

HEALTH COMMITTEE



Thursday 12th March 2015

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 – 15th January 2015 and Action Log (white)
3. Petitions (oral)

SCRUTINY ITEMS

4. Patient care issues at Hinchingsbrooke Hospital (green)
5. East of England Ambulance Trust – update on performance (white)
6. CCG Out of Hours and 111 Services procurement: outcome of consultation (oral)
7. NHS Quality Accounts – responding to request to comment (to follow)
8. Health Committee Working Groups: Reportback (green)

KEY DECISIONS

9. Transfer of Responsibility for Commissioning Health Visiting and Family Nurse Partnership to Cambridgeshire County Council (white)
10. Childhood Vision Screening Procurement: Award of Contract (green)

OTHER DECISIONS

11. Draft Public Mental Health Strategy (white)
12. Health Inequalities – progress report (green)
13. Finance and performance report – January 2015 (white)
14. Review of implementation of Smoke Free Environment Policy (green)
15. Health Committee Agenda Plan (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. 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.