

Assistant Director, Governance and Monitoring

Julie Muscroft

Governance and Democratic Services

Civic Centre 3
High Street
Huddersfield

HD1 2TG

Tel: 01484 221000 Ext 1783 **Direct Line:** 01484 221000

Fax: 01484 221707

Please ask for: Richard Dunne

Email: richard.dunne@kirklees.gov.uk

Tuesday 13 October 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 Wednesday 21 October 2015.

The items which will be discussed are described in the agenda and there are reports attached which give more details.

Julie Muscroft

mund

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

Pages 1 - 6 1: **Minutes of Previous Meeting** To approve the Minutes of the meeting of the Committee held on 13 August 2015. 7 - 8 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 Admission of the Public 3: 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.

5: Right Care, Right Time, Right Place Programme Update

Representatives from Calderdale and Greater Huddersfield Clinical Commissioning Groups, Calderdale and Huddersfield NHS Foundation Trust, Monitor and Adult Services in Calderdale and Kirklees Councils will be in attendance to provide an update on the proposals being developed for the future Provision of Hospital Services in Calderdale and Greater Huddersfield and to discuss the associated work that is being carried out to support the required changes to the way that Health and Social Care Services are delivered.

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