

Thursday 3rd September 2015

Democratic and Members' Services

2.00 p.m.

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

Kreis Viersen Room  
Shire Hall  
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/cccdcoint>*

2. Minutes – 16th July 2015 and Action Log pages 3  
to 14

3. Petitions oral

### SCRUTINY ITEMS

4. Non-Emergency Patient Transport Services pages 15  
to 30

*Attending from Cambridgeshire and Peterborough Clinical  
Commissioning Group (CCG) will be Sarah Shuttlewood, Director  
of Contracting, Performance and Delivery*

### KEY DECISIONS

None

### OTHER DECISIONS

5. Progress Update on the Cambridgeshire Integrated Sexual Health  
Service pages 31  
to 38

6. Update on actions to address low uptake of breast and cervical  
screening in Cambridgeshire pages 39  
to 46

7. Review of Cambridgeshire Stop Smoking Services pages 47  
to 66

8. Finance and performance report – July 2015 pages 67  
to 92

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|-----|---|-----------------------------|
| 9.  | Cambridgeshire County Council response to Department of Health consultation on 'Local authority public health allocations 2015/16: in-year savings' | <i>pages 93<br/>to 100</i>  |
| 10. | Health Committee training plan  | <i>pages 101<br/>to 102</i> |
| 11. | Health Committee Agenda Plan and Appointments to internal Advisory Groups and panels, and Partnership Liaison and Advisory Groups                   | <i>pages 103<br/>to 106</i> |

The Committee comprises the following members:

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

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

District and City Council non-voting co-opted members

Cambridge City Council: Councillor R Johnson (substitute Councillor T Moore)

East Cambridgeshire District Council: Councillor C Sennitt

Fenland District Council: Councillor M Cornwell

Huntingdonshire District Council: Councillor R Mathews (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 following link or made available on request:

<http://tinyurl.com/ccf-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) 699140 or by email [ruth.yule@cambridgeshire.gov.uk](mailto: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/ccf-carpark> or public transport.