

29 November 2021

**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: Tuesday 7 December 2021
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: 07825340229
Email: lynn.harker@cumbria.gov.uk

This agenda is available on request in alternative formats

MEMBERSHIP

Conservative Members (3)

Mr J Bland
Mr P Dew
Mr CJ Whiteside

Labour Members (2)

Ms C McCarron-Holmes (Chair)
Mr M Wilson

Liberal Democrat Members (2)

Mr T Allison
Mr N Hughes

District Council Representatives (6)

Mr F Cassidy	- Barrow Borough Council
Dr M Hanley	- Eden District Council
Ms V Hughes	- South Lakeland District Council
Mr J Kane	- Copeland Borough Council
Mr A Semple	- Allerdale Borough Council
Mr D Shepherd	- Carlisle City 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 4 October 2021 (copy enclosed).
(Pages 7 - 22)

7 COMMITTEE BRIEFING REPORT [TIME: 10.40 TO 11.00 AM]

To consider a report by the Strategic Policy and Scrutiny Adviser (copy enclosed).
(Pages 23 - 26)

8 CUMBRIA AND LANCASHIRE JOINT HEALTH SCRUTINY COMMITTEE [TIME: 11.00 TO 11.15 AM]

To note the draft minutes of the Cumbria and Lancashire Joint Health Scrutiny Committee meeting held on 9 November 2021 (copy enclosed).
(Pages 27 - 30)

9 IMPACT OF COVID 19 PANDEMIC [TIME: 11.15 AM TO 12 NOON]

To receive verbal updates from the University Hospitals of Morecambe Bay NHS Trust and North Cumbria Clinical Commissioning Group.

**10 ACCESS TO PRIMARY CARE AND PHARMACY
[TIME: 12.00 NOON TO 12.40 PM]**

To receive a joint presentation from NHS North Cumbria Clinical Commissioning Group and NHS Morecambe Bay Clinical Commissioning Group (copy enclosed).

(Pages 31 - 46)

**11 LANCASHIRE AND SOUTH CUMBRIA PATHOLOGY COLLABORATION
[TIME: 12.40 TO 1.10 PM]**

To receive a presentation by Lancashire and South Cumbria Pathology Collaboration (copy enclosed).

(Pages 47 - 70)

12 DATE OF FUTURE MEETING

To note that the next meeting of the Committee will be held on Tuesday 22 February 2022 in Conference Room A/B, Cumbria House, Botchergate, Carlisle.