

HEALTH COMMITTEE



Cambridgeshire
County Council

Thursday 28th May 2015

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

CONSTITUTIONAL MATTERS

1. Notification of Chairman and Vice-Chairman oral

The Council has appointed Councillor David Jenkins as the Chairman and Councillor Tony Orgee as the Vice-Chairman for the municipal year 2015-16.
2. Apologies and Declarations of Interests oral

Guidance for Councillors on declaring interests is available at <http://tinyurl.com/cccdcoint>
3. Co-option of District Council representatives oral

The Committee is invited to co-opt one member and one substitute from each of the five District Councils in Cambridgeshire as non-voting members of the Committee, including
 - *from Huntingdonshire District Council:*
 - *Cllr Rita Mathews, substitute Cllr Deborah Reynolds*
 - *from South Cambridgeshire District Council:*
 - *Cllr Sue Ellington, substitute Cllr Andrew Fraser*
4. Minutes – 12th March 2015 and Action Log green
5. Petitions oral

SCRUTINY ITEMS

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| 6. | Update on E-Hospital Issues at Cambridge University Hospitals NHS Foundation Trust | white |
| | <i>In attendance from</i> | |
| | <ul style="list-style-type: none">• <i>Cambridge University Hospitals NHS Foundation Trust (CUHFT)</i><ul style="list-style-type: none">○ <i>Dr Afzal Chaudhry, Chief Medical Information Officer</i>• <i>Cambridgeshire and Peterborough Clinical Commissioning Group (CCG)</i><ul style="list-style-type: none">○ <i>Debbie Oades, Local Chief Officer for the Cambridge System</i>○ <i>Jessica Bawden, Director of Corporate Affairs</i> | |
| 7. | Briefing Paper on Delayed Transfers of Care for the Cambridge, Huntingdon and Peterborough Urgent Care Systems | green |
| | <i>In attendance from CCG</i> | |
| | <ul style="list-style-type: none">○ <i>Debbie Oades, Local Chief Officer for the Cambridge System</i>○ <i>Jessica Bawden, Director of Corporate Affairs</i> | |
| 8. | Hinchingbrooke Hospital wider issues | white |
| | <i>In attendance from</i> | |
| | <ul style="list-style-type: none">• <i>CCG</i><ul style="list-style-type: none">○ <i>Rob Murphy, Local Chief Officer for the Hunts System</i>○ <i>Jessica Bawden, Director of Corporate Affairs</i>• <i>CircleHealth</i><ul style="list-style-type: none">○ <i>Michael Watson, Chief Operating Officer</i>• <i>Hinchingbrooke Health Care NHS Trust</i><ul style="list-style-type: none">○ <i>Mr Hisham Abdel-Rahman, Chief Executive Officer</i>○ <i>Christopher Davison, Board Secretary</i>• <i>Trust Development Agency (TDA)</i><ul style="list-style-type: none">○ <i>Mark Cubbon, Portfolio Director</i>○ <i>Dr April Brown, Deputy Clinical Quality Director</i> | |
| 9. | End of consultation report on a future model for NHS 111 and GP Out of Hours services for Cambridgeshire and Peterborough | green |
| | <i>In attendance from CCG</i> | |
| | <ul style="list-style-type: none">○ <i>Jessica Bawden, Director of Corporate Affairs</i> | |
| 10. | Quality Accounts – Cambridgeshire NHS Providers | white |
| 11. | Working group update and membership | green |

KEY DECISIONS

12. Public Mental Health Strategy white

OTHER DECISIONS

13. Public Health Finance and Performance Report – March 2015 green
14. Annual Public Health Report white
15. Health Committee Agenda Plan, and appointments to internal advisory groups and panels, and partnership liaison and advisory groups to follow

The Committee comprises the following members:

County Councillors: P Ashcroft, P Clapp, A Dent, S Frost, P Hudson, D Jenkins (Chairman), T Orgee (Vice-Chairman), P Sales, M Smith, M Tew, P Topping, S Van de Kerkhove, S van de Ven

Substitute members: County Councillors: B Ashwood, P Brown, S Bywater, S Crawford, D Giles, J Hipkin, M Leeke, M Mason, L Nethsingha, F Onasanya, P Reeve, S Rylance, J Schumann, J Scutt, J Whitehead, J Wisson

District and City Council non-voting co-opted members

Membership in April 2015, subject to revision (see agenda item 3 above):
Cambridge City Council: Councillor P Roberts (substitute Councillor T Moore)
East Cambridgeshire District Council: Councillor H Williams
Fenland District Council: Councillor M Cornwell
Huntingdonshire District Council: Councillor R Carter
(substitute Councillor D Reynolds)
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 County Council's website, or made available on request

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, paragraph 7) 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

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