



**Assistant Director, Governance and
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Monday 14 March 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 **3.30 pm** on **Tuesday 22 March 2016**.

This meeting will be webcast live.

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".

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

Pages

1: Minutes of Previous Meeting

1 - 6

To approve the Minutes of the meeting of the Committee held on 22 February 2016.

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.

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.

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: Clinical Senate Review of the Future Model of Hospital Services and NHS England Assurance Process 9 - 12

Representatives from the Clinical Senate and NHS England will be in attendance to provide an overview of the Clinical Senate's review of the proposed future model of care for hospital services in Calderdale and Greater Huddersfield and to outline NHS England's role in the assurance process.

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

6: West Yorkshire Urgent and Emergency Care Network 13 - 26

Colin McIlwain Interim Director West Yorkshire Urgent and Emergency Care (UEC) Network will be in attendance to outline the work being developed by the West Yorkshire UEC Network and present an overview of the Network's Vanguard Programme.

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

7: Yorkshire Ambulance Service and NHS 111 Service 27 - 28

Representatives from the Yorkshire Ambulance Service (YAS) and NHS 111 Service will be in attendance to provide an overview of the role that YAS will play in the new model of care for hospital services and outline how the NHS 111 Service will be developed to support the urgent and emergency care services.

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

8: Urgent Care; Emergency and Specialist Emergency Care; and Intensive Care Unit

29 - 30

Representatives from Calderdale and Greater Huddersfield Clinical Commissioning Groups and Calderdale and Huddersfield NHS Foundation Trust will provide an explanation of the new service models for Urgent Care, Emergency and Specialist Emergency Care and outline the planned changes to the Intensive Care Unit.

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

9: Date of next meeting

To confirm the date of the next meeting on 6 April 2016 at 3.30pm in the Council Chamber, Town Hall, Halifax.
