



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

Julie Muscroft

Governance and Democratic Services Crown
Civic Centre 3
High Street
Huddersfield
HD1 2TG

Tel: 01484 221000

Decision Summary

Committee:
FOR HEALTH AND SOCIAL CARE

Date:

Committee Clerk:

TEL:

OVERVIEW AND SCRUTINY PANEL

TUESDAY 7 FEBRUARY 2017

Richard Dunne

01484 221000

Chair

Councillor Elizabeth Smaje

Councillors Attended

A Marchington, S Ullah, S Hall and J Hughes

Attendees

Co-optees

Peter Bradshaw, David Rigby and Sharron Taylor

Apologies

Councillor Fazila Fadia and Christopher Horner (Co-Optee)

Observers

1 Minutes of previous meeting

To approve the Minutes of the meeting of the Panel held on 10 January 2017.

That the Minutes of the meeting held on 10 January 2017 be 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 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.

Co-optee David Rigby declared an interest in agenda item 5 (Care Closer to Home) and 6 (End of Life Care) on the grounds of being a member of Locala.

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 North Kirklees CCG Transformation Programme

The Panel will consider an update on the development and implementation of the North Kirklees CCG Transformation Programmes.

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

1. That representatives from North Kirklees CCG and Kirklees Council be thanked for attending the meeting.
 2. That the Panel's Supporting Officer be authorised to liaise with attendees to obtain the requested information and address the agreed actions.
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5 Care Closer to Home

The Panel will consider an update on the implementation of the Care Closer to Home Programme in Kirklees.

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

1. That all attendees be thanked for their contribution to the discussion.
 2. That the update on the implementation of the Care Closer to Home Programme be noted.
 3. That the Panel's Supporting Officer be authorised to liaise with attendees to obtain the requested information and address the agreed actions
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6 End of Life Care

Representatives from Greater Huddersfield CCG, North Kirklees CCG, Locala and Kirkwood Hospice will be in attendance to present a report outlining the work that is being undertaken to develop an integrated approach for end of life care in Kirklees.

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

1. That all attendees be thanked for their contribution to the discussion.
 2. That a further update be arranged at a date to be confirmed to receive details of the Service Specification covering new arrangements for the provision of End of Life Services in Kirklees.
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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: Richard Dunne, Principal Governance and Democratic Engagement Officer - 01484 221000.

That progress of the work programme for 2016/17 and the agenda plan be noted.

8 Date of Next Meeting

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

That the date of the next meeting will be held on 7 March 2017.
