



**Assistant Director, Governance and  
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Monday 27 February 2017

## **Notice of Meeting**

Dear Member

### **Overview and Scrutiny Panel for Health and Social Care**

The **Overview and Scrutiny Panel for Health and Social Care** will meet in the **Reception Room - Town Hall, Huddersfield** at **2.30 pm** on **Tuesday 7 March 2017**.

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", on a light-colored background.

**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 Overview and Scrutiny Panel for Health and Social Care members  
are:-**

**Member**

Councillor Elizabeth Smaje (Chair)

Councillor Andrew Marchington

Councillor Sheikh Ullah

Councillor Steve Hall

Councillor Fazila Fadia

Councillor Judith Hughes

Peter Bradshaw (Co-Optee)

David Rigby (Co-Optee)

Sharron Taylor (Co-Optee)

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# Agenda

## Reports or Explanatory Notes Attached

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	Pages
<b>1: Minutes of previous meeting</b>	1 - 8
<p>To approve the Minutes of the meeting of the Panel held on 7 February 2017.</p> <hr/>	
<b>2: Interests</b>	9 - 10
<p>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.</p> <hr/>	
<b>3: Admission of the public</b>	
<p>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.</p> <hr/>	
<b>4: Integrated Wellness Model</b>	11 - 22
<p>The Panel will consider a report that outlines progress of the work that has taken place in developing a Kirklees Wellness model.</p> <p>Contact: Carl Mackie, Public Health Manager – 01484 221000</p> <hr/>	
<b>5: Delays in Provision of Care Packages</b>	23 - 28
<p>The Assistant Director for Kirklees Council Adult Social Care Operations will be in attendance to present a report outlining the extent of waiting times for care packages in Kirklees.</p> <p>Contact Officer: Amanda Evans, Assistant Director for Adult Social Care Operations – 01484 221000</p> <hr/>	

**6: Healthy Child Programme** 29 - 38

The Panel will consider an update on the Kirklees Integrated Healthy Child Programme procurement process.

Contact Officer: Keith Henshall, Head of Health Improvement – 01484 221000

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**7: Update on 'Review of Direct Payments'** 39 - 42

The Panel will consider a report that provides an update on the Kirklees Council Direct Payments Project.

Contact Officer: Debra Mallinson, Head of Social Care and Community Health Partnership – 01484 221000

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**8: Work Programme 2016/17** 43 - 58

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

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**9: Date of Next Meeting**

To confirm the date of the next meeting as 23 March 2017.

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