

HEALTH COMMITTEE



Cambridgeshire
County Council

Thursday 11th December 2014

1.30 p.m.

Kreis Viersen Room / Council Chamber
Shire Hall
CAMBRIDGE

Democratic and Members' Services

Quentin Baker
LGSS Director: Law, Property
and Governance
Shire Hall
Castle Hill
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 – 20th November 2014 (to follow)
3. Petitions (oral)

KEY DECISIONS

None

OTHER DECISIONS

4. Overview of Business Planning Proposals (white)
5. Appointment of Transport and Health Champion (green)
6. Health Committee agenda plan (white)

The Committee comprises the following members:

County Councillors: P Ashcroft, K Bourke (Chairman), P Brown, P Clapp, A Dent, S Frost, D Giles, D Jenkins, P Lagoda, L Nethsingha, T Orgee (Vice-Chairman), P Sales, J Schumann, J Scutt, M Smith, P Topping, J Wisson.

Substitute members: County Councillors: B Ashwood, A Bailey, D Brown, S Bywater, S Crawford, M Curtis, P Downes, J Hipkin, M Leeke, M Loynes, M Mason, P Reeve, S Rylance, M Tew, S Van de Kerkhove, S van de Ven

District and City Council non-voting co-opted members

Cambridge City Council: Councillor P Roberts (substitute Councillor T Moore)

East Cambridgeshire District Council: Councillor H Williams

Fenland District Council: Councillor M Cornwell

Huntingdonshire District Council: Councillor R Carter (substitute Councillor D Reynolds)

South Cambridgeshire District Council: Councillor S Ellington (substitute Councillor A Fraser)

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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 <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) 699140 or by email 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/ccs-carpark> or public transport.