

Health Policy and Service Committee Agenda Plan and Appointments to Outside Bodies

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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 states that no monitoring or information reports (includes the Finance report) will be included on committee agendas, they will instead be circulated to Members separately
- 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
15/10/2020	Public Health Grant funding for commissioned NHS Services	Val Thomas	2020/056	05/10/20	07/10/20
	Re-commissioning of Child and Young People's Counselling Services; Mitigating Measures to Protect Children's Health	Raj Lakshman	2020/057		
	Best Start in Life Programme	Raj Lakshman	Not applicable		
	Business Planning (may slip to November)	Liz Robin	Not applicable		
	Homelessness – safeguarding the benefits of additional services provided – linking with Housing Board	Val Thomas	Not applicable		
	Covid-19 Update Report	Liz Robin	Not applicable		
	Scrutiny				

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	National Health Service (NHS) Review of Dental Services	David Barter & Tom Norfolk (NHSE/NHSI)	Not applicable		
	Liaison meetings report (<i>Information report to be circulated outside of the meeting</i>)	Kate Parker	Not applicable		
	Agenda Plan and Appointments to Outside Bodies	Rob Sanderson	Not applicable		
19/11/2020	Impact of Covid 19 on Public Health's relationship with Voluntary Organisations	Val Thomas		06/11/20	10/11/20
	Business Planning	Liz Robin	Not applicable		
	Covid 19 Update report	Liz Robin	Not applicable		
	Scrutiny -Addenbrooke's hospital a) Children's Hospital b) Cambridge Cancer hospital c) Addenbrooke's 3	To be confirmed			
	Agenda Plan and Appointments to Outside Bodies	Rob Sanderson	Not applicable		
03/12/2020	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		
	Business Planning Final Proposals	Liz Robin	Not applicable		
	Finance Monitoring Report	Stephen Howarth	Not applicable		
	Scrutiny				
	Quality Accounts	Kate Parker	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Agenda Plan and Appointments to Outside Bodies	Rob Sanderson	Not applicable		
21/01/21	Trend Analysis of the Impact of the first COVID-19 wave on childhood vaccinations	Raj Lakshman	Not applicable	11/01/21	13/01/21
	Finance Monitoring Report	Stephen Howarth	Not applicable		
	Health Committee Training Plan	Kate Parker	Not applicable		
[11/02/21] Provisional Meeting					
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	Democratic Services Officer	Not applicable		
[08/04/21] Provisional Meeting					
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		

Reports to be scheduled - Royal Papworth Hospital – Response to Covid-19

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