

# HEALTH COMMITTEE



Thursday 20th November 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. Apologies and Declarations of Interests (oral)  
*Guidance for Councillors on declaring interests is available at <http://tinyurl.com/ccc-decoint>*

2. Minutes – 16th October 2014 (white)

3. Petitions (oral)

### **KEY DECISIONS**

4. Integrated lifestyles and weight management procurement: award of contract (green)

### **OTHER DECISIONS**

5. Public Health Finance and performance report (white)
6. Service Committee Review of the Final Draft 2015-20 Revenue Proposals (green)
7. Proposal to re-procure Cambridgeshire Childhood Vision Screening Services (white)
8. Transfer of responsibility for commissioning Health Visiting and Family Nurse Partnership to Cambridgeshire County Council (green)

### **SCRUTINY ITEMS**

9. Committee Working Groups and Visits: Report Back (white)
10. Commissioning of Older People's Healthcare Working Group: Report Back (green)

11. Cambridgeshire and Peterborough Clinical Commissioning Group Out of Hours and 111 services Procurement: Engagement Proposal (white)
12. Recent Pressures in the Cambridge and South Cambridgeshire Health System (to follow)

### **OTHER ITEM**

13. a) Health Committee Agenda Plan (green)  
b) Health Committee priorities and approach: update

### **INFORMATION ITEM**

14. Health and Wellbeing Board forward agenda (white)

The Committee comprises the following members:

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

Substitute members: County Councillors: B Ashwood, A Bailey, D Brown, S Bywater, S Crawford, M Curtis, P Downes, J Hipkin, M Leeke, M Loynes, M Mason, P Reeve, S Rylance, M Tew, S Van de Kerkhove, S van de Ven

District and City Council non-voting co-opted members

Cambridge City Council: Councillor P Roberts (substitute Councillor T Moore)

East Cambridgeshire District Council: Councillor H Williams

Fenland District Council: Councillor M Cornwell

Huntingdonshire District Council: Councillor R Carter (substitute Councillor D Reynolds)

South Cambridgeshire District Council: Councillor S Ellington (substitute Councillor A Fraser)

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution <http://tinyurl.com/cambs-constitution>

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Ruth Yule at the County Council's Democratic Services on Cambridge (01223) 699140 or by email [ruth.yule@cambridgeshire.gov.uk](mailto:ruth.yule@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 <http://tinyurl.com/ccs-carpark> or public transport.