

HEALTH COMMITTEE



Date: Thursday, 12 January 2017

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/ccc-dec-of-interests>

2 Minutes – 15th December 2016 and Action Log

3 Petitions

4 Co-option of a Huntingdonshire District Councillor as a non-voting member of the Committee

KEY DECISIONS

5 Re-commissioning the Healthy Child Programme – Proposed

5 - 16

Section 75 Agreement for Health Visiting, Family Nurse

Partnership, and School Nursing

OTHER DECISIONS

6	Finance and Performance Report – November 2016	17 - 56
7	System Wide Review of Health Outcomes in Cambridgeshire	57 - 80
8	Public Health Risk Register Update	81 - 96

SCRUTINY ITEMS

9	East of England Ambulance Trust (EEAST) – Care Quality Commission Inspection Local Delivery
10	Sustainability and Transformation Plan
11	Cambridge GP Out of Hours Service and Emergency Department co-location

OTHER DECISIONS

12	Health Committee Training Plan	97 - 98
13	Appointments to internal Advisory Groups and panels, and Partnership Liaison and Advisory Group	
14	Health Committee Agenda Plan	99 - 104

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

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Clerk Email: ruth.yule@cambridgeshire.gov.uk

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