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## **Decision Summary**

**Committee:**  
**HEALTH SCRUTINY COMMITTEE**

**Date:**

**Committee Clerk:**

**TEL:**

**CALDERDALE AND KIRKLEES JOINT**

**MONDAY 29 JUNE 2015**

**Richard Dunne**

**01484 221000**

**Chair**

### **Councillors Attended**

R Barraclough, A Marchington, E Smaje, M Walton, H Blagbrough - Calderdale Council,  
M James - Calderdale Council, M Burton - Calderdale Council and A Wilkinson -  
Calderdale Council

**Attendees**

**Co-optees**

**Apologies**

**Observers**

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## **1 Minutes of Previous Meeting**

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

The Minutes of the meeting held on 25 March 2015 were approved as a correct record.

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## **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

No interests were declared.

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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.

That all items be considered in public session.

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

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

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

(2) That the Committee's supporting officers be authorised to liaise with the CCG's to obtain any further information that has arisen from the discussion.

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

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

(1) That the Joint Committee agrees to continue with the scope of work and the roles and functions as detailed in the Calderdale and Kirklees Joint Health Scrutiny Committee Terms of Reference and working arrangements.

(2) That consideration be given to Members of the Committee who have work commitments when scheduling the start time of future meetings.

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