

28 January 2021

**To: The Chair and Members of the Cumbria
Health and Wellbeing Board**

Agenda

CUMBRIA HEALTH AND WELLBEING BOARD

A meeting of the Cumbria Health and Wellbeing Board will be held as follows:

Date: Friday 5 February 2021

Time: **9.30 am** (please note revised start time)

Place: This will be a virtual meeting, therefore, will not take place in a physical location. To view this event please click link below:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmNmMmlzMTQtZjdkNi00MWU4LWE0MjltNzllNGVjZDVhMGQ0%40thread.v2/0?context=%7b%22Tid%22%3a%22ac4b077e-a758-4bc5-9465-35c192007704%22%2c%22Oid%22%3a%221b53f8e4-118d-41e8-a6d5-efcd2d7713f3%22%2c%22IsBroadcastMeeting%22%3atrue%7d

Dawn Roberts

Executive Director – Corporate, Customer and Community Services

Enquiries and requests for supporting papers to: Lynn Harker

Direct Line: 07825340229

Email: lynn.harker@cumbria.gov.uk

This agenda is available on request in alternative formats

MEMBERSHIP

Mr SF Young, Leader – Cumbria County Council (Chair)
Mr M Adams, Accountable Officer - NHS North Cumbria Clinical Commissioning Group
Mrs P Bell, Cabinet Member – Health and Care Services - Cumbria County Council
Mr D Blacklock, Chief Executive Officer – Healthwatch Cumbria
Mrs A Burns, Cabinet Member – Children’s Services (Statutory Lead Member for Children’s Services - Cumbria County Council)
Mr C Cox, Director of Public Health - Cumbria County Council
Mr A Cummins, Chief Executive – University Hospital Morecambe Bay NHS Foundation Trust
Ms C Donovan, Chief Executive - Lancashire and South Cumbria NHS Foundation Trust
Ms D Earl, Cabinet Member – Public Health and Community Services – Cumbria County Council
Mr D Eva, Chair - Lancashire and South Cumbria NHS Foundation Trust
Miss K Fairclough, Chief Executive - Cumbria County Council
Mr J Hawker, Chief Officer – NHS Morecambe Bay CCG
Mr K Jarrold, Chair - Cumbria, Northumberland, Tyne and Wear NHS Foundation Trust
Dr G Jolliffe, Chair - Morecambe Bay Clinical Commissioning Group (Vice-Chair)
Mr J Lawlor, Chief Executive - Cumbria, Northumberland, Tyne and Wear NHS Foundation Trust
Mr C Ranshaw, Third Sector Network Representative
Mr J Readman, Executive Director – People - Cumbria County Council
Mr J Rush, Chair - NHS North Cumbria Clinical Commissioning Group (Vice-Chair)
Mrs S Sanderson, Cabinet Member – Schools and Learning – Cumbria County Council
Mr P Scott, Interim Chair – North Cumbria Integrated Care NHS Foundation Trust
Mrs L Simpson, Chief Executive – North Cumbria Integrated Care NHS Foundation Trust
Mrs M Skeer, Chief Constable – Cumbria Constabulary
Ms V Taylor – Representative of the six District Councils (Leader of Eden District Council)
Professor M Thomas, Chair - University Hospital Morecambe Bay NHS Foundation Trust
Representative from NHS England

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 the Legal and Democratic Services Unit 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

Please note this will be a virtual meeting, therefore, will not take place in a physical location. Please follow the link to view this event:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmNmMmlzMTQtZjdkNi00MWU4LWE0MjltNzIINGVjZDVhMGQ0%40thread.v2/0?context=%7b%22Tid%22%3a%22ac4b077e-a758-4bc5-9465-35c192007704%22%2c%22Oid%22%3a%221b53f8e4-118d-41e8-a6d5-efcd2d7713f3%22%2c%22IsBroadcastMeeting%22%3atrue%7d

1 ROLL CALL

2 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3 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.

In addition, you must also disclose other non-pecuniary interests set out in the Code of Conduct where these have not already been registered.

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).

4 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.

5 MINUTES

To confirm as a correct record the minutes of the meeting held on 20 November 2020 (copy enclosed).
(Pages 7 - 16)

6 COVID 19: UPDATE AND REPORT ON VACCINATION PROGRAMME

To receive a joint presentation from the Director of Public Health (Cumbria County Council), North Cumbria and Morecambe Bay Clinical Commissioning Groups (copy to follow).

7 FUTURE MEETING DATES

To note the list of future meeting and development dates (copy enclosed).
(Pages 17 - 18)