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Friday 19 June 2015

## 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 29 June 2015**.

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".

**Julie Muscroft**

**Assistant Director of Legal, Governance and Monitoring**

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 Robert Barraclough  
Councillor Andrew Marchington  
Councillor Elizabeth Smaje  
Councillor Molly Walton  
Councillor Howard Blagbrough - Calderdale Council  
Councillor Malcolm James - Calderdale Council  
Councillor Martin Burton - Calderdale Council  
Councillor Adam Wilkinson - Calderdale Council

# Agenda

## Reports or Explanatory Notes Attached

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**Pages**

**1: Minutes of Previous Meeting**

1 - 8

To approve the Minutes of the meeting of the Committee held on 25 March 2015.

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**2: Interests**

9 - 10

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

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**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.

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**4: Right Care, Right Time, Right Place Programme**

11 - 18

Representatives from Calderdale and Greater Huddersfield Clinical Commissioning Groups will be in attendance to provide an update on the work that is being undertaken to support the transformational changes to Health and Social Care Services in Calderdale and Greater Huddersfield and provide details of their approach to pre-consultation engagement.

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

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**5: Terms of Reference and Working Arrangements**

19 - 20

The Joint Committee will discuss its current Terms of Reference and reaffirm its working arrangements.

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

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