

# HEALTH COMMITTEE



**Date: Thursday, 11 October 2018**

**Democratic and Members' Services**

Fiona McMillan

Deputy Monitoring Officer

**13:30hr**

Shire Hall

Castle Hill

Cambridge

CB3 0AP

**Kreis Viersen Room**

**Shire Hall, Castle Hill, Cambridge, CB3 0AP**

## AGENDA

Open to Public and Press

### CONSTITUTIONAL MATTERS

- 1 Apologies for absence and declarations of interest**

*Guidance on declaring interests is available at*

<http://tinyurl.com/ccc-conduct-code>

- 2 Minutes & Action Log - 13th September 2018**

**5 - 16**

- 3 Petitions and Public Questions**

### KEY DECISIONS

- 4 Re-Commissioning of Children & Young People's Substance  
Misuse Services**

**17 - 34**

### DECISIONS

<b>5</b>	<b>Finance &amp; Performance Report - August 2018</b>	<b>35 - 54</b>
<b>6</b>	<b>Service Committee Review of Draft Revenue Business Planning Proposals for 2019-20 to 2023-24 SCRUTINY</b>	<b>55 - 106</b>
<b>7</b>	<b>Minor Injury Units in East Cambridgeshire and Fenland Update</b>	<b>107 - 112</b>
<b>8</b>	<b>Health Committee Working Group Quater 2 Update</b>	<b>113 - 120</b>
<b>OTHER DECISIONS</b>		
<b>9</b>	<b>Health Committee Training Programme 2018-19</b>	<b>121 - 122</b>
<b>10</b>	<b>Health Committee Forward Agenda Plan &amp; Appointments to Outside Bodies</b>	<b>123 - 126</b>

The Health Committee comprises the following members:

Councillor Peter Hudson (Chairman) Councillor Chris Boden (Vice-Chairman)

Councillor David Connor Councillor Lynda Harford Councillor David Jenkins Councillor Linda Jones Councillor Kevin Reynolds Councillor Simone Taylor 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*

Clerk Name: Daniel Snowdon

Clerk Telephone: 01223 699177

Clerk Email: Daniel.Snowdon@cambridgeshire.gov.uk

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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 <https://tinyurl.com/ProcedureRules>.

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