

HEALTH COMMITTEE



Date: Tuesday, 16 January 2018

Democratic and Members' Services

Quentin Baker

LGSS Director: Law and Governance

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/ccs-conduct-code>

2 Minutes & Action Log - 14th December 2017

5 - 16

3 Petitions

SCRUTINY

4 Eating Disorder Service - Ombudsman Report

17 - 20

the accompanying appendix to this report is to follow

5 Local Urgent Care Service Hubs Pilot Project (East Cambridgeshire and Fenland)

21 - 28

6 Northstowe Healthy New Town - Clinical Commissioning Group (CCG) Update

29 - 36

7 Emerging Issues in the NHS

DECISIONS

8 Finance & Performance Report - November 2017 37 - 76

9 Member Working Group / Quarterly Liaison Meeting Update Report

To follow.

10 Health Committee Training Plan 77 - 80

11 Health Committee Agenda Plan and Appointments to Outside Bodies 81 - 86

The Health Committee comprises the following members:

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

Councillor Lorna Dupre Councillor Lynda Harford Councillor David Jenkins Councillor Linda Jones Councillor Kevin Reynolds Councillor Tom Sanderson 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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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 following link or made available on request: <http://tinyurl.com/cccfilm-record>.

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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