

Health Committee Decision Statement



Meeting Date: Thursday 17 January 2019

Published: Monday 21 January 2019

Decision review deadline: Thursday 24 January 2019

Implementation of Decisions not called in: 25 January 2019

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review by eight members of General Purposes Committee [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for absence	Councillor Topping
2.	Declarations of Interest	None.
3.	Minutes of the meeting on 6 th December 2018 and Action log	It was resolved to: <ul style="list-style-type: none"> a) Agree the minutes as a correct record b) Note the action log and the updates provided at the meeting
4.	Petitions	None received
	<u>SCRUTINY ITEMS</u>	
5.	Hinchingbrooke Hospital – CQC	It was resolved:

	Inspection Update	<p>a) To note the contents of the report</p> <p>b) For the Chairman of the Health Committee to write to the Care Quality Commission (CQC) regarding the inspection.</p>
6.	Eating Disorders Service Update	<p>It was resolved to:</p> <p>Note the contents of the report</p>
7.	Provision of 111 Out of Hours Service for Wisbech	<p>It was resolved to:</p> <p>Note the contents of the report</p>
	<u>DECISIONS</u>	
8.	Finance and Performance Report – November 2018	<p>It was resolved to:</p> <p>a) To review and comment on the report and to note the finance and performance position as at the end of November 2018</p> <p>b) To approve the formation of a working group to carry out a review of the Public Health Reserves and nominate Councillors Boden, Harford, Jones and van de Ven.</p>
9.	Progress Report: Programmes Funded From Public Health Reserves – Healthy Fenland Fund	<p>It was resolved to:</p> <p>Acknowledge the positive progress achieved by the Healthy Fenland Fund programme</p>
10.	Annual Public Health Report 2018	It was resolved to:

		Discuss and comment on the findings of Cambridgeshire Annual Public Health Report and national Chief Medical Officer report
11.	Health Committee Working Group Q3 Update	<p>It was resolved to:</p> <p>a) Note the content of the quarterly liaison groups and consider recommendations that may need to be included on the forward agenda plan</p> <p>b) Note the forthcoming schedule of meetings.</p>
12.	Health Committee Training Plan	<p>It was resolved to:</p> <p>Note the Health Committee Training Plan</p>
13.	Health Committee Forward Agenda Plan and Appointments to Outside Bodies	<p>It was resolved to:</p> <p>Note the Forward Agenda Plan, the changes that arose during the course of discussion and the additional items requested.</p>

Notes:

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Requests for review of a decision can be made as indicated below:-
 - a. At least 8 elected members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
 - b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.

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