

HEALTH COMMITTEE



Date: Thursday, 06 October 2016

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 Apologies for absence and declarations of interest

Guidance on declaring interests is available at

<http://tinyurl.com/ccc-dec-of-interests>

2 Minutes – 18th September 2016 and Action Log

5 - 18

3 Petitions

DECISIONS

4 Service committee review of draft revenue business planning proposals for 2017-18 to 2021-22

19 - 58

5 Finance and Performance Report – August 2016

59 - 104

SCRUTINY ITEMS

6	Immunisation Task and Finish Group update report	105 - 110
7	Report from the CCG Urgent and Emergency Care Review Task Force	111 - 114
8	Appointments to internal Advisory Groups and panels, and Partnership Liaison and Advisory Groups	
	oral	
9	Health Committee Agenda Plan	115 - 120

The Health Committee comprises the following members:

Councillor David Jenkins (Chairman) Councillor Tony Orgee (Vice-Chairman)

Councillor Paul Clapp Councillor Adrian Dent Councillor Lorna Dupre Councillor Lynda Harford Councillor John Hipkin Councillor Peter Hudson Councillor Mervyn Loynes Councillor Paul Sales Councillor Mandy Smith 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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<p>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</p>

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/ccc-film-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>.

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