

Health Committee Decision Statement



Meeting Date: Thursday 14 March 2019

Published: Friday 15 March 2019

Decision review deadline: Thursday 21 March 2019

Implementation of Decisions not called in: Friday 22 March 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 Harvey
2.	Minutes – 7th February 2019	It was resolved to approve the minutes of the meeting of 7th February 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.	Finance and Performance Report – January 2019	It was resolved to: Review and comment on the report and to note the finance and performance position as at the end of January 2019
6.	Cambridgeshire and Peterborough CCG Financial Position at Month 9	It was resolved to:

		Note the update provided.
7.	General Practice Forward View – Local Implementation Update Report	It was resolved to: Note the update provided
8.	Regional Children’s Hospital Communication and Engagement Plan	It was resolved to: Note and comment on the Communication and Engagement Plan and request further updates at significant milestones.
9.	NHS Quality Accounts – Establishing a Process for Responding to 2018/19 Requests	It was resolved to: a) Consider if the Committee wishes to respond to Quality Accounts and prioritise which Quality Accounts the Committee will respond to. b) To note the improvements in the process introduced for responding to Quality Accounts in 2018 and feedback from the Trusts c) To delegate the approval of the responses to the Quality Accounts to the Head of Public Health Business Programmes acting in consultation with the views of members of the Committee appointed to the Task and Finish Group; and d) To appoint Councillors Connor, Hudson, Jones and Taylor as members of the Committee to the Task and Finish Group.
10.	Training Programme and Draft Training Programme 2019/20	It was resolved to note the Training Plan and draft Training Plan 2019/20

11.	Health Committee Forward Plan	It was resolved to note the Forward Agenda Plan and the changes reported at the meeting.
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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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