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## Decision Summary

**Committee:**  
**HEALTH SCRUTINY COMMITTEE**

**Date:**

**Committee Clerk:**

**TEL:**

**CALDERDALE AND KIRKLEES JOINT**

**TUESDAY 14 JUNE 2016**

**Richard Dunne**

**01484 221000**

**Chair**

### **Councillors Attended**

A Marchington, E Smaje, J Stewart-Turner, A Wilkinson - Calderdale Council,  
J Scullion - Calderdale Council, M Greenwood - Calderdale Council and C Pearson -  
Calderdale Council

### **Apologies**

Councillor Viv Kendrick

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## **1 Minutes of Previous Meeting**

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

The minutes of the meetings held on 22 March 2016, 6 April 2016 and 19 April 2016 were approved as a correct record.

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## **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.

Cllr Pearson declared an interest in Agenda item 7 on the grounds of being a director of CJP Outreach Services Ltd that provides learning disability and physical disability services to Calderdale Council.

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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.

That all items be considered in public session.

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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.

The Committee received deputations from the following people regarding the proposals for the provision of hospital services in Calderdale and Greater Huddersfield:

Murray Seccombe (Upper Calder Valley Renaissance (UCVR) Sustainable Transport Group) and Jenny Shepherd

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## **5 Care Closer To Home**

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

(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

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## **6 Primary Care Services**

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

(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

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## **7 Adult Social Care and Public Health**

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

(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

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## **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

(1) That the next meeting be arranged to receive the outcomes of the public consultation at a date to be confirmed

(2) That the Committee agree to publicise dates for 2 public drop-in-sessions

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