

## HEALTH COMMITTEE

### Minutes-Action Log



**Agenda Item No: 3**  
Cambridgeshire  
County Council

#### Introduction:

This log captures the actions arising from the Health Committee up to the meeting on **6 December 2018** and updates Members on progress in delivering the necessary actions.

#### Meeting of 12 July 2018

Minute No.	Item	Action to be taken by	Action	Comments	Status & Estimated Completion Date
130	Finance and Performance Report – May 2018	L Robin	Emphasised the benefits of interventions for cycle and pedestrian safety as an investment in the future. It was requested that officers explore ways to find funds in order to avoid any reduction in the “Bikeability” scheme.	Work is continuing to bring together different streams of cycle safety and promoting active travel.	Ongoing
131	Annual Public Health Performance Report 2017/18	Democratic Services	Questioned whether regarding significant procurement exercises there was scope for greater Member involvement at an earlier stage of the procurement process. Officers agreed to investigate further the possibility of earlier Member involvement.	This query has been raised with the LGSS Procurement Team correspondence is continuing and an update will be provided.	Ongoing

### Meeting of 13 September 2018

142	Community First (Learning Disability Beds Consultation)		Officers agreed to provide a spreadsheet detailing the funding of the project.	Update provided at November meeting. Awaiting further information from the CCG	Ongoing
-----	---	--	--	--	---------

### Meeting of 8<sup>th</sup> November 2018

160	Finance & Performance Report – September 2018	Liz Robin / Clare Andrews	Requested that indicators within the report be reviewed in readiness for the new financial year.	An update will be provided on this piece of work in the new year.	Ongoing (March 2019)
-----	---	---------------------------------	--	---	-------------------------

### Meeting of 6<sup>th</sup> December 2018

169	The Adoption of a Dynamic Purchasing System for Public Health Primary Care Commissioning	Liz Robin / Val Thomas	Officers undertook to supply a briefing note to Members regarding contract monitoring and quality		Ongoing
170	Healthy Child Programme	Liz Robin	Officers agreed to circulate to Members further information regarding the current students that were undertaking training and how the model projected the numbers required for the service		
171	Finance & Performance Report – October 2018	Liz Robin / Clare Andrews	Further information and narrative would be included in the report regarding Health Visitors.		
171	Finance & Performance Report – October 2018	Liz Robin	Officers undertook to provide a briefing note to Members regarding Section 75 funding and its direction.		