

Health Committee Agenda 16 March 2017

Agenda Items

CONSTITUTIONAL MATTERS

1 Apologies for absence and declarations of interest

Guidance on declaring interests is available at

<http://tinyurl.com/ccc-dec-of-interests>

2 [Minutes – 12th January 2017 and Action Log](#) (214Kb)

1.  [2 Minutes Appendix C](#) (539Kb)

3 Petitions

OTHER DECISION

4 [Finance and Performance Report – January 2017](#) (137Kb)

1.  [4 Annexe A](#) (803Kb)

KEY DECISION

5 [Proposal to transfer the in house Stop Smoking Services to an external provider](#) (186Kb)

1.  [5 Appendix 1](#) (173Kb)

SCRUTINY ITEM

6 [Report on the consultation on a future model for an Integrated Out of Hours base at Cambridge University Hospitals NHS Foundation Trust \(Addenbrooke's\)](#) (160Kb)

OTHER DECISION

7 [Air Quality in Cambridgeshire – implications for population health](#) (523Kb)

SCRUTINY ITEMS

8 [PRISM \(new primary care service for mental health\) First Response Service \(MH crisis support service\)](#) (254Kb)

9 [Cambridgeshire and Peterborough Sustainability and Transformation Plan – Workforce overview](#) (232Kb)

10 [Consultation on proposed changes to the future provision of specialist fertility treatment in the Cambridgeshire and Peterborough Clinical Commi](#) (154Kb)

11 Proposed Consultation on a future model for the referral and provision of NHS hearing aids for adults with mild hearing loss *to follow*

12 [Health Committee working group update](#) (240Kb)

13 [NHS Quality Accounts – establishing a process for responding to 2016-17 requests](#) (163Kb)





OTHER DECISIONS

14 [Health Committee Training Plan](#) (160Kb)

15 Appointments to internal Advisory Groups and panels, and Partnership Liaison and Advisory Groups

16 [Health Committee Agenda Plan](#) (200Kb)

Meeting Documents

1.  [11 Proposed Consultation on a future model for the referral and provision of NHS hearing aids for adults with mild hearing loss](#) (136Kb)
 - i.  [11 Appendix 1 Draft consultation process plan](#) (217Kb)
 - ii.  [11 Appendix 2 Draft consultation document](#) (338Kb)
2.  [10 Appendix 1 consultation document](#) (407Kb)