



**Service Director – Legal, Governance and
Commissioning**

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Monday 8 January 2018

Notice of Meeting

Dear Member

Health and Adult Social Care Scrutiny Panel

The **Health and Adult Social Care Scrutiny Panel** will meet in the **Council Chamber - Town Hall, Huddersfield** at **10.00 am** on **Tuesday 16 January 2018**.

This meeting will be webcast live and will be available to view via the Council's website.

The items which will be discussed are described in the agenda and there are reports attached which give more details.

A handwritten signature in black ink, appearing to read "Julie Muscroft", on a light-colored background.

Julie Muscroft

Service Director – Legal, Governance and Commissioning

Kirklees Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform the Chair/Clerk of their intentions prior to the meeting.

The Health and Adult Social Care Scrutiny Panel members are:-

Member

Councillor Elizabeth Smaje (Chair)

Councillor Richard Eastwood

Councillor Fazila Loonat

Councillor Richard Smith

Councillor Sheikh Ullah

Councillor Habiban Zaman

David Rigby (Co-Optee)

Peter Bradshaw (Co-Optee)

Sharron Taylor (Co-Optee)

Agenda

Reports or Explanatory Notes Attached

Pages

1: Minutes of previous meeting

1 - 6

To approve the Minutes of the meeting of the Panel held on 12 December 2017.

2: Interests

7 - 8

The Councillors will be asked to say if there are any items on the Agenda in which they have disclosable pecuniary interests, which would prevent them from participating in any discussion of the items or participating in any vote upon the items, or any other interests.

3: Admission of the public

Most debates take place in public. This only changes when there is a need to consider certain issues, for instance, commercially sensitive information or details concerning an individual. You will be told at this point whether there are any items on the Agenda which are to be discussed in private.

4: Update on the financial positions of Greater Huddersfield CCG, North Kirklees CCG, Mid Yorkshire Hospitals NHS Trust and Calderdale & Huddersfield NHS Foundation Trust.

9 - 18

The Panel will receive an update on the financial positions of Greater Huddersfield CCG, North Kirklees CCG, Mid Yorkshire Hospitals NHS Trust and Calderdale & Huddersfield NHS Foundation Trust.

Contact: Richard Dunne Principal Governance & Democratic Engagement Officer. Tel: 01484 221000.

5: Wheelchair Services in Kirklees

19 - 70

Representatives from Greater Huddersfield and North Kirklees CCGs and Healthwatch Kirklees will be in attendance to discuss the standard and quality of the Posture and Mobility (Wheelchairs) Service in Kirklees.

Contact: Richard Dunne Principal Governance & Democratic Engagement Officer. Tel: 01484 221000.

6: Winter Pressures in Kirklees

The Panel will be presented with a verbal update on the impact of winter pressures on the health and social care system in Kirklees.

Contact: Richard Dunne Principal Governance & Democratic Engagement Officer. Tel: 01484 221000.

7: Update on Tuberculosis (TB) in Kirklees

71 - 76

The Panel will receive a written update on TB in Kirklees and the actions being taken to reduce the incidence of TB across the district.

Contact: Richard Dunne Principal Governance & Democratic Engagement Officer. Tel: 01484 221000

8: Work Programme 2017/18

77 - 90

The Panel will review its Work Programme for 2017/18 and consider its forward agenda plan.

Contact: Richard Dunne Principal Governance & Democratic Engagement Officer. Tel: 01484 221000

9: Date of the Next Meeting

To confirm the date of the next meeting as 13 February 2018.

Contact: Richard Dunne, Principal Governance & Democratic Engagement Officer. Tel: 01484 221000
