

# HEALTH POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published on 1st May 2019



Cambridgeshire  
County Council

## Notes

Committee dates shown in bold are confirmed.

Committee dates shown in brackets and italics are reserve dates.

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.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is six clear working days before the meeting

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
<b>23/05/19</b>	Public Health Finance and performance report	Chris Malyon/ Liz Robin	Not applicable		
	Health Protection Annual Report	Katie Johnson	Not applicable		
	Let's Get Moving – Evaluation Plans	Val Thomas	Not applicable		
	Public Health Peer Review and Action Plan	Liz Robin	Not applicable		
	Integrated Contraception and Sexual Health Procurement	Val Thomas	Not applicable		
	Integrated Lifestyle Procurement	Val Thomas	Not applicable		
	Scrutiny Item: Minor Injury Unit Update	CCG	Not applicable		
	Committee training plan (standing item)	Kate Parker/ Daniel Snowdon	Not applicable		
	Agenda plan and appointments to outside bodies	Daniel Snowdon	Not applicable		

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
<i>[20/06/19] Provisional Meeting</i>					
<b>11/07/19</b>	Finance & Performance Report	Liz Robin	Not applicable		
	Finance & Performance 2018/19 Outturn Report	Liz Robin	Not applicable		
	CGL Contract Novation in Cambridgeshire	Val Thomas	2019/021		
	Quarterly Liaison Meeting Update Report	Kate Parker	Not applicable		
	Joint Strategic Needs Assessment and Joint Health and Wellbeing Board Strategy	Liz Robin	Not applicable		
	Scrutiny Item: CUH CQC Inspection Report	CUH	Not applicable		
	Scrutiny Item: STP Digital Strategy	STP	Not applicable		
	Scrutiny Item: STP Workforce Planning	STP	Not applicable		
	Response to Quality Accounts Report	Kate Parker	Not applicable		
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and appointments to outside bodies	Daniel Snowdon	Not applicable		
<i>[08/08/19] Provisional Meeting</i>					
<b>19/09/19</b>	Finance & Performance Report	Liz Robin	Not applicable		
	Best Start in Life Strategy	Liz Robin	Not applicable		
	CUSPE Challenges – Healthy Fenland Fund Evaluation	Val Thomas	Not applicable		
	Health Committee Training Plan	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	Daniel Snowdon	Not applicable		
<b>17/10/19</b>	Finance & Performance Report	Liz Robin	Not applicable		
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and appointments to outside bodies	Daniel Snowdon	Not applicable		
<b>14/11/19</b>	Finance & Performance Report	Liz Robin	Not applicable		
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and appointments to outside bodies	Daniel Snowdon	Not applicable		
<b>05/12/19</b>	Finance & Performance Report	Liz Robin	Not applicable		
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and appointments to outside bodies	Daniel Snowdon	Not applicable		
<b>23/01/20</b>	Finance & Performance Report	Liz Robin	Not applicable		
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and appointments to outside bodies	Daniel Snowdon	Not applicable		
<i>[06/02/20] Provisional Meeting</i>					
<b>19/03/20</b>	Finance & Performance Report	Liz Robin	Not applicable		
	Health Committee Training Plan	Kate Parker	Not applicable		
	Agenda Plan and appointments to outside bodies	Daniel Snowdon	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
<i>[16/04/20] Provisional Meeting</i>					
<b>28/05/20</b>	Finance & Performance Report	Liz Robin	Not applicable		
	Health Committee Training Plan	Daniel Snowdon	Not applicable		
	Agenda Plan and appointments to outside bodies	Daniel Snowdon	Not applicable		