

Health Committee Decision Statement



Meeting Date: Thursday 23rd January 2020

Published: Friday 24th January 2020

Decision review deadline: Thursday 30th January 2020

Implementation of Decisions not called in: Friday 31st January 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 received
2.	Minutes – 5 th December 2019	It was resolved to approve the minutes of the meeting of 5 th December 2020 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.	Co-Option of District Member	It was resolved to: Co-opt Councillor Sam Clark to the Committee on behalf of Fenland District Council.

6.	Finance Monitoring Report – September 2019	It was resolved to: Review and comment on the report.
7.	Public Health Risk Register - January 2020	It was resolved to: Review and comment on the report.
8.	Sustainable Transformation Partnership (STP) Digital Plans	It was resolved to: Note the report.
9.	Health Committee Training Plan	It was resolved to: Review the training plan
10.	Health Committee Forward Agenda Plan	It was resolved to: Review the 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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