



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

Julie Muscroft

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Friday 13 March 2020

Notice of Meeting

Dear Member

Calderdale and Kirklees Joint Health Scrutiny Committee

The **Calderdale and Kirklees Joint Health Scrutiny Committee** will meet in the **Council Chamber Town Hall Huddersfield** at **10.30 am** on **Monday 23 March 2020**.

This meeting will be live webcast. To access the webcast please go to the Council's website at the time of the meeting and follow the instructions on the page.

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 Calderdale and Kirklees Joint Health Scrutiny Committee members
are: -**

Member

Councillor Elizabeth Smaje - Kirklees Council (Joint Chair)

Councillor Andrew Cooper - Kirklees Council

Councillor Alison Munro - Kirklees Council

Councillor Will Simpson - Kirklees Council

Councillor Colin Hutchinson - Calderdale Council (Joint Chair)

Councillor Anne Collins - Calderdale Council

Councillor Howard Blagbrough - Calderdale Council

Councillor Megan Swift - Calderdale Council

Agenda

Reports or Explanatory Notes Attached

Pages

1: Minutes of Previous Meeting

1 - 10

To approve the Minutes of the meeting of the Committee held on 18 October 2019.

2: Interests

11 - 12

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: Deputations/Petitions

The Committee will receive any petitions and hear any deputations from members of the public. A deputation is where up to five people can attend the meeting and make a presentation on some particular issue of concern. A member of the public can also hand in a petition at the meeting but that petition should relate to something on which the body has powers and responsibilities.

In accordance with Council Procedure Rule 10 (2), Members of the Public should provide at least 24 hours' notice of presenting a deputation.

5: Public Question Time

The meeting will hear any questions from the general public.

6: Update on reconfiguration of hospital services at Calderdale and Huddersfield NHS Foundation Trust

13 - 16

The committee will receive an update on the work being undertaken to progress the planned reconfiguration of hospitals services at Calderdale and Huddersfield NHS Foundation Trust.

Contact: Richard Dunne Principal Governance and Democratic Engagement Officer Tel: 01484 221000, email - richard.dunne@kirklees.gov.uk

7: Public and staff Involvement to Develop the Design Brief for Calderdale Royal Hospital and Huddersfield Royal Infirmary

17 - 60

Representatives from Calderdale and Huddersfield NHS Foundation Trust will be in attendance to inform the Committee of the outcomes of the public and staff involvements events that have taken place to help inform the development of the design brief.

Contact: Richard Dunne Principal Governance and Democratic Engagement Officer Tel: 01484 221000, email - richard.dunne@kirklees.gov.uk

8: Next Steps

The Committee will consider its plans for future meetings and activities.

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