

1 November 2021

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

Agenda

CUMBRIA AND LANCASHIRE JOINT HEALTH SCRUTINY COMMITTEE

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

Date: Tuesday 9 November 2021
Time: 11.00 am
Place: County Offices, Kendal

Dawn Roberts
Executive Director – Corporate, Customer and Community Services

**NB: A PRE-MEETING OF THE COMMITTEE WILL BE HELD AT 10.30 AM IN
COMMITTEE ROOM 1, COUNTY OFFICES, KENDAL TO WHICH ALL
MEMBERS ARE ENCOURAGED TO ATTEND**

Enquiries and requests for supporting papers to: Lorraine Davis
Direct Line: 07920 700299
Email: lorraine.davis@cumbria.gov.uk

This agenda is available on request in alternative formats

MEMBERSHIP

Cumbria (4)

Mr F Cassidy
Ms V Hughes
Mr C Whiteside
Mr M Wilson

Lancashire (4)

Ms S Charles
Mr L Collinge
Mr S Morris
Mr M Salter

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/councilmeetings/

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 CHAIR

To appoint a Chair who will be a Cumbria Councillor representative for the ensuing year. The Chair shall be appointed by the Cumbria representatives serving on the Committee.

2 VICE CHAIR

To appoint a Vice-Chair who will be a Lancashire Councillor representative for the ensuing year. The Vice-Chair shall be appointed by the Lancashire representatives serving on the Committee.

3 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

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.

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).

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 consider the minutes of the previous meeting held on 6 September 2019 (copy enclosed).

7 CARE QUALITY COMMISSION (CQC) INSPECTION REPORT AND RECOVERY SUPPORT PROGRAMME

To consider a report by the University Hospitals of Morecambe Bay NHS Foundation Trust (copy enclosed).

8 DATE OF NEXT MEETING

To be confirmed.