

# HEALTH COMMITTEE



**Date: Wednesday, 14 June 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 Notification of Chairman and Vice-Chairman**

*Councillor Lynda Harford and Councillor Peter Hudson were appointed by Council on 23 May 2017 as Chairman and Vice-Chairman respectively for the municipal year 2017-18*

#### **2 Apologies for absence and declarations of interest**

*Guidance on declaring interests is available at  
<http://tinyurl.com/ccc-conduct-code>*

#### **3 Minutes – 16 March 2017 and Action Log**

**5 - 26**

#### **4 Co-option of District Council representatives**

*The Committee is invited to co-opt the following District Councillors as non-voting members of the Committee:*

- *from Cambridge City Council: Cllr Margery Abbott*
- *from East Cambridgeshire District Council: Cllr Carol Sennitt*
- *from Huntingdonshire District Council: Cllr Jill Tavener*
- *from South Cambridgeshire District Council: cllr Sue Ellington, substitute Cllr Andrew Fraser*

#### **5 Petitions**

### **DECISIONS**

<b>6</b>	<b>Health Committee – Agenda Plan and Training Plan</b>	<b>27 - 38</b>
<b>7</b>	<b>Finance and performance report – outturn 2016-17</b>	<b>39 - 58</b>
<b>8</b>	<b>Annual Public Health Performance Report</b>	<b>59 - 96</b>
<b>9</b>	<b>0-19 joint commissioning of children's health and wellbeing services</b>	<b>97 - 104</b>

### **SCRUTINY ITEMS**

<b>10</b>	<b>NHS Quality Accounts – responding to request to comment</b>	<b>105 - 112</b>
<b>11</b>	<b>Health Committee Working Group update</b>	<b>113 - 118</b>

### **DECISIONS**

<b>12</b>	<b>Appointments to internal Advisory Groups and panels, and Partnership Liaison and Advisory Groups</b>	<b>119 - 124</b>
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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*

Clerk Name: Ruth Yule

Clerk Telephone: 01223 699184

Clerk Email: [ruth.yule@cambridgeshire.gov.uk](mailto:ruth.yule@cambridgeshire.gov.uk)

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