



**Notes**

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

In line with the agreed Virtual Protocol during the current lock down necessitating virtual meetings, that with the exception of scrutiny updates, monitoring reports without decisions, including the Finance Monitoring Report, will, be circulated to the Committee separately.

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

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
<b>25/06/20</b>	Notification of Chairman/woman and Vice-Chairman/woman	Rob Sanderson	Not applicable	15/06/20	17/06/20
	Co-option of District Members	Democratic Services / Chair	Not applicable		
	Covid-19 Issues Report	Liz Robin	Not applicable		
	Covid 19 Impacts on Public Health Commissioned Services	Val Thomas	Not applicable		
	Healthy Child Programme's Response To Covid-19	Raj Lakshman			
	Quality Accounts Process to 2020	Kate Parker	Not applicable		
	Agenda Plan and Appointments to Outside Bodies and Internal Working Groups Reports	Rob Sanderson			

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
<b>09/07/20</b>	Covid-19 Issues Report	Liz Robin	Not applicable	29/06/20	01/07/20
	Public Health Ring-Fenced Grant	Liz Robin	Not applicable		
	Agenda Plan	Rob Sanderson	Not applicable		
<b>06/08/20</b>	Finance Monitoring Report ( <i>Only if no longer lockdown and Committee meeting normally</i> )	Stephen Howarth	Not applicable	27/07/20	29/07/20
	Covid-19 Issues Report	Liz Robin	Not applicable		
	NHS Response to Simon Stevens Annex A letter 29 <sup>th</sup> April	Jan Thomas			
	Agenda Plan	Rob Sanderson	Not applicable		
<b>17/09/20</b>	Finance Monitoring Report ( <i>Only if no longer lockdown and Committee meeting normally</i> )	Stephen Howarth	Not applicable	07/09/20	09/09/20
	CCG Finance Update	Jan Thomas			
	Covid-19 Issues Report	Liz Robin	Not applicable		
	Agenda Plan	Rob Sanderson	Not applicable		
<b>15/10/20</b>	Finance Monitoring Report	Stephen Howarth	Not applicable	05/10/20	07/10/20
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and Appointments to Outside Bodies	Rob Sanderson	Not applicable		
<b>19/11/20</b>	Finance Monitoring Report	Stephen Howarth	Not applicable	09/11/20	11/11/20
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and Appointments to Outside Bodies	Rob Sanderson	Not applicable		
<b>03/12/20</b>	Performance Report	Liz Robin	Not applicable	23/11/20	25/11/20

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
	Health Committee Risk Register	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		
<b>21/01/21</b>	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		
<i>[11/02/21] Provisional Meeting</i>					
<b>11/03/21</b>	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		
<i>[08/04/21] Provisional Meeting</i>					
<b>10/06/21</b>	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.		

