

Health Committee Decision Statement



Meeting Date: Thursday 17 October 2019

Published: Friday 18 October 2019

Decision review deadline: Thursday 24th October 2019

Implementation of Decisions not called in: Friday 25th October 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 D Connor, K Reynolds, T Sanderson and P Topping District Councillors G Harvey and N Massey
2.	Minutes – 19 th September 2019	It was resolved to approve the minutes of the meeting of 19 th September 2019 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.	Commissioning Integrated Lifestyle Services	It was resolved to: a) The establishment of a legal agreement between Cambridgeshire County Council (CCC) and Peterborough City Council (PCC) that assigns Cambridgeshire County Council as the lead commissioner;

		<ul style="list-style-type: none"> b) Delegate sign off for the agreement to the Director of Public Health in consultation with the Chair and Vice Chair of the Committee. c) 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 June 2020, subject to compliance with all the 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.
6.	Service Committee Review of Draft Revenue Business Planning Proposals for 2020-21 to 2024-25	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the overview and context provided for the 2020-21 to 2024-25 Business Plan revenue proposals for the service; and b) Comment on the draft revenue proposals that are within the remit of the Public Health Committee for 2020-21 to 2024-25
7.	Finance Monitoring Report – August 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 August 2019</p>
8.	Cambridge University Science and Policy Exchange (CUSPE) Healthy Fenland Evaluation	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) note and discuss the Healthy Fenland Fund (HFF) Evaluation Report findings;

		<p>b) consider allocating funding to commission an external evaluation based on the findings of the evaluation report at the Chair, Vice-Chair and Lead Members meeting; and</p> <p>c) consider the implications for the evaluation of Public Health and other Local Authority programmes to be incorporated into the revised “Policy Challenge Objectives” for 2019/20.</p>
9.	Health Committee Q1 Update	<p>It was resolved to:</p> <p>a) Note the content of the quarterly liaison groups and consider recommendations that may need to be included on the forward agenda plan; and</p> <p>b) Note the forthcoming schedule of meetings</p>
10.	Health Committee Training Plan	<p>It was resolved to:</p> <p>Review the training plan</p>
11.	Health Committee Forward Agenda Plan	<p>It was resolved to:</p> <p>Review the agenda plan</p>

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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