

HEALTH COMMITTEE



Date: Thursday, 16 March 2017

Democratic and Members' Services

Quentin Baker

LGSS Director: Law and Governance

14:00hr

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-dec-of-interests>

2 Minutes – 12th January 2017 and Action Log

5 - 34

3 Petitions

OTHER DECISION

4 Finance and Performance Report – January 2017

35 - 74

KEY DECISION

5 Proposal to transfer the in house Stop Smoking Services to an external provider

75 - 84

SCRUTINY ITEM

- | | | |
|----------|--|----------------|
| 6 | Report on the consultation on a future model for an Integrated Out of Hours base at Cambridge University Hospitals NHS Foundation Trust (Addenbrooke's) | 85 - 88 |
| | OTHER DECISION | |

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|----------|---|----------------|
| 7 | Air Quality in Cambridgeshire – implications for population health | 89 - 98 |
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SCRUTINY ITEMS

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| 8 | PRISM (new primary care service for mental health) First Response Service (MH crisis support service) | 99 - 104 |
| 9 | Cambridgeshire and Peterborough Sustainability and Transformation Plan – Workforce overview | 105 - 108 |
| 10 | Consultation on proposed changes to the future provision of specialist fertility treatment in the Cambridgeshire and Peterborough Clinical Commi | 109 - 112 |
| 11 | Proposed Consultation on a future model for the referral and provision of NHS hearing aids for adults with mild hearing loss | |

to follow

- | | | |
|-----------|---|------------------|
| 12 | Health Committee working group update | 113 - 120 |
| 13 | NHS Quality Accounts – establishing a process for responding to 2016-17 requests | 121 - 126 |

OTHER DECISIONS

- | | | |
|-----------|---|------------------|
| 14 | Health Committee Training Plan | 127 - 128 |
| 15 | Appointments to internal Advisory Groups and panels, and Partnership Liaison and Advisory Groups | |
| 16 | Health Committee Agenda Plan | 129 - 134 |

The Health Committee comprises the following members:

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

Councillor Paul Clapp Councillor Lorna Dupre Councillor Lynda Harford Councillor Peter Hudson Councillor Gail Kenney 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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Clerk Telephone: 01223 699184

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