

## Health Policy and Service Committee Agenda Plan and appointments to Outside Bodies and Advisory Panels

Published on 2nd November 2020

Update 11<sup>th</sup> 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
03/12/2020	Section 75 Procurement Arrangements for the Integrated Sexual and Reproductive Health Service Recommission	Val Thomas	2020/040	23/11/20	25/11/20
	Covid-19 Issues Report	Liz Robin	Not applicable		
	Business Planning Final Proposals	Liz Robin	Not applicable		
	Scrutiny -Addenbrooke's Hospital 2.p.m. - 2-45 p.m. slot a) Cambridge Cancer hospital b) Addeenbrooke's 3	Roland Sinker Claire Stoneham  Alison Bailry Ian walker Sarah Vincent			

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Quality Accounts	Kate Parker	Not applicable		
	Finance Monitoring Report <b>to be emailed around</b>	Stephen Howarth	Not applicable		
	Performance Report <b>to be emailed around when available</b>	Liz Robin	Not applicable		
	Agenda Plan and Appointments to Outside Bodies and Advisory Panels	Rob Sanderson	Not applicable		
21/01/21  <b>Chairman and Lead Member meeting on 4<sup>th</sup> November agreed this should now be a reserve date</b>	Trend Analysis of the Impact of the first COVID-19 wave on childhood vaccinations <b>this could be emailed around or re-scheduled for a later meeting</b>	Raj Lakshman	Not applicable	11/01/21	13/01/21
	Further report on the actions being taken to support children young people and families during covid-19 <b>this could be emailed around or re-scheduled for a later meeting</b>	Raj Lakshman	Not applicable		
	Covid-19 Issues Report	Liz Robin	Not applicable		
	Scrutiny Further report on Dental Services <b>(suggested it is moved to February)</b>				
	Finance Monitoring Report <b>to be emailed</b>	Stephen Howarth	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Agenda Plan and Appointments to Outside Bodies and advisory panels	Democratic Services Officer	Not applicable		
[11/02/21] Provisional Meeting					
11/03/21	Performance Report	Liz Robin	Not applicable	01/03/21	3/03/21
	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
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	Health Committee Training Plan	Kate Parker	Not applicable
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