



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

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Decision Summary

Committee:
HEALTH SCRUTINY COMMITTEE

Date:

Committee Clerk:

TEL:

CALDERDALE AND KIRKLEES JOINT

WEDNESDAY 7 SEPTEMBER 2016

Richard Dunne

01484 221000

Chair

Councillors Attended

A Marchington, E Smaje, J Stewart-Turner, C Pattison, A Wilkinson -
Calderdale Council, J Scullion - Calderdale Council, M Greenwood -
Calderdale Council and C Pearson - Calderdale Council

Attendees

Co-optees

Apologies

Observers

1 Minutes of Previous Meeting

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

The Committee was informed of the following correction to the Minutes of the meeting held on 14 June 2016:- That the reference made to Mr Brook and Mr Ollerton should be amended to reflect their positions as Doctors.

That the Minutes of the meeting held on 14 June 2016 be approved as a correct record, subject to the agreed amendment.

2 Interests

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.

Councillor Pearson declared an interest on the grounds of being a Director of CJP Outreach Sources Ltd that provides learning disability and physical disability services to Calderdale Council.

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 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.

The Committee received deputations from the following people regarding the proposals for the provision of hospital services in Calderdale and Greater Huddersfield:-

Jenny Shepherd, Cristina George (Hands off HRI Campaign Group), Christine Hyde and Jane Rendall (38 degrees)

5 Independent Report of Findings - Right Care, Right Time, Right Place

The Committee will receive and discuss the consultation findings report.

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

(1) That attendees be thanked for attending the meeting.

(2) That the Committees supporting officers be authorised to liaise with attendees to obtain any further information that has arisen from the discussion.

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

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

That Rory Deighton, Director Healthwatch Kirklees, be thanked for attending the meeting.

7 Additional Information

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

That the Committee's supporting officers be authorised to liaise with attendees to obtain any information that has arisen from the discussion.

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

That the date of the next meeting be confirmed as 30 September 2016.
