



**Assistant Director of Legal, Governance and Monitoring**

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## Decision Summary

**Committee:**  
**FOR HEALTH AND SOCIAL CARE**

**Date:**

**Committee Clerk:**

**TEL:**

**OVERVIEW AND SCRUTINY PANEL**

**TUESDAY 10 JANUARY 2017**

**Helen Kilroy**

**01484 221000**

### **Chair**

Councillor Elizabeth Smaje

### **Councillors Attended**

A Marchington, S Ullah, S Hall and F Fadia

### **Attendees**

Richard Parry, Director of Commissioning, Public Health and Adult Social Care

Sue Richards, Assistant Director for Early Intervention and Prevention

Michelle Cross, Head of Service (All Age Disability)

Sarah Carlile, Safeguarding Adults Partnership Manager

Mike Houghton-Evans, Chair of Kirklees Safeguarding Adults Board

Penny Renwick, Lay Member (Kirklees Safeguarding Adults Board)

### **Co-optees**

Peter Bradshaw, David Rigby and Sharron Taylor

### **Apologies**

Councillor Judith Hughes and Christopher Horner (Co-Optee)

### **Observers**

## **1 Minutes of previous meeting**

To approve the Minutes of the meeting of the Panel held on 6 December 2016.

The minutes of the meeting held on 1 November 2016 be 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 been 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.

The following members of the panel declared interests in agenda item 5 (Kirklees Safeguarding Adults Board 2015/16 Annual Report):

Cllr Smaje declared an 'other' interest on the grounds of being a member of the KNH board.

Dave Rigby, Co-optee, declared an 'other' interest on the grounds of being a Board member of Health Watch.

Cllr Marchington declared an 'other' interest on the grounds of being a KNH Safeguarding Champion.

The following member of the panel declared an interest in agenda item 6 (Diabetes in Kirklees):

Dave Rigby, Co-optee, declared an 'other' interest on the grounds of being a member of Locala.

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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 Update on Early Intervention and Prevention (EIP)**

The Panel will consider an overview of the complex work of the on Early Intervention and Prevention and a position statement.

Contact Officer: Sue Richards, Assistant Director – Early Intervention and Prevention

1. That Sue Richards & Michelle Cross be thanked for attending the meeting and that the report on Update on Early Intervention & Prevention (EIP) be noted.
  2. That the panel receive further information with regard to new corporate policy required to facilitate single corporate grant making strategy.
  3. That the panel receive future reports on EIP workstreams which directly relate to Adult Social Care – dates to be determined.
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## **5 Kirklees Safeguarding Adults Board 2015/16 Annual Report**

The Panel will consider the 2015/16 Kirklees Safeguarding Adult Board Annual Report.

Contact Officer: Mike Houghton-Evans, Independent Chair of Kirklees Safeguarding Adults Board

Contact officer is Mike Houghton-Evans.

1. That colleagues from the Kirklees Safeguarding Adults Board and Kirklees be thanked for attending the meeting and that the Kirklees Safeguarding Adults Board 2015/16 Annual Report be noted.
  2. That the panel receive information regarding Safeguarding Case Reviews of where and when they are published.
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## **6 Diabetes in Kirklees**

To consider a joint report by Greater Huddersfield and North Kirklees CCG's and Locala on the current position of Diabetes in Kirklees.

Contact Officer: Helen Kilroy, Principal Governance and Democratic Engagement Officer

That the report on Diabetes in Kirklees be noted.

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## **7 Work Programme 2016/17**

The Panel will review its work programme for 2016/17 and consider its forward agenda plan.

Contact Officer: Helen Kilroy, Principal Governance and Democratic Engagement Officer

That progress on the work programme for 2016/17 be noted.

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## **8 Date of Next Meeting**

To confirm the date of the next meeting as 7 February 2017.

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