

# HEALTH COMMITTEE



**Date: Thursday, 08 November 2018**

**Democratic and Members' Services**

Fiona McMillan

Monitoring Officer

**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 - 11th October 2018**

**5 - 12**

**3 Health Committee Action Log**

**13 - 14**

**4 Petitions and Public Questions**

### KEY DECISIONS

**5 The Adoption of a Dynamic Purchasing System (DPS) for Public  
Health Primary Care Commissioning**

**15 - 20**

## **DECISIONS**

<b>6</b>	<b>Finance &amp; Performance Report - September 2018</b>	<b>21 - 48</b>
<b>7</b>	<b>Progress Report - Programmes Funded from Public Health Reserves</b>	<b>49 - 108</b>
	<b>SCRUTINY</b>	

<b>8</b>	<b>Sustainability &amp; Transformation Partnership (STP) Workforce Update Report</b>	<b>109 - 122</b>
<b>9</b>	<b>Update on Cambridgeshire and Peterborough Clinical Commissioning Group's (CCG) Financial Position &amp; Improvement Delivery Plan</b>	<b>123 - 128</b>
	<b>OTHER DECISIONS</b>	

<b>10</b>	<b>Health Committee Training Programme 2018-19</b>	<b>129 - 130</b>
<b>11</b>	<b>Health Committee Forward Agenda Plan &amp; Appointments to Outside Bodies</b>	<b>131 - 134</b>

The Health Committee comprises the following members:

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

Councillor David Connor Councillor Lynda Harford Councillor David Jenkins Councillor Linda Jones Councillor Kevin Reynolds Councillor Simone Taylor 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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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/ProcedureRules>.

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