



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

Julie Muscroft

Governance and Democratic Services

Civic Centre 3

High Street

Huddersfield

HD1 2TG

Tel: 01484 221000

Decision Summary

Committee:
HEALTH SCRUTINY COMMITTEE

Date:

Committee Clerk:

TEL:

CALDERDALE AND KIRKLEES JOINT

WEDNESDAY 16 NOVEMBER 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 meetings of the Committee held on 7 September 2016 and 30 September 2016.

The Committee was informed of the following correction to the minutes of the meeting held on 7 September 2016 and 30 September 2016:

In relation to 7 September 2016 that:

1. Councillor Carole Pattison be included as present at the meeting.
2. Vicky Dutchburn be removed from the list of attendees.
3. Penny Woodhead's position reflects that she works for both Greater Huddersfield CCG and Calderdale CCG
4. Councillor Pearson's declaration of interest be amended to read: 'Councillor Pearson declared a personal interest as the organisation he owns and is a director of contracts with Calderdale Metropolitan Borough Council (CMBC) in relation to adult social care provision for individuals with learning and/or physical disabilities.

In relation to 30 September 2016 that:

1. Councillor Wilkinson's comments relating to the Yorkshire Ambulance Service (YAS) are amended to reflect that it was the CQC that had rated YAS as 'requiring improvement'.

That the minutes of the meetings held on 7 September 2016 and 30 September 2016 be approved as a correct record, subject to the agreed amendments.

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 a personal interest as the organisation he owns and is a director of contracts with CMBC in relation to adult social care provision for individuals with learning and/or physical disabilities.

Councillor Wilkinson declared an 'other interest' on the basis that he had a share/interest in his father's pharmacy business.

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:

Cristina George (Hands off HRI Campaign Group)
Colin Hutchinson ((Calderdale 38 degrees NHS Group)
Jenny Shepherd, Mike Foster (Hands off HRI Campaign Group)

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

1. That Kirklees Council, Calderdale Council, West Yorkshire Combined Authority, Calderdale CCG and Greater Huddersfield CCG be thanked for their response to the Joint Committee's recommendations.

2. In line with the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 that officers put in place arrangements for the Joint Committee , Calderdale CCG, Greater Huddersfield CCG and Calderdale and Huddersfield NHS Foundation Trust to take steps to reach agreement on areas of difference between the Joint Committee and the CCG's.
 3. That if the CCG's do not satisfactorily address the Committees concerns , within an agreed timescale, that consideration be given to exercising the Committee's power of referral to the Secretary of State in accordance with the requirements of the regulations.
 4. That a meeting of the Committee is arranged in February 2017 to assess progress of the development of the Full Business Case and the steps taken to reach agreement between the Committee and CCG's.
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