

14 July 2017

**To: The Chair and Members of the Cumbria
Health Scrutiny Committee**

Agenda

CUMBRIA HEALTH SCRUTINY COMMITTEE

A meeting of the Cumbria Health Scrutiny Committee will be held as follows:

Date: Monday 24 July 2017
Time: 10.30 am
Place: Council Chamber - County Offices, Kendal, LA9 4RQ

Dawn Roberts
Corporate Director – Resources and Transformation

**NB A PRE-MEETING WILL BE HELD AT 9.30 AM IN THE COUNCIL
CHAMBER AND ALL MEMBERS ARE ENCOURAGED TO ATTEND**

Enquiries and requests for supporting papers to: Lynn Harker
Direct Line: 01228 226364 / 07825340229
Email: lynn.harker@cumbria.gov.uk

This agenda is available on request in alternative formats

MEMBERSHIP

Conservative Members (3)

Mr P Dew
Mr CJ Whiteside
Mr S Wielkopolski

Labour Members (2)

Ms C Driver (Chair)
Mr M Hawkins

Liberal Democrat Members (2)

Mrs RC Hanson
Mr N Hughes

District Council Representatives (6)

Mrs J Riddle	- Carlisle City Council
Ms C McCarron-Holmes	- Allerdale Borough Council
Mr R Gill	- Copeland Borough Council
Mrs V Rees	- South Lakeland District Council
Ms V Taylor	- Eden District Council
Mr M Cassells	- Barrow Borough Council

ACCESS TO INFORMATION

Agenda and Reports

Copies of the agenda and Part I reports are available for members of the public to inspect prior to the meeting. Copies will also be available at the meeting.

The agenda and Part I reports are also available on the County Council's website – www.cumbria.gov.uk

Background Papers

Requests for the background papers to the Part I reports, excluding those papers that contain exempt information, can be made to Legal and Democratic Services at the address overleaf between the hours of 9.00 am and 4.30 pm, Monday to Friday.

A G E N D A

PART 1: ITEMS LIKELY TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

1 ELECTION OF VICE-CHAIR

In accordance with the Committee's Terms of Reference to appoint a Vice-Chair who shall be a District Councillor representative for the ensuing year. The Vice-Chair shall be appointed by the District Council representatives serving on the Committee.

2 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3 MEMBERSHIP OF THE COMMITTEE

To note the membership and Terms of Reference of the Committee.

4 DISCLOSURES OF INTEREST

Members are invited to disclose any disclosable pecuniary interest they have in any item on the agenda which comprises

1. Details of any employment, office, trade, profession or vocation carried on for profit or gain.
2. Details of any payment or provision of any other financial benefit (other than from the authority) made or provided within the relevant period in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses. (This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.
3. Details of any contract which is made between you (or a body in which you have a beneficial interest) and the authority.
 - (a) Under which goods or services are to be provided or works are to be executed; and
 - (b) Which has not been fully discharged.
4. Details of any beneficial interest in land which is within the area of the authority.
5. Details of any licence (alone or jointly with others) to occupy land in the area of the authority for a month or longer.

6. Details of any tenancy where (to your knowledge).
 - (a) The landlord is the authority; and
 - (b) The tenant is a body in which you have a beneficial interest.
7. Details of any beneficial interest in securities of a body where
 - (a) That body (to your knowledge) has a place of business or land in the area of the authority; and
 - (b) Either –
 - (i) The total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or
 - (ii) If that share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

Note

A “disclosable pecuniary interest” is an interest of a councillor or their partner (which means spouse or civil partner, a person with whom they are living as husband or wife, or a person with whom they are living as if they are civil partners).

5 EXCLUSION OF PRESS AND PUBLIC

To consider whether the press and public should be excluded from the meeting during consideration of any item on the agenda.

6 MINUTES

To confirm the minutes of the meetings held on 28 February and the Special meeting held on 22 March 2017 (copies enclosed).

(Pages 7 - 42)

7 CUMBRIA HEALTH SCRUTINY VARIATION SUB-COMMITTEE

To agree the new membership of the Sub-Committee in accordance with its Terms of Reference (copy enclosed).

(Pages 43 - 52)

8 LOOKING FORWARD - THE HEALTH AND CARE SYSTEM IN CUMBRIA

To receive a joint presentation by the Corporate Director – Health, Care and Community Services, Chief Operating Officer, North Cumbria NHS Clinical Commissioning Group and Chief Operating Officer, Morecambe Bay NHS Clinical Commissioning Group on the Vision and Priorities for Health and Care in Cumbria.

9 COMMITTEE BRIEFING REPORT

To consider a report by the Strategic Policy and Scrutiny Adviser (copy enclosed).
(Pages 53 - 56)

10 DATE OF FUTURE MEETING

To note that the next meeting of the Committee will be held on Monday 9 October 2017 at 10.30 am at Cumbria House, Botchergate, Carlisle, CA1 1RD.