (b) comment on the Public Health Risk Register and endorse the amendments since the previous update
7.	Health Committee training plan	It was resolved: to note the training plan
	<u>SCRUTINY ITEMS</u>	
8.	Cambridgeshire and Peterborough NHS Foundation Trust – Mental Health Service Pressures – Update a) Adult Mental Health Service Pressures b) Child and Adolescent Mental Health Service Pressures	8a) It was resolved: to note the current pressures and the measures put in place locally to mitigate these 8b) It was resolved unanimously: to note the report and comment on future plans outlined for Child and Adolescent Mental Health Services

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9.	Older People and Adult Community Services – termination of UnitingCare contract	<p>It was resolved:</p> <ul style="list-style-type: none"> a) to accept that the clinical model of integrated care being pursued by the UnitingCare Partnership appeared to be the correct model b) to welcome the progress that had been made in implementing this model with positive indicators already being evident c) to note that full and correct financial information did not seem to have been available at the time the contract was being implemented d) to recognise that commitments have been made to maintain patient care e) to ask that programmes of improvement continue f) to encourage all involved to continue to talk to each other and to the Committee with a view to securing sufficient funding g) to review the termination of the contract again at the Committee's meeting on 14 July 2016.
10.	Hospital Car Park charges – briefing note	<p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> a) note the report and comparative charges b) note the Healthcare Travel cost scheme (Appendix A of the report before Committee) c) write to the four hospitals asking them to communicate their parking charges schemes visibly and actively to all users of their car parks.
11.	Health Committee Agenda Plan and Appointments to internal Advisory Groups and panels, and Partnership Liaison and Advisory	<p>It was resolved:</p> <ul style="list-style-type: none"> a) to note the agenda plan

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	Groups	<p>b) to cancel the provisional meeting date of 18 February 2015</p> <p>c) to add an item on the effectiveness of smoking cessation services to the agenda for 12 May 2016</p> <p>d) to add a scrutiny item on the termination of the UnitingCare contract to the agenda for 14 July 2016</p> <p>e) to note that there were currently no outstanding appointments to be made.</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 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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