



**Assistant Director of Legal, Governance and
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Decision Summary

Committee:
HEALTH SCRUTINY COMMITTEE

Date:

Committee Clerk:

TEL:

CALDERDALE AND KIRKLEES JOINT

WEDNESDAY 21 OCTOBER 2015

Richard Dunne

01484 221000

Chair

Councillors Attended

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

Attendees

Co-optees

Apologies

Councillor Howard Blagbrough - Calderdale Council

Observers

1 Minutes of Previous Meeting

To approve the Minutes of the meeting of the Committee held on 13 August 2015.

The Minutes of the meeting held on 13 August 2015 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

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.

That all items be considered in public session.

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.

No deputations or petitions were received.

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

(1) That all attendees be thanked for attending the meeting.

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