

Terms of Reference: Cumbria Health Scrutiny Sub-Committee

Functions

To discharge the functions of the Cumbria Health Scrutiny Committee in relation to Stage One of the Substantial Variation protocol:

- Reviewing documentation provided by the NHS Organisation on service variations and developments submitted to the Cumbria Health Scrutiny Committee;
- Determining whether the service variation or development constitutes a substantial variation or development taking into account all relevant guidance and representations by the NHS Organisation.

Membership

The Sub-Committee shall be made up of a representative drawn from each of the following areas, which may be a District or County Council Member for that area:

- Allerdale
- Copeland
- Eden
- Carlisle
- South Lakeland
- Barrow

Chair and Vice Chair

The Chair shall be drawn from the County Council members and shall be elected annually only by those members appointed by the County Council.

The Vice-Chair shall be drawn from the District Council members and shall be elected annually only by those members appointed by the district councils.

Voting

Each of the representatives on the Committee shall have equal voting rights.

Quorum

A quorum shall comprise 2 members of the Sub-Committee, of whom at least one was appointed to the Cumbria Health Scrutiny Committee by Cumbria County Council and one by a District Council.

Substitutes

Substitution shall be permitted from the existing pool of Cumbria Health Scrutiny Committee Substitutes

Frequency of meetings

The Sub-Committee shall meet in public to consider variations and shall be timed to ensure their recommendations can go to the quarterly Health Scrutiny meetings.