

Health Policy and Service Committee Agenda Plan, Appointments to Outside Bodies and Advisory Panels

Published on 2nd November 2020

Update 25th November 2020

Notes

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 has been amended so monitoring reports (including the Finance report) can be included at the discretion of the Committee.
- 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
21/01/21	Health Committee agreed on 19th November to cancel this meeting and that the reserve meeting in February should become the next formal meeting			11/01/21	13/01/21
11/02/21 Provisional Meeting changed to confirmed meeting due to cancellation of January meeting	Trend Analysis of the Impact of the first COVID-19 wave on childhood vaccinations	Raj Lakshman	Not applicable		
	Further report on the actions being taken to support children young people and families during covid-19	Raj Lakshman	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Covid-19 Issues Report	Liz Robin	Not applicable		
	Scrutiny 1) Further report on Dental Services 2) Upgrade at the Princess of Wales Hospital				
	Finance Monitoring Report	Stephen Howarth	Not applicable		
	Agenda Plan and Appointments to Outside Bodies and advisory panels	Democratic Services Officer	Not applicable		
11/03/21	Performance Report	Liz Robin	Not applicable	01/03/21	3/03/21
	Public Health Commissioned services & Partnerships– adapting to Covid-19 service delivery changes and recovery plans	Val Thomas	Not applicable		
	Covid-19 Issues Report	Liz Robin	Not applicable		
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and Appointments to Outside Bodies and advisory panels	Democratic Services Officer	Not applicable		
[08/04/21] Provisional Meeting					
10/06/21	Notification of Chairman/woman and Notification of Vice-Chairman/woman	Democratic Services Officer	Not applicable	31/05/21	02/06/21
	Co-option of District Members	Democratic Services Officer	Not applicable		
	Finance Monitoring Report	Stephen Howarth	Not applicable		
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and Appointments to Outside Bodies and advisory panels	Democratic Services Officer	Not applicable		

Reports to be scheduled; –

- Royal Papworth Hospital – Response to Covid-19

- Care Quality Commission on the East of England Ambulance Service

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	Health Committee Risk Register	Liz Robin	Not applicable
	Health Committee Training Plan	Kate Parker	Not applicable

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Please contact Democratic Services democraticservices@cambridgeshire.gov.uk if you require this information in a more accessible format