

Health Policy and Service Committee Agenda Plan

Published on 1st March 2021

Notes

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.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log
- Finance Report – The Council's Virtual Meeting Protocol has been amended so monitoring reports (including the Finance report) can be included at the discretion of the Committee.
- Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

| Committee date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|----------------|--|---|---------------------------|----------------------------|----------------------|
| 03/06/21 | Notification of Chairman/woman and Notification of Vice-Chairman/woman | Democratic Services Officer | Not applicable | 24/05/21 | 26/05/21 |
| | Co-option of District Members | Democratic Services Officer | Not applicable | | |
| | Scrutiny: Further report on Dental Services | NSHE/I Contact Jess Bendon (Senior Dental Contract Manager) jessica.bendon@nhs.net | Scrutiny Item | | |
| | Finance Monitoring Report | Stephen Howarth | Not applicable | | |
| | Health Committee Training Plan | Kate Parker | Not applicable | | |
| | Agenda Plan and Appointments to Outside Bodies and advisory panels | Democratic Services Officer | Not applicable | | |
| 24/06/21 | | | | 14/06/21 | 16/06/21 |

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|----------|--|-----------------------------|----------------|----------|----------|
| | Health Committee Training Plan | Kate Parker | Not applicable | | |
| | Agenda Plan and Appointments to Outside Bodies and advisory panels | Democratic Services Officer | Not applicable | | |
| 08/07/21 | | | | 24/06/21 | 29/06/21 |
| | Health Committee Training Plan | Kate Parker | Not applicable | | |
| | Agenda Plan and Appointments to Outside Bodies and advisory panels | Democratic Services Officer | Not applicable | | |
| 05/08/21 | | | | 26/07/21 | 28/07/21 |
| | Health Committee Training Plan | Kate Parker | Not applicable | | |
| | Agenda Plan and Appointments to Outside Bodies and advisory panels | Democratic Services Officer | Not applicable | | |
| 16/09/21 | | | | 06/09/21 | 08/09/21 |
| | Health Committee Training Plan | Kate Parker | Not applicable | | |
| | Agenda Plan and Appointments to Outside Bodies and advisory panels | Democratic Services Officer | Not applicable | | |
| 21/10/21 | | | | 11/10/21 | 13/10/21 |
| | Health Committee Training Plan | Kate Parker | Not applicable | | |
| | Agenda Plan and Appointments to Outside Bodies and advisory panels | Democratic Services Officer | Not applicable | | |
| 18/11/21 | | | | 08/11/21 | 10/11/21 |
| | Health Committee Training Plan | Kate Parker | Not applicable | | |
| | Agenda Plan and Appointments to Outside Bodies and advisory panels | Democratic Services Officer | Not applicable | | |
| 16/12/21 | | | | 06/12/21 | 08/12/21 |
| | Health Committee Training Plan | Kate Parker | Not applicable | | |

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|----------|--|-----------------------------|----------------|-----------|----------|
| | Agenda Plan and Appointments to Outside Bodies and advisory panels | Democratic Services Officer | Not applicable | | |
| 20/01/22 | | | | 10/01/22 | 12/02/22 |
| | Health Committee Training Plan | Kate Parker | Not applicable | | |
| | Agenda Plan and Appointments to Outside Bodies and advisory panels | Democratic Services Officer | Not applicable | | |
| 17/02/22 | | | | 07/02/22 | 09/02/22 |
| | Health Committee Training Plan | Kate Parker | Not applicable | | |
| | Agenda Plan and Appointments to Outside Bodies and advisory panels | Democratic Services Officer | Not applicable | | |
| 10/03/22 | | | | 02/03/22 | 28/02/22 |
| | Health Committee Training Plan | Kate Parker | Not applicable | | |
| | Agenda Plan and Appointments to Outside Bodies and advisory panels | Democratic Services Officer | Not applicable | | |
| 14/04/22 | | | | 04/04/22 | 06/04/22 |
| | Health Committee Training Plan | Kate Parker | Not applicable | | |
| | Agenda Plan and Appointments to Outside Bodies and advisory panels | Democratic Services Officer | Not applicable | | |
| 19/05/22 | | | | 09/045/22 | 11/05/22 |
| | Health Committee Training Plan | Kate Parker | Not applicable | | |
| | Agenda Plan and Appointments to Outside Bodies and advisory panels | Democratic Services Officer | Not applicable | | |

Reports to be scheduled; –

- Royal Papworth Hospital – Response to Covid-19
- Care Quality Commission on the East of England Ambulance Service

Please contact Democratic Services democraticservices@cambridgeshire.gov.uk if you require this information in a more accessible format

