



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 7 MARCH 2017

Richard Dunne

01484 221000

Chair

Councillor Elizabeth Smaje

Councillors Attended

A Marchington, S Ullah and F Fadia

Attendees

Co-optees

Peter Bradshaw and David Rigby

Apologies

Councillor Steve Hall, Councillor Judith Hughes and Sharron Taylor (Co-Optee)

Observers

1 Minutes of previous meeting

To approve the Minutes of the meeting of the Panel held on 7 February 2017.

That the minutes of the meeting held on 7 February 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 6 (Healthy Child Programme) 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 Integrated Wellness Model

The Panel will consider a report that outlines progress of the work that has taken place in developing a Kirklees Wellness model.

Contact: Carl Mackie, Public Health Manager – 01484 221000

1. That attendees be thanked for their contribution to the discussion.
 2. That the Panel's Supporting Officer be authorised to liaise with attendees to address the agreed actions.
 3. That a further update be arranged at a date to be confirmed.
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5 Delays in Provision of Care Packages

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.

Contact Officer: Amanda Evans, Assistant Director for Adult Social Care Operations – 01484 221000

1. That Amanda Evans and Sue Richards be thanked for attending the meeting.
 2. That the Panel's supporting Officer be authorised to liaise with attendees to address the agreed actions.
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6 Healthy Child Programme

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

1. That attendees from Public Health and Locala be thanked for attending the meeting.
 2. That the update be noted.
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7 Update on 'Review of Direct Payments'

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

1. That the report be noted.
 2. That the Head of Social Care and Community Health Partnership be informed that no further action will be required by Scrutiny.
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8 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.

9 Date of Next Meeting

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

The date of the next meeting will be held on 23 March 2017.
