

HEALTH POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published on 1st July 2020

AGENDA ITEM 6

Notes

Committee dates shown in bold are confirmed.

Committee dates shown in brackets and italics are reserve dates.

In line with the agreed Virtual Protocol during the current lock down necessitating virtual meetings, that with the exception of scrutiny updates, monitoring reports without decisions, including the Finance Monitoring Report, will, be circulated to the Committee separately.

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.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is six clear working days before the meeting

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
09/07/20	Covid-19 Issues Report	Liz Robin	Not applicable	29/06/20	01/07/20
	Scrutiny Session CCG Update on Covid 19 to also possibly include details NHS Response to Simon Stevens Annex A letter 29 th April	Jan Thomas	Not applicable		
	Agenda Plan	Rob Sanderson	Not applicable		
06/08/20	Public Health Ring-Fenced Grant	Liz Robin	Not applicable	27/07/20	29/07/20
	Covid-19 Issues Report	Liz Robin	Not applicable		
	NHS Response to Simon Stevens Annex A letter 29 th April – Note - may not be required if dealt with at July meeting	Jan Thomas	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Agenda Plan	Rob Sanderson	Not applicable		
17/09/20	Finance Monitoring Report (<i>Only if no longer lockdown and Committee meeting normally</i>)	Stephen Howarth	Not applicable	07/09/20	09/09/20
	CCG Finance Update	Jan Thomas			
	Stock take and review of Dental Services	?			
	Covid-19 Issues Report	Liz Robin	Not applicable		
	Agenda Plan	Rob Sanderson	Not applicable		
15/10/20	Finance Monitoring Report (<i>Only if no longer lockdown and Committee meeting normally</i>)	Stephen Howarth	Not applicable	05/10/20	07/10/20
	Covid-19 Issues Report	Liz Robin	Not applicable		
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and Appointments to Outside Bodies	Rob Sanderson	Not applicable		
19/11/20	Finance Monitoring Report	Stephen Howarth	Not applicable	09/11/20	11/11/20
	Covid-19 Issues Report	Liz Robin	Not applicable		
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and Appointments to Outside Bodies	Rob Sanderson	Not applicable		
03/12/20	Performance Report	Liz Robin	Not applicable	23/11/20	25/11/20
	Covid-19 Issues Report	Liz Robin	Not applicable		
	Health Committee Risk Register	Liz Robin	Not applicable		
	Finance Monitoring Report	Stephen Howarth	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and Appointments to Outside Bodies	Rob Sanderson	Not applicable		
21/01/21	Finance Monitoring Report	Stephen Howarth	Not applicable	11/01/21	13/01/21
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and Appointments to Outside Bodies	Daniel Snowdon	Not applicable		
<i>[11/02/21] Provisional Meeting</i>					
11/03/21	Performance Report	Liz Robin	Not applicable	01/03/21	3/03/21
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and Appointments to Outside Bodies	Daniel Snowdon	Not applicable		
<i>[08/04/21] Provisional Meeting</i>					
10/06/21	Notification of Chairman/woman and Notification of Vice-Chairman/woman	Daniel Snowdon	Not applicable	31/05/21	02/06/21
	Co-option of District Members	Daniel Snowdon	Not applicable		
	Finance Monitoring Report	Stephen Howarth	Not applicable		
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and Appointments to Outside Bodies.	Daniel Snowdon	Not applicable.		

Other Reports to be added in due course to future meetings or to be included in other update reports

- Covid 19 Review of Council Performance and lessons learnt

- Mitigation measures to protect children's health regarding social isolation including liaison with CCG regarding more flexible GP opening hours to help increase the uptake of children's vaccinations
- Details of the additional work undertaken by voluntary organisation and contractors during the Covid crisis and how this could be utilised going forward
- Details of liaison undertaken with other partners to help safeguard the benefits of the additional services provided to the homeless during the lockdown