

Health Committee Decision Statement



Meeting Date: Thursday 9th July 2020

Published: Friday 10th July 2020

Decision review deadline: Wednesday 15^d July 2020

Implementation of Decisions not called in: Thursday 16th 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.	Apologies for absence and Declarations of Interest	None.
3.	Minutes – 25 th June 2020	Subject to adding under Minute 305 'Co-Opted District Councillor Appointments' the name Councillor Sam Clark as having been re-appointed by Fenland Council, It was resolved: to approve the minutes of the meeting of 25 th June 2020 as a correct record.
4.	Petitions and Public Questions	None received.
5.	Covid-19 Issues Update Report	It was resolved to: Note the report.

6.	COVID 19 CCG Update	It was resolved to: Note the update and responses to the questions provided
7.	Health Committee Agenda Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels	It was resolved to: 1) To confirm that the August Committee meeting would be taking place. 2) Note the agenda plan with the following requested additions: <ul style="list-style-type: none"> • For the August meeting the addition of a CCG written report on the response to the Simon Stevens letter • For the next Chairman and Lead Officer Briefing to discuss further a request to invite Tracy Dowling Chief Executive of Cambridgeshire and Peterborough NHS Foundation Trust (CPFT) to attend the September Committee meeting to provide details and answer questions on how Covid 19 had effected the normal working of the Trust's services.

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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