

HEALTH COMMITTEE



Date: Thursday, 17 May 2018

Democratic and Members' Services

Quentin Baker

LGSS Director: Law and Governance

13:30hr

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 Notification of Chairman/woman and Vice-Chairman/Woman

2 Apologies for absence and declarations of interest

Guidance on declaring interests is available at

<http://tinyurl.com/ccs-conduct-code>

3 Minutes & Action Log 15th March 2018

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4 Co-option of District Members

5 Petitions

DECISIONS

6 Finance & Performance Report - Outturn 2017-18

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7	Annual Health Protection Report 2017	39 - 90
8	Cambridgeshire Young People's Drug & Alcohol Services Procurement	91 - 100
9	Controlled Drinkers Service Procurement	101 - 110
10	Public Health England Sexual Health Services Commissioning Pilot	111 - 116
11	Children's Health Joint Commissioning Unit Integration Update	117 - 124

SCRUTINY ITEMS

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13	Cambridgeshire & Peterborough Clinical Commissioning Group 2017-18 Financial Position & Planning for 2018-19	133 - 138
14	NHS Quality Accounts - Establishing A Process for Responding to 2017-18 Requests	139 - 144

OTHER DECISIONS

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The Health Committee comprises the following members:

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

Councillor Lorna Dupre Councillor Lynda Harford Councillor David Jenkins 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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