HEALTH POLICY AND SERVICE COMMITTEE AGENDA PLAN	Published on the Council website 1st September 2020		AGENDA ITEM: 10

Notes

Committee dates shown in bold are confirmed.
Committee dates shown in brackets and italics are reserve dates.

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.
* indicates items expected to be recommended for determination by full Council.
+ indicates items expected to be confidential, which would exclude the press and public.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log
- Finance Report – The Council's Virtual Meeting Protocol states that no monitoring or information reports (includes the Finance report) will be included on committee agendas, they will instead be circulated to Members separately
- Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
17/09/20	**SCRUTINY**			07/09/20	09/09/20
	Cambridgeshire and Peterborough Health Foundation Trust (CPFT) response to Covid-19	Tracy Dowling	Not applicable		
	Clinical Commissioning Group (CCG) Finance Update	Jan Thomas	Not applicable		
	PUBLIC HEALTH REPORTS				
	Covid-19 Issues Report	Liz Robin	Not applicable		
	Public Health Response with Environmental Health Partners to help prevent the spread of Covid 19	Liz Robin / Val Thomas	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Response to Childhood Immunisation Uptake during Covid-19	Raj Lakshman	Not applicable		
	Agenda Plan	Rob Sanderson	Not applicable		
15/10/2020	Public Health Grant funding for commissioned NHS Services	Val Thomas	2020/56	05/10/20	07/10/20
	Re-commissioning of Child and Young People's Counselling Services; Mitigating Measures to Protect Children's Health	Raj Lakshman	2020/057		
	Best Start in Life Programme	Raj Lakshman	Not applicable		
	Voluntary Organisations and contractors (additional work during Covid-19) and links to recovery	Val Thomas	Not applicable		
	Business Planning	Liz Robin	Not applicable		
	Homelessness – safeguarding the benefits of additional services provided – linking with Housing Board and Suzanne Hemingway	Val Thomas	Not applicable		
	SCRUTINY				
	National Health Service (NHS) Review of Dental Services	NHS England Officer	Not applicable		
	Liaison meetings report	Kate Parker	Not applicable		
[19/11/2020] reserve date					
03/12/2020	Performance Report	Liz Robin	Not applicable	23/11/20	25/11/20
	Covid-19 Issues Report	Liz Robin	Not applicable		
	Health Committee Risk Register	Liz Robin	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Business Planning Final Proposals	Liz Robin	Not applicable		
	Finance Monitoring Report	Stephen Howarth	Not applicable		
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and Appointments to Outside Bodies	Rob Sanderson	Not applicable		
21/01/21	Finance Monitoring Report	Stephen Howarth	Not applicable	11/01/21	13/01/21
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and Appointments to Outside Bodies	Daniel Snowdon	Not applicable		
[11/02/21] *Provisional Meeting*					
11/03/21	Performance Report	Liz Robin	Not applicable	01/03/21	3/03/21
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and Appointments to Outside Bodies	Daniel Snowdon	Not applicable		
[08/04/21] *Provisional Meeting*					
10/06/21	Notification of Chairman/woman and Notification of Vice-Chairman/woman	Daniel Snowdon	Not applicable	31/05/21	02/06/21
	Co-option of District Members	Daniel Snowdon	Not applicable		
	Finance Monitoring Report	Stephen Howarth	Not applicable		
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and Appointments to Outside Bodies.	Daniel Snowdon	Not applicable.		