

Health Committee Decision Statement

Meeting: 3rd December 2020

Published: 4th December 2020

1. Apologies for Absence and Declarations of Interest

Apologies were received from Councillor Tavener with her substitute being Councillor Sarah Wilson.

Declarations of Non-statutory disclosable Interests were received from:

Councillor Susan van de Ven as being Member of Rail Future (declared during discussion on agenda Item 5)

Councillor Nickey Massey as being a governor at Addenbrooke's Hospital;

Councillor Sarah Wilson as an employee of Cambridgeshire Community Services employed by the Schools Immunisation and Covid Working Teams.

2. Minutes – 24th November 2020

The minutes of the meeting held on 24th November 2020 were agreed as a correct record.

3. Minutes Action Log

The action log was noted.

4. Petitions and Public Questions

There were no petitions or public questions at the required deadlines.

5. ADDENBROOKE'S 3 UPDATE REPORT

It was resolved to:

note the Strategy of Cambridge University Hospitals to make the case for investment in the redevelopment of their aging estate to enable them to provide facilities that are fit for modern health care delivery, and for the Committee to work with them to ensure they engage with the public in the development of their plans.

6. Recommissioning Integrated Sexual and Reproductive Health Services

It was resolved unanimously to agree:

- a) The Establishment of a section 75 Agreement for Re-commissioning Integrated Sexual and Reproductive Health Services with the current provider Cambridgeshire Community Services.
- b) A section 75 Agreement for a short period (to be agreed with commissioning partners) to allow the opportunity for a formal procurement when the Covid-19 challenges are reduced.

7. Public Health Response to Covid-19

It was resolved unanimously:

- a) to note the progress to date in responding to the impact of the Pandemic and
- b) note the public health response.

8. Public Health Business Planning Proposals for 2021-26

It was resolved unanimously to:

- a) Note the progress made to date and next steps required to develop the business plan for 2021-2026
- b) Note the impact of COVID-19 on the Council's financial planning
- c) Endorse the budget proposals of the Health Committee as part of the consideration of the Council's overall Business Plan.

9. Committee Agenda Plan

It was resolved:

To note the agenda plan and agree that in order to keep the agenda to a manageable size that the following update reports currently listed for inclusion for the February meeting would be emailed to the Committee rather than included on the formal agenda:

- Trend analysis of the impact of the first Covid19 wave on childhood vaccinations
- Further report on the actions being taken to support young people and families during Covid-19

- Finance Monitoring Report

To include as an item on the February formal committee agenda an update on the agreed funded key projects to include details of timescales going forward.

For more information contact:

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