

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

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

DECISIONS

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

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

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