



**RECORD OF OUTCOMES OF THE SCRUTINY COMMISSION FOR HEALTH ISSUES HELD IN
THE BOURGES / VIERSEN ROOMS, TOWN HALL
ON 10 JANUARY 2017**

5. Terms of Reference and Work Programme

ACTION AGREED

The Scrutiny Commission for Health Issues:

- 1) Noted the Terms of Reference for each of the newly established Scrutiny Committees attached at Appendix 1 of the report and in particular the Terms of Reference for the Health Scrutiny Committee;
- 2) Noted the work programme for the Health Scrutiny Committee for the remainder of the 2016/2017 municipal year attached at Appendix 2;
- 3) Appointed Parish Councillor Henry Clark as a non-voting co-opted member to represent the rural area on this Committee for the remainder of this municipal year and the 2017/2018 municipal year. Appointment to be reviewed at the beginning of the 2018/2019 municipal year and then annually going forward; and
- 4) Appointed Parish Councillor Jason Merrill as a substitute for the nominated co-opted member to represent the rural area on this Committee for the remainder of this municipal year and the 2017/2018 municipal year. Appointment to be reviewed at the beginning of the 2018/2019 municipal year and then annually going forward.

6. Sustainability and Transformation Plan

ACTION AGREED

The Scrutiny Commission for Health Issues:

- 1) Noted the Sustainability and Transformation Plan; and
- 2) Requested that briefing sessions be held at regular intervals to provide more detail to the Sustainability and Transformation Plan. The first session would be focused on the provision of primary care.

7. UnitingCare Review and Outcomes

ACTION AGREED

The Scrutiny Commission for Health Issues noted the report.

8. Director of Public Health Annual Report

ACTION AGREED

The Scrutiny Commission for Health Issues:

- 1) Noted the report; and
- 2) Wished to scrutinise the following areas of work going forward:
 - Implementation of the Health and Wellbeing Strategy for Peterborough and progress against its various sections.
 - The extent to which public health outcomes are considered in the wider range of key decisions made by the Council and the impacts of decisions on public health are evaluated.
 - Whether links should be made to scrutiny of the Combined Authority for Cambridgeshire and Peterborough, as the actions of the Combined Authority may also impact public health.

9. Forward Plan of Executive Decisions

ACTION AGREED

The Scrutiny Commission for Health Issues:

- 1) Requested a briefing note on “Section 256 Agreement Care at Home – KEY/12DEC16/01”;
and
- 2) Requested a briefing note on “Section 256 Agreement CCG – KEY/26DEC16/01”.