

HEALTH COMMITTEE

Minutes-Action Log



Agenda Item No: 5
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
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 8th 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. Being picked up as part of the training plan for 2019.	Ongoing (May 2019)
-----	---	---------------------------	--	--	--------------------

Meeting of 6th December 2018

171	Finance & Performance Report – October 2018	Raj Lakshman	Further information and narrative would be included in the report regarding Health Visitors.	This will be provided in the next quarterly update on health visiting performance in the public health FPR	Completed
-----	--	---------------------	--	--	------------------

Meeting of 17 January 2019

182.	Hinchingbrooke Hospital – CQC Inspection Update	Chairman	Chairman of the Health Committee to write to the Care Quality Commission (CQC) regarding the inspection	At January's Health Committee meeting when the Clinical Director of Hinchingbrooke Hospital attended for an item regarding the CQC Report for NWAFT, some members requested that the Chairman of the Health Committee write to the CQC about concerns they had with regard to the inspection process. It was subsequently considered prudent to wait until there had been an opportunity for Health Committee to hear from Addenbrookes about its CQC inspection. During one of the very valuable quarterly liaison meetings that we have with the various trusts, four members attending had the opportunity to discuss the principles of their concerns about CQC inspections. Having gained further insight into the process and how it is	Completed
------	--	-----------------	---	---	------------------

				carried out, those members recommend to their colleagues on the Health Committee that it would be inappropriate for the Chairman to write to the CQC at this time.	
185.	Finance & Performance Report – November 2019	Liz Robin /	Provide further information relating to the Ambulance Trust within C&CS Research	Research team has been asked for an update.	Ongoing

Meeting of 7th February 2019

196.	Re-Commissioning of the Healthy Child Programme	Liz Robin	Lead Members to do discuss how the Committee oversaw large amounts of performance data.	A review of performance data was being undertaken though which the views of Lead Members would be sought	Ongoing March 2019
-------------	--	------------------	---	--	-------------------------------