

HEALTH COMMITTEE



Tuesday, 05 May 2020

Democratic and Members' Services

Fiona McMillan

Monitoring Officer

13:30

Shire Hall

Castle Hill

Cambridge

CB3 0AP

COVID-19

During the Covid-19 pandemic Council and Committee meetings will be held virtually for Committee members and for members of the public who wish to participate. These meetings will held via Zoom and Microsoft Teams (for confidential or exempt items). For more information please contact the clerk for the meeting (details provided below).

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

1 Apologies for Absence

2 Declarations of Interest

Guidance for Councillors on declaring interests is available at:

<http://tinyurl.com/cc-conduct-code>

3 Minutes

[23rd January 2020](#)

4 Health Committee Action Log

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5 Petitions and Public Questions

DECISIONS

6 COVID-19 Update

To follow

7 Health Committee Forward Agenda Plan

5 - 6

The Health Committee comprises the following members:

Councillor Peter Hudson (Chairman) Councillor Chris Boden (Vice-Chairman)

Councillor David Connor Councillor Lorna Dupre Councillor Lynda Harford Councillor Linda Jones Councillor Lucy Nethsingha Councillor Kevin Reynolds Councillor Mandy Smith and Councillor Susan van de Ven

For more information about this meeting, including access arrangements please contact

Clerk Name: Daniel Snowdon

Clerk Telephone: 01223 699177

Clerk Email: Daniel.Snowdon@cambridgeshire.gov.uk



HEALTH COMMITTEE

Minutes-Action Log

Introduction:

This log captures the actions arising from the Health Committee up to the meeting on 23 January 2020 and updates Members on progress in delivering the necessary actions.

Minute No.	Item	Action to be taken by	Action	Comments	Status & Estimated Completion Date
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Meeting of 17 October 2019 & 14 November

259.	Health Committee Working Group Q1 Update	Kate Parker	Members requested that a liaison meeting be established with the new Papworth Hospital	Work has begun to establish a liaison group with Papworth Hospital	Ongoing
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Meeting of 23rd January 2020

289.	Finance Monitoring Report – November 2019	Stephen Howarth / Liz Robin	Include a small commentary to explain variances within the report	Report has been amended.	Complete
290.	Public Health Risk Register	Liz Robin	Requested a narrative be included that explained the difference between likelihood, consequence and the scoring of risk.	Will be included in the next Risk Register Report	Complete

290.	Public Health Risk Register	Liz Robin	Review the presentation of the report for future meetings including a dashboard that allowed the movement in risk scores to be tracked and, for the risks with higher scores, information regarding mitigations in place to be included in the covering paper	Will be included in the next Risk Register Report	Complete
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Notes

Committee dates shown in bold are confirmed.
Committee dates shown in brackets and italics are reserve dates.

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
05/05/20	Finance Monitoring Report	Stephen Howarth	Not applicable	27/04/20	27/04/20
	Covid-19 Issues Report	Liz Robin	Not applicable		
	Agenda Plan	Daniel Snowdon	Not applicable		
25/06/20	Notification of Chairman/woman and Vice-Chairman/woman	Daniel Snowdon	Not applicable		
	Co-option of District Members	Chair	Not applicable		
	Finance Monitoring Report	Stephen Howarth	Not applicable		
	Covid-19 Issues Report	Liz Robin	Not applicable		
09/07/20	Finance Monitoring Report	Stephen Howarth	Not applicable	29/06/20	01/07/20

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Covid-19 Issues Report	Liz Robin	Not applicable		
	Public Health Ring-Fenced Grant	Liz Robin	Not applicable		
	Agenda Plan	Daniel Snowdon	Not applicable		
06/08/20	Finance Monitoring Report	Stephen Howarth	Not applicable	27/07/20	29/07/20
	Covid-19 Issues Report	Liz Robin	Not applicable		
	Agenda Plan	Daniel Snowdon	Not applicable		
17/09/20	Finance Monitoring Report	Stephen Howarth	Not applicable	07/09/20	09/09/20
	Covid-19 Issues Report	Liz Robin	Not applicable		
	Agenda Plan	Daniel Snowdon	Not applicable		