

# Health Committee Decision Statement



**Meeting Date: Thursday 6<sup>th</sup> August 2020**

**Published: Monday 10<sup>th</sup> August 2020**

**Decision review deadline: Thursday 13<sup>th</sup> August 2020**

**Implementation of Decisions not called in: Friday 14<sup>th</sup> August 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
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	Apologies for Absence and Declarations of Interest	<p>Apologies were received from Councillors Sam Clark, Nicky Massey (Substituted by Councillor Anthony Martinelli) and Jill Tavener (Substituted by Councillor Sarah Wilson).</p> <p>Councillor Sarah Wilson declared a non-pecuniary disclosable interest in relation to Item 6 as she worked in the School Immunisation Team at Cambridgeshire Community Services NHS Trust.</p> <p>Councillor Sarah Wilson declared a non-pecuniary disclosable interest in relation to Item 7 as her husband was appointed by Cambridgeshire County Council as a governor on the Cambridgeshire and Peterborough NHS Foundation Trust's Council of Governors.</p> <p>Councillor Geoff Harvey declared a non-pecuniary disclosable interest in relation to Item 7 as his wife was a GP at Addenbrooke's Hospital's Accident and Emergency (A&amp;E) department.</p>
2.	Minutes – 9 <sup>th</sup> July 2020	It was resolved to approve the minutes of the meeting of 9 <sup>th</sup> July 2020 as a correct record.

3.	Health Committee Action Log	It was resolved to note the Committee's Action Log.
4.	Petitions and Public Questions	None received.
5.	Public Health Response to Covid-19	It was resolved to: <ul style="list-style-type: none"> <li>a) Note the progress made to date in responding to the impact of the Coronavirus.</li> <li>b) Note the public health service response.</li> </ul>
	<b><u>DECISIONS</u></b>	
6.	Public Health Grant 2020-21	It was resolved to: <p>Note the increase in ring fenced Public Health Grant allocation and approve the following proposals:</p> <ul style="list-style-type: none"> <li>a) The allocation of funding to commissioned services to meet the cost pressures created by increases in Agenda for Change salaries.</li> <li>b) To refresh the Cambridgeshire Healthy Weight Strategy and allocate funding in support new actions.</li> <li>c) To support the allocation of funding for a temporary member of staff to energise and drive the obesity agenda.</li> </ul>
	<b><u>SCRUTINY</u></b>	
7.	Cambridgeshire and Peterborough Sustainability and Transformation Partnership (STP) Recovery Planning Update	It was resolved to: <p>Note the work undertaken to date on recovery planning.</p>

	<b><u>OTHER DECISIONS</u></b>	
8.	Health Committee Agenda Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels	It was resolved to:  Note the Committee's 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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