

HEALTH POLICY AND SERVICE COMMITTEE AGENDA PLAN

Update 22nd July 2020

AGENDA ITEM: 8

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 |
|-----------------|--|-----------------|---------------------------|----------------------------|----------------------|
| 06/08/20 | Covid-19 Issues Report | Liz Robin | Not applicable | | 29/07/20 |
| | NHS Response to Simon Stevens Annex A letter 29 th April | Jan Thomas | | | |
| | Forward Agenda Plan | Rob Sanderson | Not applicable | | |
| | Public Health Ring-fenced Grant | Val Thomas | | | |
| 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 | | | |
| | Covid-19 Issues Report | Liz Robin | 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 | | |
| | Mitigation measures to protect Children's Health | Raj Lakshman | | | |
| | PH Performance Report Q1 2020-21 | Val Thomas/ Raj Lakshman | | | |
| | SCRUTINY | | | | |
| | CPFT response to Covid-19 | Tracy Dowling (TBC) | | | |
| | | | | | |
| | Liaison meetings report | Kate Parker | | | |
| 15/10/2020 | Voluntary Organisations and contractors (additional work during Covid-19) and links to recovery | Val Thomas | | | |
| | Homelessness – safeguarding the benefits of additional services provided – linking with Housing Board and Suzanne Hemingway | Val Thomas | | | |
| | SCRUTINY | | | | |
| | NHS E review of Dental Services | ?? | | | |
| | | | | | |
| 19/11/2020 | Impacts of Covid-19 Needs assessment to confirm with Chair / Vice chair details of this item. | Tom Barden | | | |
| 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 | | |

| Committee date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|---|--|---------------------|----------------------------------|-----------------------------------|-----------------------------|
| | Finance Monitoring Report | Stephen Howarth | Not applicable | | |
| | 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. | | |

