

Assistant Director, Governance and Monitoring

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Tuesday 8 November 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 3.00 pm on Wednesday 16 November 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.

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 - 20 1: **Minutes of Previous Meeting** To approve the Minutes of the meetings of the Committee held on 7 September 2016 and 30 September 2016. 21 - 22 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. 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 ad 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: Calderdale and Kirklees Joint Health Scrutiny Committee review of proposals for future arrangements for hospital and community health services in Calderdale and Greater Huddersfield

The Committee will consider the Clinical Commissioning Groups response to its recommendations and identify areas of agreement, disagreement and/or where it is not fully satisfied with the response.

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