

Health Committee Decision Statement



Meeting Date: Thursday 11 July 2019

Published: Monday 15 July 2019

Decision review deadline: Friday 19th July 2019

Implementation of Decisions not called in: Monday 22nd July 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	County Councillors K Reynolds, T Sanderson and P Topping District Councillor Massey The Director of Public Health declared an interest in agenda item 6 and 6a as she was a non-voting member of the CCG Governing Body and would therefore not take part in the item.
2.	Minutes – 23 May 2019	It was resolved to approve the minutes of the meeting of 23 rd May 2019 as a correct record.
3.	Health Committee Action Log	It was resolved to note the action log.
4.	Co-option of District Members	It was resolved to co-opt: Councillor David Ambrose-Smith (East Cambridgeshire District Council), Councillor Alan Bristow (Fenland District Council) to the Committee.

5.	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
6.	Communications and Engagement Approach to Delivering the CCG Financial Plan	It was resolved to: a) Notes and endorses the process of the draft engagement plan; b) Requires the timescales and the final for the engagement plan as soon as possible; and c) Requires the opportunity to comment and influence the approach to communications and engagement through regular Member briefings
6a.	Cambridgeshire and Peterborough Clinical Commissioning Group Additional Update Report on Community Services Review	It was resolved to: a) Note with concern the CCG update on the first phase of its Community Services Review b) Requires the CCG to return to the Committee in September 2019 in order to update Members following the meeting of the of the CCG Governing Board c) Requires regular briefings from the CCG on the Community Services Review.

7.	Key Developments at CUH Following and Unannounced CQC Inspection in October 2018 and Well-Led Use of Resources Inspections in 2018.	<p>It was resolved to:</p> <p>note the contents of the report, recognise the improvement that has taken place over the last three years and the work being undertaken to address the findings and deliver further improvement.</p>
8.	Contract Novation in Respect to The Integrated Drug and Alcohol Treatment Service Contract	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Review the rationale for the request for contract novation b) Approve the contract novation of Cambridgeshire County Council's Integrated Drug and Alcohol Treatment Service contract from the charity Change Grow Live, to the wholly owned subsidiary of the charity, Change Grow Live Services Limited c) Authorise the Director of Public Health, in consultation with the Chairman and Vice Chairman of the Health Committee, to novate the current contract subject to compliance with all required legal processes; and 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.
9.	Finance and Performance Report – May 2019.	<p>It was resolved to:</p> <p>review and comment on the report and to note the finance and performance position as at the end of May 2019</p>
10.	NHS Quality Accounts – Health Committee Final Responses to Quality Accounts 2017/18	<p>It was resolved to</p> <p>note the statements and responses sent to the NHS Provider Trusts.</p>

11.	Health Committee Working Group and Quarterly Liaison Q2 Update Report	It was resolved to: a) Note the content of the quarterly liaison groups and consider the recommendations that may need to be included in the forward agenda plan b) Note the discussions from the Public Health Reserves Working Group
12.	Health Committee Training Plan	It was resolved to: Review the training plan
13.	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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