

4 May 2018

**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 14 May 2018
Time: 10.30 am
Place: Council Chamber - County Offices, Kendal, LA9 4RQ

Dawn Roberts
Executive Director – Corporate, Customer and Community Services

**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
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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 Wilson

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 any changes to the membership 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 meeting held on 26 February 2018 (copy enclosed).
(Pages 7 - 22)

7 HEALTHCARE FOR THE FUTURE OF WEST, NORTH AND EAST UPDATE [TIME: 10.40 TO 11.10 AM]

To consider a report by the Chief Executive, NHS North Cumbria Clinical Commissioning Group (copy enclosed).
(Pages 23 - 32)

8 EATING DISORDERS IN CUMBRIA [TIME: 11.10 TO 11.40 AM]

To consider a report by the Cumbria Partnership Foundation Trust (copy to follow).

9 NORTH CUMBRIA PRIMARY CARE COLLABORATIVE - ALLIANCE MODEL UPDATE [TIME: 11.40 AM TO 12.20 PM]

To consider a report by the Programme Director for Integrated Health and Social Care – North Cumbria University Hospitals NHS Trust (copy enclosed).

This report provides a progress update on the 'alliance' model being developed with a number of GP practices in North Cumbria.

(Pages 33 - 36)

10 FUTURE OF MENTAL HEALTH SERVICES [TIME: 12.20 TO 1.00 PM]

To receive a presentation from Cumbria Partnership Foundation Trust (copy enclosed).

This report provides members with the opportunity for early engagement in the development of and consultation on the Outline Business Case.

(Pages 37 - 46)

BREAK FOR LUNCH [TIME: 1.00 to 2.00 pm]

11 COMMITTEE BRIEFING REPORT [TIME: 2.00 TO 2.20 PM]

To consider a report by the Strategic Policy and Scrutiny Adviser (copy enclosed).
(Pages 47 - 50)

12 PUBLIC HEALTH STRATEGY [TIME: 2.20 TO 2.50 PM]

To receive a presentation by the Director of Public Health (copy enclosed).

This presentation provides information on the Public Health Strategy for Cumbria.

(Pages 51 - 60)

13 DATE OF FUTURE MEETING

To note that the next meeting of the Committee will be held on Monday 9 July 2018 at 10.30 am at Cumbria House, Botchergate, Carlisle.