

## HEALTH SCRUTINY COMMITTEE

MONDAY 17 SEPTEMBER 2018  
7.00 PM

Bourges/Viersen Room - Town Hall

### AGENDA

Page No

1. **Apologies for Absence**

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 the Health Scrutiny Committee Meeting Held on 2 July 2018** 3 - 10

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 the relevant Scrutiny Committee. If a request for call-in of a decision is received, implementation of the decision remains suspended for consideration by the relevant Scrutiny Committee.

5. **STP Update and Strategic Direction 2018/19** 11 - 22

6. **NHS Constitution Including Targets and Performance** 23 - 32

7. **Cambridgeshire and Peterborough CCG Commissioning Plans and Response To PWC Review** 33 - 80



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8.	<b>Transforming Care - 'Building The Right Support' (BRS) - Inpatient Bed Configuration. Preferred Option Consultation</b>	<b>81 - 136</b>
9.	<b>Monitoring Scrutiny Recommendations</b>	<b>137 - 140</b>
10.	<b>Forward Plan of Executive Decisions</b>	<b>141 - 188</b>
11.	<b>Work Programme 2018/2019</b>	<b>189 - 196</b>
12.	<b>Date of Next Meeting</b>	

5 November 2018

#### **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.*

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#### **Committee Members:**

Councillors: J Stokes (Chairman), K Aitken, S Barkham, S Hemraj, M Jamil, D Jones, D Over, B Rush (Vice Chairman), N Sandford, N Simons, and S Warren

Substitutes: Councillors: G Casey, R Ferris, A Joseph

#### **Co-opted Members:**

Parish Councillor Henry Clark, Independent Co-opted Member (Non-voting)

Parish Councillor Barry Warne, Substitute Independent Co-opted Member (Non-voting)

Dr Steve Watson, Independent Co-opted Member (Non-voting)

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)