

Thursday 5th November 2015

Democratic and Members' Services

2.00 p.m.

Quentin Baker  
LGSS Director: Law, Property  
and Governance  
Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

Kreis Viersen Room  
Shire Hall  
CAMBRIDGE  
CB3 0AP

## AGENDA

### CONSTITUTIONAL MATTERS

1. Apologies and Declarations of Interests *oral*

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

2. Minutes – 1st October 2015 and Action Log *pages 5  
to 10*

3. Petitions *oral*

### SCRUTINY ITEMS

4. Care Quality Commission Inspection Reports – Cambridge  
University Hospitals NHS Foundation Trust (CUHFT) *pages 11  
to 36*

The following are expected to attend for this item:

- from Cambridgeshire and Peterborough Clinical Commissioning Group (CCG)
  - Dr Cathy Bennett, Chair of CATCH Local Commissioning Group and GP Vice Chair to the Governing Body
  - Tracy Dowling, Chief Operating Officer
  - Jill Houghton, Director of Quality / Nurse Member
- from the Care Quality Commission (CQC)
  - Fiona Allinson, Head of Hospital Inspection
  - Mark Heath, Inspection Manager
- from Cambridge University Hospitals NHS Foundation Trust (CUHFT)
  - Zafar Chaudry, Chief Information Officer (CIO)
  - Ann-Marie Ingle, Chief Nurse
  - Kate Lancaster, Director of Corporate Affairs
  - Mike More, Vice-Chair
  - David Wherrett, acting Chief Executive Officer (CEO)
- from Monitor
  - Joel Harrison, Senior Regional Manager

5. Health Committee Working Group Update and Membership *pages 37 to 46*

**KEY DECISIONS**

None

**OTHER DECISIONS**

6. Service Committee review of draft revenue business planning proposals for 2016/17 to 2020/21 *pages 47 to 76*
7. Finance and Performance report – September 2015 *pages 77 to 108*
8. Public Health Grant proposed target allocation formula for 2016/17 – response to consultation *pages 109 to 112*
9. Health Committee training plan *pages 113 to 116*
10. Health Committee Agenda Plan and Appointments to internal Advisory Groups and panels, and Partnership Liaison and Advisory Groups *pages 117 to 120*

The Committee comprises the following members:

County Councillors: P Ashcroft, P Clapp, A Dent, P Hudson, D Jenkins (Chairman), M Loynes, Z Moghadas, T Orgee (Vice-Chairman), P Sales, M Smith, P Topping, S Van de Kerkhove, S van de Ven

Substitute members: County Councillors: B Ashwood, P Brown, S Bywater, B Chapman, S Crawford, D Giles, J Hipkin, N Kavanagh, M Leeke, M Mason, L Nethsingha, P Reeve, J Schumann, J Scutt, J Whitehead, J Wisson

District and City Council non-voting co-opted members  
Cambridge City Council: Councillor R Johnson (substitute Councillor T Moore)  
East Cambridgeshire District Council: Councillor C Sennitt  
Fenland District Council: Councillor M Cornwell  
Huntingdonshire District Council: Councillor R Mathews (substitute Councillor D Reynolds)  
South Cambridgeshire District Council: Councillor S Ellington (substitute Councillor A Fraser)

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

<http://tinyurl.com/cambs-constitution>

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Ruth Yule at the County Council's Democratic Services on Cambridge (01223) 699184 or by email

[ruth.yule@cambridgeshire.gov.uk](mailto:ruth.yule@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/cccfcarpark> or public transport.