

Health Committee Decision Statement



Meeting Date: Thursday 7 February 2019

Published: Friday 8 February 2019

Decision review deadline: Thursday 14 February 2019

Implementation of Decisions not called in: Friday 15 February 2019

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	Apologies received from Councillors Jenkins, Reynolds and Tavener.
2.	Minutes – 17th January 2019	It was resolved to approve the minutes of the meeting of 17th January 2019 as a correct record.
3.	Health Committee Action Log	It was resolved to note the action log.
4.	Petitions and Public Questions	None received
5.	Public Health England Sexual Health Services Commissioning Pilot	It was resolved to: <ul style="list-style-type: none"> 1. Review the rationale for the request to award an interim contract. 2. Support the interim contract being awarded to CCS for the delivery of iCaSH services in Cambridgeshire. 3. Support the publication of a Voluntary Ex Ante Transparency Notice (VEAT) to mitigate any procurement risks.

		<p>4. Authorise the Director of Public Health, in consultation with the Chairman and Vice Chairman of the Health Committee, to formally award the contract subject to compliance with all required legal processes</p> <p>5. Authorise Val Thomas, Consultant in Public Health, in consultation with Debbie Carter-Hughes, Interim Executive Director of LGSS Law to approve and complete the necessary contract documentation.</p>
6.	Re-Commissioning of the Healthy Child Programme	<p>It was resolved to:</p> <p>a) Endorse an integrated commissioning approach for the Healthy Child Programme (HCP) across Cambridgeshire and Peterborough, with Cambridgeshire County Council (CCC) as the lead commissioner.</p> <p>b) Approve Option 1 for the approach to be adopted for the re-commissioning of the Healthy Child Programme</p> <p>Option 1: A Section 75 Agreement with the current providers of the Healthy Child Programme which includes the following:</p> <ul style="list-style-type: none"> - Approval for the development and implementation of a revised Section 75 Agreement. - Approval for the development of a new service specification in collaboration with the Section 75 provider. - Authorisation of the Director of Public Health in consultation with the Chair and Vice Chair of the Health Committee to complete the negotiation of the proposed Section 75 agreement, finalise arrangements and enter into the proposed agreement. - Authorisation of LGSS Law to draft and complete the necessary documentation to enter into the agreement.
7.	Health Committee Forward Plan	It was resolved to note the Forward Agenda Plan.

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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