

Thursday 16th July 2015

2.00 p.m.

Kreis Viersen Room
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 – 28th May 2015 and Action Log *white*

3. Co-option of District Council representatives *oral*

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

Cambridge City Council:

- *Councillor Richard Johnson*
- *substitute Councillor Tim Moore*

East Cambridgeshire District Council:

- *Councillor Carol Sennitt*

Fenland District Council:

- *Councillor Mike Cornwell*

4. Petitions *oral*

SCRUTINY ITEMS

5. Cambridgeshire and Peterborough NHS Foundation Trust - Adult and Child Mental Health Service Pressures *green*

In attendance from

- *Cambridgeshire and Peterborough NHS Foundation Trust (CPFT)*
 - *Deborah Cohen, Director of Service Integration*
 - *Aiden Thomas, Chief Executive Officer*
- *Cambridgeshire and Peterborough Clinical Commissioning Group (CCG)*
 - *Lee Miller or Janet Dullaghan on behalf of the Joint Commissioning Unit for children's services*
 - *John Ellis*
 - *Jo Rooney or Jill Houghton*
 - *Jessica Bawden, Director of Corporate Affairs*

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|----|---|------------------|
| 6. | Update from UnitingCare Partnership
<i>In attendance from UnitingCare Partnership, Keith Spencer, Chief Executive</i> | <i>to follow</i> |
| 7. | Cambridgeshire and Peterborough Health and Care System Transformation Programme
<i>In attendance from the CCG, Jessica Bawden, Director of Corporate Affairs</i> | <i>white</i> |
| 8. | Health Committee Working Group Update and membership | <i>green</i> |

KEY DECISIONS

None

OTHER DECISIONS

- | | | |
|-----|--|--------------|
| 9. | Healthcare Public Health Advice Service to Cambridgeshire and Peterborough Clinical Commissioning Group: 2014/15 Annual Report and 2015/16 Memorandum of Understanding | <i>white</i> |
| 10. | Update on Falls Prevention Business Case | <i>green</i> |
| 11. | Public Health Integration Strategy – Update | <i>white</i> |
| 12. | Cambridgeshire Health Protection Steering Group Annual Health Protection Report 2015 | <i>green</i> |
| 13. | Finance and performance report – Outturn 2014/15 | <i>white</i> |
| 14. | Finance and performance report – May 2015 | <i>green</i> |
| 15. | Public Health Risk Register Update | <i>white</i> |
| 16. | Health Committee workplan, priorities, and training programme | <i>green</i> |
| 17. | Health Committee Agenda Plan and Appointments to internal Advisory Groups and panels, and Partnership Liaison and Advisory Groups | <i>white</i> |

The Committee comprises the following members:

County Councillors: P Ashcroft, P Clapp, A Dent, S Frost, P Hudson,
D Jenkins (Chairman), M Loynes, 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,
S Crawford, D Giles, J Hipkin, M Leeke, M Mason, L Nethsingha, F Onasanya,
P Reeve, S Rylance, J Schumann, J Scutt, J Whitehead, J Wisson

District and City Council non-voting co-opted members

Cambridge City Council: see agenda item 3 above

East Cambridgeshire District Council: see agenda item 3 above

Fenland District Council: see agenda item 3 above

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/ccf-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>

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

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