



**Assistant Director, Governance and
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Monday 6 June 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 14 June 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 Viv Kendrick
Councillor Andrew Marchington
Councillor Elizabeth Smaje
Councillor Julie Stewart-Turner
Councillor Adam Wilkinson - Calderdale Council
Councillor Jane Scullion - Calderdale Council
Councillor Marilyn Greenwood - Calderdale Council
Councillor Chris Pearson - Calderdale Council

Agenda

Reports or Explanatory Notes Attached

Pages

1: Minutes of Previous Meeting

1 - 26

To approve the Minutes of the meeting of the Committee held on 22 March 2016, 6 April 2016 and 19 April 2016

2: Interests

27 - 28

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: Care Closer To Home

29 - 92

Representatives from Calderdale and Greater Huddersfield Clinical Commissioning Groups, Calderdale and Huddersfield NHS Foundation Trust and Locala Community Partnerships will outline the work that is taking place to strengthen community services across Calderdale and Kirklees.

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

6: Primary Care Services

93 - 94

Representatives from Calderdale and Greater Huddersfield Clinical Commissioning Groups and Calderdale and Kirklees Local Medical Committees will be in attendance to comment on the role of General Practice and wider Primary Care Services in the proposed future model of care for hospital services in Calderdale and Greater Huddersfield.

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

7: Adult Social Care and Public Health

95 - 110

Representatives from Kirklees Council and Calderdale Council will be in attendance to comment on the role of Adult Social Care and Public Health in the hospital reconfiguration proposals and outline the impact and implications of the proposals for these services.

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

8: Calderdale and Kirklees Joint Health Scrutiny Committee Project Plan

The Committee will discuss and agree its plans for future meetings and activities.

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