HEALTH COMMITTEE



Thursday, 17 October 2019

Democratic and Members' Services

Fiona McMillan Monitoring Officer

> Shire Hall Castle Hill Cambridge CB3 0AP

13:30

Kreis Viersen Room Shire Hall, Castle Hill, Cambridge, CB3 0AP

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

- 1 Apologies for Absence
- 2 Declarations of Interest

Guidance for Councillors on declaring interests is available at:

http://tinyurl.com/ccc-conduct-code

3 Minutes - 19th September 2019 & Action Log

5 - 16

4 Petitions and Public Questions

KEY DECISIONS

5 **Commissioning Integrated Lifestyle Services** 17 - 22 **DECISIONS** 6 **Service Committee Review of Draft Revenue Business Planning** 23 - 50 Proposals for 2020-21 to 2024-25 7 **Finance Monitoring Report - August 2019** 51 - 62 8 Cambridge University Science & Policy Exchange (CUSPE) 63 - 114 **Healthy Fenland Evaluation** 9 **Health Committee Working Group Q1 Update** 115 - 120 121 - 122 10 **Health Committe Training Plan** 11 **Health Committee Forward Agenda Plan & Appointments to** 123 - 126 **Outside Bodies**

The Health Committee comprises the following members:

Councillor Peter Hudson (Chairman) Councillor Chris Boden (Vice-Chairman)

Councillor David Connor Councillor Lorna Dupre Councillor Lynda Harford Councillor Linda Jones Councillor Kevin Reynolds Councillor Tom Sanderson 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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Clerk Telephone: 01223 699177

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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/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:

https://tinyurl.com/CommitteeProcedure

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