

# HEALTH COMMITTEE



**Date: Thursday, 21 January 2016**

**Democratic and Members' Services**

Quentin Baker

LGSS Director: Law, Property and Governance

**13:00hr**

Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

**Council Chamber  
Shire Hall  
Cambridge  
CB3 0AP**

## **AGENDA**

**Open to Public and Press**

### **CONSTITUTIONAL MATTERS**

**1 Apologies and Declarations of Interest**

*Guidance for Councillors on declaring interests is available at  
<http://tinyurl.com/ccc-dec-of-interests>*

**2 Minutes – 17th December 2015 and Action Log**

**5 - 16**

**3 Petitions**

### **KEY DECISIONS**

### **OTHER DECISIONS**

**4 Service Committee review of draft business planning proposals for 2016-17 to 2020-21**

**17 - 120**

<b>5</b>	<b>Finance and Performance Report – November 2015</b>	<b>121 - 162</b>
<b>6</b>	<b>Public Health Risk Register update</b>	<b>163 - 178</b>
<b>7</b>	<b>Health Committee training plan</b>	<b>179 - 182</b>

#### **SCRUTINY ITEMS**

<b>8</b>	<b>Cambridgeshire and Peterborough NHS Foundation Trust – Mental Health Service Pressures – Update</b>	
	<b>a) Adult Mental Health Service Pressures</b>	<b>183 - 190</b>
	<b>b)i Child and Adolescent Mental Health Service Pressures</b>	<b>191 - 194</b>
	<b>b)ii Child and Adolescent Mental Health Service Pressures</b>	<b>195 - 198</b>
<b>9</b>	<b>Older People and Adult Community Services – termination of UnitingCare contract</b>	
<b>10</b>	<b>Hospital Car Park charges – briefing note</b>	<b>199 - 204</b>

#### **OTHER BUSINESS**

<b>11</b>	<b>Health Committee Agenda Plan and Appointments to internal Advisory Groups and panels, and Partnership Liaison and Advisory Groups</b>	
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The Health Committee comprises the following members:

Councillor David Jenkins (Chairman) Councillor Tony Orgee (Vice-Chairman)

Councillor Peter Ashcroft Councillor Barry Chapman Councillor Paul Clapp Councillor Adrian Dent Councillor Peter Hudson Councillor Mervyn Loynes Councillor Zoe Moghadas Councillor Paul Sales Councillor Mandy Smith Councillor Peter Topping and Councillor

Susan Van de Ven

*For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact*

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