

HEALTH COMMITTEE



Thursday, 11th September 2014

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 (oral)
2. Co-option of District Council members (oral)

*The Committee is invited to co-opt the following District Council representative as a non-voting member
East Cambridgeshire District Council: Councillor Hazel Williams*

3. Declarations of Interests (oral)

*Guidance for Councillors on declaring interests is available at
<http://tinyurl.com/ccc-decoint>*

4. Minutes: 10th July 2014 (white)
5. Petitions

KEY DECISIONS

None

OTHER DECISIONS

6. Finance and Performance Report: July 2014 (green)
7. Joint Cambridgeshire and Peterborough Suicide Prevention Strategy (white)
8. Integrated Lifestyle and Weight Management Services Procurement (green)
9. Reducing health inequalities – update and forward planning (white)

10. Update on Public Health Business Planning 2015/16, including shared Public Health Priorities (green)

SCRUTINY ITEMS

11. Commissioning of Older People's Healthcare and Adults Community Services (white)
a) Findings from working group
b) Update from Cambridgeshire and Peterborough Clinical Commissioning Group
12. Lifeworks and Community Personality Disorder Services (green)
a) Update
b) Consultation response
13. Committee working groups: Report back (white)

OTHER ITEM

14. Health Committee agenda plan and work programme (green)

INFORMATION ITEM

15. Health and Wellbeing Board (HWB) forward agenda (white)

The Committee comprises the following members:

County Councillors: –P Ashcroft, K Bourke (Chairman), P Brown, A Dent, S Frost, D Giles, D Jenkins, P Lagoda, L Nethsingha, T Orgee (Vice-Chairman), S Rylance, 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, P Clapp, M Curtis, P Downes, J Hipkin, M Leeke, M Loynes, M Mason, P Reeve, 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 member Councillor T Moore

Fenland District Council: Councillor M Cornwell

Huntingdonshire District Council: Councillor R Carter, Substitute member Councillor D Reynolds

South Cambridgeshire District Council: Councillor S Ellington, Substitute member Councillor A Fraser

(to be confirmed) East Cambridgeshire District Council: Councillor Hazel Williams

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For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Jane Belman at the County Council's Democratic Services on Cambridge (01223) 699140 or by email at jane.belman@cambridgeshire.gov.uk

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