

Decision Summary

Committee: Calderdale and Kirklees Joint Health Scrutiny Committee
Date: 22 September 2014
Committee Clerk: Richard Dunne
Tel: 01484 221000

Councillors Attended

Robert Barraclough, Phil Scott, Elizabeth E Smaje

Apologies

Councillor Molly Walton
Councillor Chris Pillai
Councillor Alison Miles

Public Attendees

Councillor Anne Collins
Councillor Malcolm James

1. Interests

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

Decision: No interests declared.

2. 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.

Decision: That all items be considered in public session.

3. Calderdale and Greater Huddersfield Health and Social Care Strategic Review

Representatives from Calderdale and Greater Huddersfield Clinical Commissioning Groups will be in attendance to brief the Joint Committee on the work that is being developed in response to the review of how health and social care is delivered in Calderdale and Greater Huddersfield.

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

Decision: (i) That Carol McKenna, Chief Officer Greater Huddersfield CCG and Matt Walsh, Chief Officer Calderdale CCG be thanked for attending the meeting.

(ii) That the Committee's supporting officer's be authorised to liaise with Greater Huddersfield CCG and Calderdale CCG to obtain the requested further information.

4. Draft Terms of Reference and Working Arrangements

The Joint Committee will discuss its draft terms of reference and future working arrangements.

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

Decision: That the Joint Committee agree to the areas of consideration and roles and functions of the Committee as detailed in the Draft Terms of Reference and Working Arrangements.