

Health Committee Decision Statement



Meeting Date: Thursday 23 May 2019

Published: Friday 24 March 2019

Decision review deadline: Thursday 30 May 2019

Implementation of Decisions not called in: Friday 30 May 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.	Notification of the Appointment of the Chairman/woman	It was resolved to note the appointment at Full Council of Councillor Peter Hudson as Chairman for the municipal year.
2.	Notification of the Appointment of Vice Chairman/woman	It was resolved to note the appointment at Full Council of Councillor Chris Boden as Vice Chairman for the municipal year.
3.	Apologies for absence and declarations of interest	Councillor Boden and Tavener There were no declarations of interest.
4.	Minutes – 14th March 2019	It was resolved to approve the minutes of the meeting of 14th March 2019 as a correct record.
5.	Health Committee Action Log	It was resolved to note the action log.
6.	Co-option of District Members	It was resolved to co-opt:

		Councillor Geoff Harvey (South Cambridgeshire District Council), Councillor Nicky Massey (Cambridge City Council) and Councillor Jill Tavener (Huntingdonshire District Council) to the Committee.
7.	Petitions and Public Questions	None received
8.	Finance and Performance Report – Outturn 2018/19	It was resolved to: Review and comment on the report and to note the finance and performance position as at the end of 2018/19
9.	Recommissioning Sexual Health Services	It was resolved to support and approve: a) The undertaking of a competitive tender for Integrated Contraception and Sexual Health Services as a shared service contracted to work across Cambridgeshire County Council and Peterborough City areas b) The establishment of a legal agreement between Cambridgeshire County Council and Peterborough City Council that assigns Cambridgeshire County Council as the lead commissioner c) Delegate and sign off for the agreement to the Director of Public Health in consultation with the Chair and Vice Chair of the Committee.
10.	Interim Contract for the Prevention of Sexual Ill Health Services	It was resolved to: a) Review the rationale for the request to award an interim contract b) Support the interim contract being awarded to DHIVERSE for the delivery of the Prevention of Sexual Health Ill Services in Cambridgeshire

		<p>c) Authorise the Director of Public Health, in consultation with the Chairman and Vice Chairman of the Health Committee, to formally award the interim contract subject to compliance with all required legal processes.</p> <p>d) Authorise the Consultant in Public Health, Health Improvement, in consultation with the Executive Director of LGSS Law to approve and complete the necessary contract documentation</p> <p>Recommissioning The Prevention of Sexual Ill Health Services</p> <p>a) Support a competitive procurement for the re-commission of the Prevention of Sexual Ill Health Service as a shared service contracted to work across the Cambridgeshire County Council and Peterborough City Council areas</p> <p>b) The establishment of a legal agreement between Cambridgeshire County Council and Peterborough City Council that assigns Cambridgeshire County Council as the lead commissioner</p> <p>c) Delegate sign off for the agreement to the Director of Public Health in consultation with the Chair and Vice Chair of the Committee</p> <p>d) Authorise the Director of Public Health, in consultation with the Chairman and Vice Chairman of the Health Committee, to formally award the new shared contract effective from April 2020, subject to compliance with all the required legal processes.</p> <p>e) Authorise the Consultant in Public Health, Health Improvement in consultation with the Executive Director LGSS Law to approve and complete the necessary contract documentation.</p>

11.	Commissioning Integrated Lifestyle Services	<p>It was resolved to support and approve:</p> <ul style="list-style-type: none"> a) The undertaking of a competitive tender for Integrated Lifestyle Services as a shared service contracted to work across Cambridgeshire County Council and Peterborough City Council areas b) The establishment of a legal agreement between Cambridgeshire County Council and Peterborough City Council that assigns Cambridgeshire County Council as the lead commissioner c) Delegate sign off for the agreement to the Director of Public Health in consultation with the Chair and Vice Chair of the Health Committee.
12.	Let's Get Moving Physical Activity Programme Update	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Acknowledge the ongoing development and positive progress achieved by Let's Get Moving b) Acknowledge that Let's Get Moving is contributing to the establishment of sustainable physical activity programmes in Cambridgeshire Communities.
13.	Annual Health Protection Report.	It was resolved to note the information in the Annual Health Protection report (2018)
14.	Public Health System LGA Peer Review	<p>It was resolved to</p> <ul style="list-style-type: none"> a) Comment on the findings of the Cambridgeshire and Peterborough public health system peer review

		b) Endorse the multi-agency action plan
15.	Update on Progress on the development of the Minor Injuries Units in East Cambridgeshire and Fenland	It was resolved to note the contents of the report and request a further updates at significant milestones.
16.	Health Committee Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups.	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Review the agenda plan b) Review the training plan c) Agree the appointments to outside bodies d) Agree the appointments to internal advisory groups and panels

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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