

HEALTH COMMITTEE



Date: Thursday, 20 July 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**

2. **Declarations of interest**

Guidance on declaring interests is available at

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

3. **Minutes of the Meeting on 14 June 2017 and Action Log**

5 - 16

4. **Co-Option of District Council Representatives**

The Committee is invited to co-opt Councillor Mike Cornwell, Fenland District Council as a non-voting member of the Committee.

5. **Petitions**

DECISION

6. **Finance and Performance Report May 2017**

17 - 34

SCRUTINY ITEMS

- | | | |
|------------------|--|------------------|
| 7. | Emerging Issues in the NHS
Standing agenda item. | |
| 8. | Update from Cambridge University Hospitals NHS Foundation Trust | 35 - 48 |
| 9. | Non-Emergency Patient Transport Service Performance Update | 49 - 52 |
| 10. | Cambridgeshire and Peterborough Sustainability and Transformation Partnership Update Report | 53 - 68 |
| 11. | Update on the Relocation of GP Out of Hours Service | 69 - 102 |
| 12. | Northstowe Healthy New Town - Commissioning Primary Care Services | 103 - 108 |
| DECISIONS | | |
| 13. | Appointments to Partnership Liaison and Advisory Groups | 109 - 110 |
| 14. | Training Plan | 111 - 112 |

The Health Committee comprises the following members:

Councillor Lynda Harford (Chairman) Councillor Peter Hudson (Vice-Chairman)

Councillor Chris Boden Councillor Lorna Dupre Councillor John Gowing Councillor David Jenkins Councillor Linda Jones Councillor Kevin Reynolds Councillor Tom Sanderson 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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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/CCCprocedure>.

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