# HEALTH REFORM AND PUBLIC HEALTH CABINET COMMITTEE

Wednesday, 8th July, 2020

10.00 am

**Microsoft Teams Live** 





## AGENDA

# HEALTH REFORM AND PUBLIC HEALTH CABINET COMMITTEE

Wednesday, 8 July 2020 at 10.00 am	Ask for:	Theresa Grayell
Microsoft Teams Live	Telephone:	03000 416172

In response to COVID-19, the Government has legislated to permit remote attendance by Elected Members at formal meetings. This is conditional on other Elected Members and the public being able to hear those participating in the meeting. This meeting will be streamed live and can be watched via the media link on the webpage for this meeting <u>here</u>

County Councillors who are not Members of the Committee but who wish to speak at the meeting are asked to notify the Chairman of their questions in advance.

#### Membership (13)

Conservative (9):	Mr G Lymer (Chairman), Ms D Marsh (Vice-Chairman), Mr D Butler, Mr A Cook, Mrs L Game, Ms S Hamilton, Mr M J Northey, Mr K Pugh and Vacancy
Liberal Democrat (2):	Mr D S Daley and Mr S J G Koowaree
Labour (1)	Mr B H Lewis
Independent (1)	Mr P J Messenger

#### **UNRESTRICTED ITEMS**

(During these items the meeting is likely to be open to the public)

- 1 Introduction
- 2 Membership the committee has a Conservative vacancy following the recent passing of Mr Ian Thomas
- 3 Apologies and Substitutes

To receive apologies for absence and notification of any substitutes present

4 Declarations of Interest by Members in items on the agenda

To receive any declarations of interest made by Members in relation to any matter on the agenda. Members are reminded to specify the agenda item number to which their interest refers and the nature of the interest being declared

5 Minutes of the meeting held on 6 March 2020 (Pages 1 - 12)

To consider and approve the minutes as a correct record.

- 6 Protocols for Virtual Meetings (Pages 13 18)
- 7 Cabinet Member's verbal update
- 8 Public Health update presentation by Director of Public Health
- 9 Public Health commissioning update, including digital inclusion and wellbeing hub
- 10 Performance of Public Health commissioned services
- 11 Work Programme 2020/21 (Pages 19 22)

### **EXEMPT ITEMS**

(At the time of preparing the agenda, there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)

Benjamin Watts General Counsel 03000 416814

#### Tuesday, 30 June 2020

Please note that any background documents referred to in the accompanying papers maybe inspected by arrangement with the officer responsible for preparing the relevant report.