

# HEALTH COMMITTEE



**Date: Thursday, 08 September 2016**

**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 – 14 July 2016 and Action Log**

**4 - 15**

**3 Petitions**

### **DECISIONS**

**4 Finance and performance report – July 2016**

**16 - 57**

### **SCRUTINY ITEMS**

**5 Mental Health Vanguard update (Plus Appendix on PRISM; new primary care service for Mental Health)**

**58 - 63**

<b>6</b>	<b>Outpatient services at community hospitals</b>	<b>64 - 69</b>
<b>7</b>	<b>CCG urgent and emergency care review</b> to follow	
<b>8</b>	<b>Proposal to form a Joint Committee to scrutinise the proposed merger of PSHFT with HHCT</b>	<b>70 - 89</b>

<b>9</b>	<b>Health Committee working group update and membership</b>	<b>90 - 95</b>
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## **DECISIONS**

<b>10</b>	<b>Costed proposal to implement a pilot harm reduction project for stopping smoking</b>	<b>96 - 105</b>
<b>11</b>	<b>Health Committee training plan</b>	<b>106 - 107</b>
<b>12</b>	<b>Appointments to internal Advisory Groups and panels, and Partnership Liaison and Advisory Groups</b> oral	
<b>13</b>	<b>Health Committee Agenda Plan</b>	<b>108 - 113</b>

The Health Committee comprises the following members:

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

Councillor Paul Clapp Councillor Adrian Dent Councillor Lynda Harford Councillor John Hipkin Councillor Peter Hudson Councillor Mervyn Loynes Councillor Lucy Nethsingha 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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