

HEALTH COMMITTEE



Thursday 15th January 2015

2.00 p.m.

Kreis Viersen Room
Shire Hall
CAMBRIDGE

Democratic and Members' Services

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

AGENDA

CONSTITUTIONAL MATTERS

1. Apologies and Declarations of Interests (oral)
Guidance for Councillors on declaring interests is available at <http://tinyurl.com/ccc-decoint>

2. Minutes – 11th December 2014 (white)

3. Petitions (oral)

KEY DECISIONS

4. Proposal to develop a Section 75 agreement for provision of School Nursing Services (green)

OTHER DECISIONS

5. Business case for falls prevention (white)
6. Finance and performance report – November 2014 (green)
7. Development of shared public health priorities: update (white)
8. Update on screening and childhood immunisations (green)
9. Public Health Risk Register update (white)

SCRUTINY ITEMS

10. Cambridgeshire and Peterborough Health and Care System Transformation Programme (green)
11. Update on NHS 111 and GP Out of Hours Services for Cambridgeshire and Peterborough (white)

12. Health Committee Working Groups: Reportback (green)
13. Health Committee Workplan and Priorities (white)

OTHER ITEM

14. Health Committee Agenda Plan (green)

INFORMATION ITEM

15. Health and Wellbeing Board agenda for 15 January 2015 and forward agenda plan (white)

The Committee comprises the following members:

County Councillors: P Ashcroft, K Bourke (Chairman), P Brown, P Clapp, A Dent, S Frost, D Giles, D Jenkins, P Lagoda, L Nethsingha, T Orgee (Vice-Chairman), P Sales, J Schumann, J Scutt, M Smith, P Topping, J Wisson.

Substitute members: County Councillors: B Ashwood, A Bailey, D Brown, S Bywater, S Crawford, M Curtis, P Downes, J Hipkin, M Leeke, M Loynes, M Mason, P Reeve, S Rylance, M Tew, S Van de Kerkhove, S van de Ven

District and City Council non-voting co-opted members

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)

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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) 699140 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/ccs-carpark> or public transport.