

Decision Summary

Committee: Calderdale and Kirklees Joint Health Scrutiny Committee
Date: 25 March 2015
Committee Clerk: Richard Dunne
Tel: 01484 221000

Councillors Attended

Robert Barraclough, Andrew C G Marchington, Elizabeth E Smaje, Molly Walton

Public Attendees

Councillor Malcolm James - Calderdale Council
Councillor Chris Pillai - Calderdale Council
Councillor Alison Miles - Calderdale Council

1. Minutes of previous meeting

To approve the Minutes of the meeting of the Committee held on 22 September 2014.

Decision: The Minutes of the meeting held on 22 September 2014 were approved as a correct record.

2. 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 were declared.

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.

Decision: That all items be considered in public session.

4. Monitor - The Sector Regulator for Health Services in England

Representatives from Monitor will be in attendance to brief the Joint Committee on the support it is providing to Calderdale and Huddersfield NHS Foundation Trust (CHFT) to address its financial challenges and to provide some context to the position of CHFT in comparison to other NHS Foundation Trusts.

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

Decision: (1) That Paul Chandler Regional Director Monitor, Kemi Oluwole Senior Regional Director Monitor, Keith Griffiths Director of Finance Calderdale and Huddersfield NHS Foundation Trust and Anna Basford Director of Commissioning and Partnerships Calderdale and Huddersfield NHS Foundation Trust be thanked for attending the meeting.

(2) That the Committee's supporting officers be authorised to liaise with Monitor and Calderdale and Huddersfield NHS Foundation Trust to obtain any further information that had arisen from the discussions.

5. Right Care, Right Time, Right Place Programme

Representatives from Calderdale and Greater Huddersfield Clinical Commissioning Group will be in attendance to update the Joint Committee on progress of the work that is being undertaken to support the transformational changes that are being developed to Health and Social Care Services in Calderdale and Greater Huddersfield.

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

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

6. Joint Scrutiny Development Session - Developing Health Services in Calderdale and Kirklees

Members of the Joint Committee will provide feedback on a recent development session that was designed to provide members with a greater understanding of the context to the work that is being developed to change the way that Health and Social Care Services are delivered in Calderdale and Kirklees.

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

Decision:

- (i) That feedback on the recent development session be noted.
- (ii) That the documents identified in the development session resources pack be circulated to Committee Members and included as evidence to support the work of the Committee.
- (iii) That information from the relevant Royal College Speciality be considered at the appropriate stage of the Committee's review and included as evidence.
- (iv) That the report produced by the last Calderdale and Kirklees Joint Health Scrutiny Committee on proposals for future Health Services in Calderdale and Huddersfield be circulated to Committee Members.