



**Assistant Director, Governance and
Monitoring**

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Tuesday 30 August 2016

Notice of Meeting

Dear Member

Calderdale and Kirklees Joint Health Scrutiny Committee

The **Calderdale and Kirklees Joint Health Scrutiny Committee** will meet in the **Council Chamber - Town Hall, Huddersfield** at **3.30 pm** on **Wednesday 7 September 2016**.

This meeting will be webcast live.

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".

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 Calderdale and Kirklees Joint Health Scrutiny Committee members are:-

Member

Councillor Andrew Marchington

Councillor Elizabeth Smaje

Councillor Julie Stewart-Turner

Councillor Carole Pattison

Councillor Adam Wilkinson - Calderdale Council

Councillor Jane Scullion - Calderdale Council

Councillor Marilyn Greenwood - Calderdale Council

Councillor Chris Pearson - Calderdale Council

Agenda

Reports or Explanatory Notes Attached

Pages

1: Minutes of Previous Meeting

1 - 12

To approve the Minutes of the meeting of the Committee held on 14 June 2016.

2: Interests

13 - 14

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.

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.

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.

5: Independent Report of Findings - Right Care, Right Time, Right Place 15 - 144

The Committee will receive and discuss the consultation findings report.

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

6: Healthwatch Kirklees Consultation Findings and Consideration of Key Themes from the Committee's Own Review of the Proposals 145 - 182

Representatives from Healthwatch Kirklees will be in attendance to present an overview of what people have told them about the proposed changes to Hospital and Community Services in Calderdale and Greater Huddersfield.

In addition the Committee will consider the key themes and issues that have emerged from its own review of the proposals.

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

7: Additional Information 183 - 196

The Committee will discuss additional information that has been received from the Clinical Commissioning Groups, Calderdale and Huddersfield NHS Foundation Trust and Yorkshire Ambulance Service.

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

8: Date of Next Meeting

To confirm the date of the next meeting as 30 September 2016.

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