

9 June 2022

**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 17 June 2022**  
**Time: 10.00 am**  
**Place: Council Chamber, County Offices, Kendal, LA9 4RQ**

**Dawn Roberts**  
**Executive Director – Corporate, Customer and Community Services**

Enquiries and requests for supporting papers to:  
Direct Line: 07825340229  
Email: [lynn.harker@cumbria.gov.uk](mailto: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  
Mr J Hawker, Chief Officer – NHS Morecambe Bay Clinical Commissioning Group  
Mr K Jarrold, Chair - Cumbria, Northumberland, Tyne and Wear NHS Foundation Trust  
Dr G Jolliffe, Chair – NHS Morecambe Bay Clinical Commissioning Group (Vice-Chair)  
Mr J Lawlor, Chief Executive - Cumbria, Northumberland, Tyne and Wear NHS Foundation Trust  
Mr J Metcalfe, Chief Executive – Cumbria County Council  
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  
Dr 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](http://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**

### **1 APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### **2 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).**

### **3 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.

### **4 MINUTES**

To confirm as a correct record the minutes of the meeting held on 4 March 2022 (copy enclosed).

**(Pages 7 - 14)**

### **5 COVID 19: UPDATE [TIME: 10.05 TO 10.20 AM]**

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

### **6 INTEGRATED CARE SYSTEM - DEVELOPMENT REPORT [TIME: 10.20 TO 10.50 AM]**

To receive a presentation from the Chief Executive Designate of the Lancashire and South Cumbria Integrated Care System.

### **7 CHILDREN'S MENTAL HEALTH UPDATE [TIME: 10.50 TO 11.10 AM]**

To consider a report by the Executive Director – People (Cumbria County Council) (copy enclosed).

**(Pages 15 - 24)**

**8 CUMBRIA MENTAL HEALTH PARTNERSHIP BOARD**  
**[TIME: 11.10 TO 11.25 AM]**

To receive a presentation by the Chair of the Cumbria Mental Health Partnership Board (copy enclosed).  
**(Pages 25 - 34)**

**9 INEQUALITIES [TIME: 11.25 TO 11.40 AM]**

**a Lancashire and Cumbria Health Equity Commission**

To consider a report by the Director of Public Health (Cumbria County Council) (copy enclosed).  
**(Pages 35 - 40)**

**b Health and Wellbeing Board Inequalities Task and Finish Group**

To consider a report by the Director of Public Health (Cumbria County Council) (copy enclosed).  
**(Pages 41 - 46)**

**Business Items**

**10 PHARMACEUTICAL NEEDS ASSESSMENT 2022 [TIME: 11.40 TO 11.50 AM]**

To consider a report by the Director of Public Health (Cumbria County Council) (copy attached).  
**(Pages 47 - 236)**

**11 2021-22 BETTER CARE FUND QUARTER 4 REPORT**  
**[TIME: 11.50 AM TO 12 NOON]**

To consider a joint report by the Executive Director – People (Cumbria County Council), Chief Operating Officer - North Cumbria Clinical Commissioning Group and Chief Officer - NHS Morecambe Bay Clinical Commissioning Groups (copy enclosed).  
**(Pages 237 - 256)**

**12 CUMBRIA PUBLIC HEALTH ALLIANCE UPDATE**  
**[TIME: 12 NOON TO 12.10 PM]**

To consider a report by the Director of Public Health (Cumbria County Council) (copy enclosed).  
**(Pages 257 - 260)**

**13 MEMBERSHIP OF THE CUMBRIA HEALTH AND WELLBEING BOARD**  
**[TIME: 12.10 TO 12.20 PM]**

To consider a report by the Executive Director – Corporate, Customer and Community Services (copy enclosed).  
**(Pages 261 - 262)**

**14 FORWARD PLAN [TIME: 12.20 TO 12.30 PM]**

To receive the Forward Plan (copy enclosed).  
**(Pages 263 - 264)**

**15 FUTURE MEETING DATES**

To note the list of future meeting and development dates (copy enclosed).  
**(Pages 265 - 266)**