

HEALTH COMMITTEE



Cambridgeshire
County Council

Thursday, 19th June 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 (oral)
2. Co-option of District and City Council members (oral)

The Committee is invited to co-opt the following District Council representatives as non-voting members
Huntingdonshire District Council: Member - Councillor Robin Carter
Substitute Member - Councillor Deborah Reynolds

3. Declarations of Interests (oral)

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

4. Minutes: 29th May 2014 (white)
5. Petitions

SCRUTINY ITEM

6. Commissioning of older people's healthcare and adult community services: working group. (green)

OTHER ITEM

7. Health Committee agenda plan and work programme (white)

The Committee comprises the following members:

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

Substitute members

County Councillors: - B Ashwood, A Bailey, D Brown, P Bullen, S Bywater, M Curtis, P Downes, J Hipkin. M Leeke. M Loynes, M Mason, P Reeve, M Tew, S van de Kerkhove, S van de Ven

District and City Council non-voting co-opted members

S Ellington, South Cambridgeshire District Council
Substitute, A Fraser, South Cambridgeshire District Council

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the County Council's website, or made available on request

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Senior 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 Jane Belman at the County Council's Democratic Services on Cambridge (01223) 699140 or by email at 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 <http://tinyurl.com/ccs-carpark> or public transport.