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Thursday 21 January 2016

## 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 **Friday 29 January 2016**.

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", on a light-colored background.

**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 - 6

To approve the Minutes of the meeting of the Committee held on 21 October 2015.

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**2: Interests**

7 - 8

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: 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.

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**5: Right Care, Right Time, Right Place Programme Update** 9 - 272

Representatives from Calderdale and Greater Huddersfield Clinical Commissioning Groups will be in attendance to provide: an update on the proposals for the provision of hospital services in Calderdale and Greater Huddersfield; outline any work that is still required to be undertaken prior to consultation; present the pre-consultation business case; and provide an indication of the timeline for the consultation process.

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

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**6: Calderdale and Greater Huddersfield Hospital and Care Closer to Home Consultation Plan** 273 - 314

Members of the Joint Committee will discuss the consultation plan and receive an update in relation to the associated consultation materials.

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

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**7: Terms of Reference and Working Arrangements** 315 - 318

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

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

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