

HEALTH COMMITTEE



Date: Thursday, 14 March 2019

Democratic and Members' Services

Fiona McMillan

Monitoring Officer

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 - 7th February 2019** 5 - 10
- 3 **Health Committee Action Log** 11 - 14
- 4 **Petitions and Public Questions**

DECISIONS

- 5 **Finance and Performance Report - January 2019** 15 - 62
- 6 **NHS Quality Accounts - Establishing A Process for Responding to 2018-19 Requests** 63 - 68

SCRUTINY

7 Regional Children's Hospital Communication and Engagement Plan

To follow

8 Cambridgeshire and Peterborough CCG Financial Position at Month 9 69 - 74

9 General Practice Forward View - Local Implementation Update Report 75 - 84

OTHER DECISIONS

10 Training Programme 2018-19 & Draft Training Programme 2019-2020 85 - 86

11 Health Committee Forward Agenda Plan & Appointments to Outside Bodies 87 - 90

The Health Committee comprises the following members:

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

Councillor David Connor Councillor Lynda Harford Councillor David Jenkins Councillor Linda Jones Councillor Kevin Reynolds Councillor Simone Taylor 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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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/ProcedureRules>.

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