

5 April 2016

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

Agenda

SPECIAL CUMBRIA HEALTH SCRUTINY COMMITTEE

A Special meeting of the Cumbria Health Scrutiny Committee will be held as follows:

Date: Wednesday 13 April 2016
Time: 10.00 am
Place: Council Chamber - County Offices, Kendal, LA9 4RQ

Dawn Roberts
Assistant Director – Corporate Governance

**NB A PRE-MEETING WILL BE HELD AT 9.15 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
Email: lynn.harker@cumbria.gov.uk

This agenda is available on request in alternative formats

MEMBERSHIP

Conservative (2)

Mr J Bland
Mr J Lister

Labour (3)

Mr M Hawkins
Ms C Wharrier
Mr M Wilson

Liberal Democrat (2)

Mr D Fletcher
Mr N Hughes (Chair)

District Council Representatives (6)

Ms J Williams	- Carlisle City Council
Ms C McCarron-Holmes	- Allerdale Borough Council
Mr R Gill	- Copeland Borough Council
Mrs V Rees	- South Lakeland District Council
Mrs M Robinson	- Eden District Council
Mrs D Seward	- 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 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 MEMBERSHIP OF THE COMMITTEE

To note any changes to the membership of the Committee.

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.

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 SUCCESS REGIME UPDATE

- (a) To receive a presentation.
- (b) To receive a paper from the Success Regime (copy to follow).

6 CLINICAL STRATEGY

To receive a presentation from Cumbria Clinical Commissioning Group.

7 DATE OF FUTURE MEETING

To note that the next meeting of the Committee will be held on Monday 16 May 2016 at 10.00 am at The Courts, Carlisle.