

## **SCRUTINY COMMISSION FOR HEALTH ISSUES**

**TUESDAY 21 JULY 2015**  
**7.00 PM**

**Bourges/Viersen Room - Town Hall**

### **AGENDA**

**Page No**

**1. Apologies**

**2. Declarations of Interest and Whipping Declarations**

At this point Members must declare whether they have a disclosable pecuniary interest, or other interest, in any of the items on the agenda, unless it is already entered in the register of members' interests or is a "pending notification" that has been disclosed to the Solicitor to the Council. Members must also declare if they are subject to their party group whip in relation to any items under consideration.

**3. Minutes of Meeting Held on 24 June 2015**

**3 - 22**

**4. Call In of any Cabinet, Cabinet Member or Key Officer Decisions**

The decision notice for each decision will bear the date on which it is published and will specify that the decision may then be implemented on the expiry of 3 working days after the publication of the decision (not including the date of publication), unless a request for call-in of the decision is received from any two Members of a Scrutiny Committee or Scrutiny Commissions. If a request for call-in of a decision is received, implementation of the decision remains suspended for consideration by the relevant Scrutiny Committee or Commission.

**5. Cambridgeshire and Peterborough Health and Care System Transformation Programme**

**23 - 32**

**6. Minor Injuries and Illness Unit (MIIU) Relocation Proposals**

**33 - 44**

**7. Update on the Prime Minister's Challenge Fund Project for Peterborough**

**45 - 48**

**8. Joint Commissioning Unit**

**49 - 52**



There is an induction hearing loop system available in all meeting rooms. Some of the systems are infra-red operated, if you wish to use this system then please contact Paulina Ford on 01733 452508 as soon as possible.

9. **Forward Plan of Executive Decisions** 53 - 74
10. **Work Programme 2015-2016** 75 - 80
11. **Date of Next Meeting**

Thursday, 17 September 2015

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<http://democracy.peterborough.gov.uk/documents/s21850/Protocol%20on%20the%20use%20of%20Recording.pdf>

#### **Emergency Evacuation Procedure – Outside Normal Office Hours**

*In the event of the fire alarm sounding all persons should vacate the building by way of the nearest escape route and proceed directly to the assembly point in front of the Cathedral. The duty Beadle will assume overall control during any evacuation, however in the unlikely event the Beadle is unavailable, this responsibility will be assumed by the Committee Chair.*

#### **Committee Members:**

Councillors: B Rush (Chair) , J Stokes, K Aitken, R Ferris, F Fox, A Shaheed and J Knowles

Substitutes: Councillors: P Thacker, N Shabbir, J Whitby and D Fower

Further information about this meeting can be obtained from Paulina Ford on telephone 01733 452508 or by email – [paulina.ford@peterborough.gov.uk](mailto:paulina.ford@peterborough.gov.uk)