

Thursday 12th January 2017

2.00 p.m.

Kreis Viersen Room
Shire Hall
CAMBRIDGE
CB3 0AP

Democratic and Members' Services

Quentin Baker
LGSS Director: Law, Property
and Governance
Shire Hall
Castle Hill
Cambridge
CB3 0AP

AGENDA – REVISED RUNNING ORDER

Please note that the Chairman will ask the Committee to agree a revised order of business for the meeting on 12 January to accommodate attendees' other commitments. In particular, the Sustainability and Transformation Plan will be taken early in the meeting. The probable order is set out below, retaining the original item numbers and page numbers to match the published agenda document pack.

CONSTITUTIONAL MATTERS

1. Apologies for absence and declarations of interests *oral*

Guidance for Councillors on declaring interests is available at <http://tinyurl.com/ccc-decoint>
2. Minutes – 15th December 2016 and Action Log *to follow*
3. Petitions *oral*
4. Co-option of a Huntingdonshire District Councillor as a non-voting member of the Committee *oral*

SCRUTINY ITEMS

10. Sustainability and Transformation Plan *to follow*
11. Cambridge GP Out of Hours Service and Emergency Department co-location *to follow*

KEY DECISION

5. Re-commissioning the Healthy Child Programme – Proposed Section 75 Agreement for Health Visiting, Family Nurse Partnership, and School Nursing *pages 5-16*

OTHER DECISIONS

6. Finance and Performance Report – November 2016 *pages 17-56*

- | | | |
|----|---|------------------------|
| 7. | System Wide Review of Health Outcomes in Cambridgeshire | <i>pages
57-80</i> |
| 8. | Public Health Risk Register Update | <i>pages
81-96</i> |

SCRUTINY ITEM

- | | | |
|----|---|------------------|
| 9. | East of England Ambulance Trust (EEAST) – Care Quality Commission Inspection Local Delivery | <i>to follow</i> |
|----|---|------------------|

OTHER DECISIONS

- | | | |
|-----|--|-------------------------|
| 12. | Health Committee Training Plan | <i>pages
97-98</i> |
| 13. | Appointments to internal Advisory Groups and panels, and Partnership Liaison and Advisory Groups | <i>oral</i> |
| 14. | Health Committee Agenda Plan | <i>pages
99-104</i> |

The Committee comprises the following members:

*County Councillors: P Clapp, L Dupre, L Harford, P Hudson, D Jenkins (Chairman),
G Kenney, M Loynes, Z Moghadas, T Orgee (Vice-Chairman), P Sales, M Smith,
P Topping, S van de Ven*

*Substitute members: County Councillors: P Ashcroft, B Ashwood, P Brown, P Bullen,
D Connor, S Crawford, P Downes, N Kavanagh, M Leeke, R Mandley, L Nethsingha,
P Reeve, J Schumann, J Scutt, A Walsh, J Wisson*

District and City Council non-voting co-opted members

Cambridge City Council: Councillor M Abbott

East Cambridgeshire District Council: Councillor C Sennitt

Fenland District Council: Councillor M Cornwell

Huntingdonshire District Council: vacancy

*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/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

<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) 699184 or by email

ruth.yule@cambridgeshire.gov.uk.

The Council does not guarantee the provision of car parking on the Shire Hall site and you will need to use nearby public car parks <http://tinyurl.com/ccc-carpark> or public transport.