

# HEALTH COMMITTEE



Cambridgeshire  
County Council

Thursday, 29th May 2014

2.00 p.m.

Kreis Viersen Room  
Shire Hall  
CAMBRIDGE

Democratic and Members' Services

Quentin Baker  
LGSS Director: Law, Property  
and Governance  
Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

## AGENDA

### CONSTITUTIONAL MATTERS

1. Confirmation of Chairman and Vice-Chairman (oral)

*The Council has appointed Councillor Kilian Bourke as the Chairman and Councillor Tony Orgee as the Vice-Chairman for the municipal year 2014-15.*

2. Co-option of District and City Council members (oral)

*The Committee is invited to co-opt the following District and City Council representatives as non-voting members*  
*Members: South Cambridgeshire - Cllr Sue Ellington*  
*Fenland - Cllr Mike Cornwell*  
*Cambridge City; East Cambridgeshire; Huntingdonshire: To be advised*  
*Substitute members: South Cambridgeshire - Cllr Andrew Fraser*  
*Cambridge City; East Cambridgeshire; Fenland; Huntingdonshire: to be advised*

3. Declarations of Interests

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

4. Petitions (oral)

### KEY DECISIONS

*None*

### OTHER DECISIONS

5. Health Committee: Powers and Duties (green)

- |     |   |             |
|-----|---|-------------|
| 6.  | Appointments to internal Advisory Groups and panels, and Partnership Liaison and Advisory Groups  | (white)     |
| 7.  | Resources and performance <ul style="list-style-type: none"> <li>a) Overview of Services and Performance in the Public Health Directorate</li> <li>b) Business Plan Budget for 2014-15</li> <li>c) Finance and performance report March 2014</li> </ul> | (green)     |
| 8.  | Annual Public Health Report   | (to follow) |
| 9.  | Consultation on Public Health England collaborative TB strategy   | (white)     |
| 10. | Sexual Health Services: Contract  | (to follow) |

### **SCRUTINY ITEMS**

- |     |   |         |
|-----|---|---------|
| 11. | Mental Health: Lifeworks and Community Personality Disorder Service – Consultation Proposals and Update | (green) |
| 12. | Planning future re-design of local Mental Health Services   | (white) |
| 13. | Cambridgeshire and Peterborough Clinical Commissioning Group: Update                                    | (green) |
| 14. | Health Committee agenda plan and work programme   | (white) |

### **INFORMATION ITEMS**

- |     |   |         |
|-----|---|---------|
| 15. | Proposals to improve older people's healthcare and adult community services: Adults Wellbeing and Health OSC response | (green) |
| 16. | Proposals for Liver Metastases Surgery: Outcome of Joint Health OSC/NHS England resolution process                    | (white) |
| 17. | Health and Wellbeing Board (HWB) forward agenda   | (green) |

The Committee comprises the following members:

County Councillors – P Brown, A Dent, S Frost, T Orgee ( Vice-Chairman), J Schumann, M Smith, P Topping, J Wisson, D Giles, P Sales, J Scutt, K Bourke (Chairman), D Jenkins, L Nethsingha, P Clapp, S Rylance, P Lagoda

*Substitute members: - A Bailey, D Brown, M Curtis, M Loynes, J Hipkin, M Mason, S van de Kerkhove, P Downes, M Leeke, P Bullen, S Bywater, P Reeve, M Tew*

Co-opted District and City Council members: *to be confirmed*

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agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccc-filming>

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Jane Belman at the County Council's Democratic Services on Cambridge (01223) 699140 or by email at [jane.belman@cambridgeshire.gov.uk](mailto:jane.belman@cambridgeshire.gov.uk)

The Council does not guarantee the provision of **car parking** on the Shire Hall site and you will need to use nearby public car parks. Details of location and other transport options are available at <http://tinyurl.com/ccc-carpark>