



**Assistant Director of Legal, Governance and
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Decision Summary

Committee:
HEALTH SCRUTINY COMMITTEE

Date:

Committee Clerk:

TEL:

CALDERDALE AND KIRKLEES JOINT

FRIDAY 29 JANUARY 2016

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

1 Minutes of Previous Meeting

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

The Minutes of the meeting held on 21 October 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.

The Committee received deputations from the following people regarding the Proposals for the provision of Hospital Services in Calderdale and Greater Huddersfield: Jenny Shepherd, Paul Cooney, Jane Rendle and Natalie Ratcliffe.

5 Right Care, Right Time, Right Place Programme Update

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

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

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

6 Calderdale and Greater Huddersfield Hospital and Care Closer to Home Consultation Plan

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

That the Committee request that Commissioners:

(i) Consider extending the 12 week consultation period;

(ii) Provide the Committee with final drafts of the consultation material for comment;

(iii) Test the consultation questions before commencement of the consultation;

(iv) Confirm the consultation timescale to include the date when the response from the Committee is required and the date a decision will be made as to whether to proceed with the proposals.

7 Terms of Reference and Working Arrangements

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

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That the Committee agree the revised Terms of Reference and working arrangements.
