

Health Committee Decision Statement



Meeting Date: Thursday 25th June 2020

Published: Monday 29th June 2020

Decision review deadline: Thursday 2nd July 2020

Implementation of Decisions not called in: Friday 3rd July 2020

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
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Notification of Chairman / woman and Vice Chairman / woman	It was noted that the Annual Council in May had appointed Councillor Peter Hudson as the Chairman and Councillor Anne Hay as the Vice Chairman.
2.	Apologies for absence and Declarations of Interest	Apologies were received from Councillors Kevin Reynolds (Councillor Mark Goldsack substituting and Mandy Smith (Councillor Mark Howell substituting). Councillor van De Ven declared a non pecuniary personal interest as her son works for Addenbrooke's Hospital
3.	Minutes – 5 th May 2020	It was resolved to approve the minutes of the meeting of 5 th May 2020 as a correct record.
4.	Health Committee Action Log	It was resolved to note the action log.
5.	Petitions and Public Questions	None received.
6.	Co-option District Councillors	It was noted that:

		<p>Huntingdonshire District Council had reappointed Cllr Mrs Jill Taverner with Cllr Mrs Sarah Wilson as her substitute.</p> <p>East Cambridgeshire Council had reappointed Councillor David Ambrose Smith with Councillor Julia Huffer as his substitute.</p> <p>Cambridge City had re-appointed Councillor Nick Massey with Cllr Anthony Martinelli as substitute</p> <p>South Cambridgeshire district Council have not had an annual meeting so Councillor Geoff Harvey remained their member and Cllr Alex Malyon the substitute</p> <p>Fenland District Council had reappointed Councillor Sam Clark.</p>
7.	Covid-19 Issues Update Report	<p>It was resolved to:</p> <p>Note the report.</p>
8.	COVID 19 Impacts on Public Health Commissioned Services	<p>It was resolved to support:</p> <ul style="list-style-type: none"> a) The changes to the delivery of commissioned Public Health services necessitated by the COVID 19 emergency and the implications for ongoing service delivery; b) The financial implications arising from the revised procurement and new service implementation schedule; c) Payments to providers in line with the Cabinet Office Policy Procurement Note (PPN) 02/20, and d) Harnessing learning from the experience of Covid 19 including at the most local level

9.	Healthy Child Programme's Response to Covid-19	<p>It was resolved:</p> <p>To note and comment on the progress made to date in responding to the impact of the ongoing Coronavirus pandemic.</p>
	SCRUTINY	
10.	NHS Quality Accounts – Establishing a process for responding to 2019-20 Requests	<p>It was resolved:</p> <p>To note the requirement for NHS Provider Trusts to request comment from Health Scrutiny committees and</p> <p>a) to note the improvements in the process introduced for responding to Quality Accounts in 2019 and feedback from the Trusts</p> <p>b) to agree that the Committee should respond to Quality Accounts from the provider trusts:-</p> <p>i) by appointing the following representatives from the Health Committee to a Task and Finish Group to review those received:</p> <ul style="list-style-type: none"> • .Councillor Linda Jones • Councillor Susan van de Ven • Councillor Anne Hay • Councillor Lynda Harford • Councillor Jill Taverner <p>ii) receive and comment on statements from the Task and Finish Group if response timescales allow.</p>

		iii) if response timescales do not allow full committee input, to agree to delegate approval of the responses to the Quality Accounts to the Head of Public Health Business Programmes acting in consultation with the views of members of the Committee appointed to the cross party member led Task and Finish Group.
	OTHER DECISIONS	
11.	Health Committee Agenda Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels	<p>It was resolved to:</p> <p>a) Review its agenda plan attached at Appendix 1 to the report and note that there would be representation from the CCG for scrutiny questions at the July meeting;</p> <p>b) To ask officers to schedule for future meetings reports / or include information in existing monitoring reports on the key issues raised at the meeting including;</p> <ul style="list-style-type: none"> • Covid readiness • Mitigation measures to protect children’s health regarding social isolation including liaison with CCG regarding more flexible GP opening hours to help increase the uptake of children’s vaccinations • Details of the additional work undertaken by voluntary organisation and contractors during the Covid crisis and how this could be utilised going forward • Details of liaison undertaken with other partners to help safeguard the benefits of the additional services provided to the homeless during the lockdown <p>c) Officers to devise a reporting mechanism for Members appointed to outside bodies to report back to the Committee</p> <p>d) Agree the appointments to outside bodies as detailed in Appendix 2 of the officer report; and</p>

		e) Agree the appointments to Internal Advisory Groups and Panels as detailed in Appendix 3 of the Officer report.

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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