HEALTH POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published on 2nd September 2019



Agenda Item No: 13

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.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting. The agenda dispatch date is six clear working days before the meeting

| Committee date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|----------------|--|----------------|---------------------------|----------------------------|----------------------|
| 17/10/19 | Finance & Performance Report | Liz Robin | Not applicable | | |
| | Business Planning | Liz Robin | Not applicable | | |
| | Quarterly Liaison Meeting Update Report | Kate Parker | Not applicable | | |
| | Approval of Relevant Delegations to Award the Sexual Health Services Contract | Val Thomas | 2019/066 | | |
| | CUSPE Challenges – Healthy Fenland Fund Evaluation | Val Thomas | Not applicable | | |
| | Approval of Relevant Delegations to Award the Integrated Lifestyle Services Contract | Val Thomas | 2019/067 | | |
| | Health Committee Training Plan | Kate Parker | Not applicable | | |
| | Agenda Plan and appointments to outside bodies | Daniel Snowdon | Not applicable | | |
| 14/11/19 | Finance & Performance Report | Liz Robin | Not applicable | | |

| Committee date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|--------------------------------------|--|----------------|---------------------------|----------------------------|----------------------|
| | Joint Strategic Needs Assessment and Joint Health and Wellbeing Board Strategy | Liz Robin | Not applicable | | |
| | Business Planning (Reserve item) | Liz Robin | Not applicable | | |
| | Health Committee Training Plan | Kate Parker | Not applicable | | |
| | Agenda Plan and appointments to outside bodies | Daniel Snowdon | Not applicable | | |
| 05/12/19 | Finance & Performance Report | Liz Robin | Not applicable | | |
| | Business Planning | Liz Robin | Not applicable | | |
| | Health Committee Training Plan | Kate Parker | Not applicable | | |
| | Agenda Plan and appointments to outside bodies | Daniel Snowdon | Not applicable | | |
| 23/01/20 | Finance & Performance Report | Liz Robin | Not applicable | | |
| | Health Committee Training Plan | Kate Parker | Not applicable | | |
| | Agenda Plan and appointments to outside bodies | Daniel Snowdon | Not applicable | | |
| [06/02/20] Provisional Meeting | | | | | |
| 19/03/20 | Finance & Performance Report | Liz Robin | Not applicable | | |
| | Health Committee Training Plan | Kate Parker | Not applicable | | |
| | Agenda Plan and appointments to outside bodies | Daniel Snowdon | Not applicable | | |
| [16/04/20] Provisional Meeting | | | | | |
| 28/05/20 | Finance & Performance Report | Liz Robin | Not applicable | | |

| Committee date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|----------------|--|----------------|---------------------------|----------------------------|----------------------|
| | Health Committee Training Plan | Daniel Snowdon | Not applicable | | |
| | Agenda Plan and appointments to outside bodies | Daniel Snowdon | Not applicable | | |