

HEALTH COMMITTEE



Date: Thursday, 19 October 2017

Democratic and Members' Services

Quentin Baker

LGSS Director: Law and Governance

13:30hr

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-conduct-code>
2. **Minutes and Action Log of the meeting held 7th September 2017** 5 - 20
3. **Petitions**

DECISIONS

4. **Finance and Performance Report - August 2017** 21 - 40
5. **Service Committee Review of draft Revenue Business Planning proposals for 2018-19 to 2022-23** 41 - 88
6. **Pressures in the School Nursing Services** 89 - 100

7.	Review of the Smoking Harm reduction project	101 - 114
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SCRUTINY ITEMS

8.	Immunisation uptake in Cambridgeshire Action Plan	115 - 134
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9.	Emerging Issues in the NHS	
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OTHER DECISIONS

10.	Committee Training Programme	135 - 136
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11.	Committee Agenda Plan and appointments to outside bodies	137 - 142
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The Health Committee comprises the following members:

Councillor Peter Hudson (Chairman) Councillor Chris Boden (Vice-Chairman)

Councillor Lorna Dupre Councillor Lynda Harford Councillor David Jenkins Councillor Linda Jones Councillor Kevin Reynolds Councillor Tom Sanderson 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: Daniel Snowdon

Clerk Telephone: 01223 699177

Clerk Email: Daniel.Snowdon@cambridgeshire.gov.uk

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/cccfilm-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 <https://tinyurl.com/CCCprocedure>.

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