

# HEALTH COMMITTEE



**Date: Thursday, 15 December 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/cccdcc-dec-of-interests>

**2 Minutes – 10th November 2016 and Action Log**

**5 - 18**

**3 Petitions**

### **DECISIONS**

**4 Finance and Performance Report – October 2016**

**19 - 48**

**5 Health Committee review of draft Revenue Business Planning proposals for 2017-18 to 2021-22**

**49 - 108**

**6 Proposal to transfer the in house Stop Smoking services to an external provider**

**109 - 118**

## **SCRUTINY ITEMS**

<b>7</b>	<b>Sustainability and Transformation Plan update</b>	<b>119 - 142</b>
<b>8</b>	<b>Update from Cambridge University Hospitals NHS Foundation Trust (CUHFT)</b>	
<b>9</b>	<b>General practice forward view – focus on GP recruitment and retention in Cambridgeshire</b>	<b>143 - 154</b>
<b>10</b>	<b>Proposed consultation on proposed changes to the future provision of specialist fertility treatment in the Cambridgeshire and Peterborough CCG area</b>	<b>155 - 180</b>
<b>11</b>	<b>Health Committee Working Group update and membership</b>	<b>181 - 186</b>

## **DECISIONS**

<b>12</b>	<b>Health Committee Training Plan</b>	<b>187 - 188</b>
<b>13</b>	<b>Appointments to internal Advisory Groups and panels, and Partnership Liaison and Advisory Groups</b>	
<b>14</b>	<b>Health Committee Agenda Plan</b>	<b>189 - 194</b>

The Health Committee comprises the following members:

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

Councillor Paul Clapp Councillor Lorna Dupre Councillor Lynda Harford Councillor Peter Hudson Councillor Gail Kenney Councillor Mervyn Loynes Councillor Zoe Moghadas 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*

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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