

HEALTH COMMITTEE



Date: Thursday, 11 July 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

2 Declarations of Interest

Guidance for Councillors on declaring interests is available at:

<http://tinyurl.com/ccc-conduct-code>

3 Minutes - 23rd May 2019 & Action Log

5 - 16

4 Co-Option of District Members

5 Petitions and Public Questions

SCRUTINY ITEMS

6	Communications & Engagement Approach to Delivering the CCG Financial Plan	17 - 32
7	Key Developments at CUH Following an Unannounced CQC Inspection in October 2018 and Well-Led Use of Resources Inspections in 2018 KEY DECISIONS	33 - 42
8	Contract Novation in Respect to the Integrated Drug and Alcohol Treatment Service Contract. OTHER DECISIONS	43 - 56
9	Finance & Performance Report - May 2019	57 - 76
10	NHS Quality Accounts - Health Committee Final Responses to Quality Accounts 2017-18	77 - 90
11	Health Committee Working Group and Quarterly Liaison Group Q2 Update Report	91 - 96
12	Training Programme 2019-2020	97 - 98
13	Health Committee Forward Agenda Plan	99 - 102

The Health Committee comprises the following members:

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

Councillor David Connor Councillor Lorna Dupre Councillor Lynda Harford 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/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 <https://tinyurl.com/ProcedureRules>.

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.