

JOINT HEALTH SCRUTINY COMMITTEE – COLLABORATION OF HHCT & PSHFT



**Date: Wednesday, 09 November
2016**

18:00hr

Democratic and Members' Services
Quentin Baker
LGSS Director: Lawand Governance

Shire Hall
Castle Hill
Cambridge
CB3 0AP

**Kreis Viersen Room
Shire Hall, Castle Hill, Cambridge, CB3 0AP**

AGENDA

Open to Public and Press

- 1 Apologies for Absence and Declarations of Interest**
- 2 Minutes of the Meeting on 17 October 2016 3 - 6**
- 3 Scrutiny of the Proposed Merger of Hinchingsbrooke Health Care
NHS Trust (HHCT) and Peterborough and Stamford NHS
Foundation Trust (PSHFT)**

In attendance: Lance McCarthy, Chief Executive Officer HHCT, Stephen Graves, Chief Executive Officer PSHFT, Caroline Walker, Director of Finance and Deputy Chief Executive PSHFT, Jessica Bawden, Director of Corporate Affairs, Cambridgeshire and Peterborough Clinical Commissioning Group and representatives of KPMG and Libretti Health.

4 Recommendations

The Committee to discuss its findings and agree the content of the report to be submitted to HHCT and PSHFT in response to their public engagement and consultation regarding the

proposed merger.

The Joint Health Scrutiny Committee – Collaboration of HHCT & PSHFT comprises the following members:

Councillor Sir Peter Brown Councillor Paul Clapp Councillor David Jenkins Councillor Tony Orgee and Councillor Paul Sales

Councillor Kim Aitken (Appointee) Councillor Marco Cereste (Appointee) Councillor James Lillis (Appointee) Councillor Brian Rush (Appointee) Councillor Ann Sylvester (Appointee)

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Clerk Name: Ruth Yule

Clerk Telephone: 01223 699184

Clerk Email: ruth.yule@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/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/camb-constitution>.

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