



**Service Director - Governance and  
Commissioning Support**

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## Decision Summary

**Committee:**  
**FOR HEALTH AND SOCIAL CARE**

**Date:**

**Committee Clerk:**

**TEL:**

**OVERVIEW AND SCRUTINY PANEL**

**TUESDAY 25 APRIL 2017**

**Helen Kilroy**

**01484 221000**

### **Chair**

Councillor Elizabeth Smaje

### **Councillors Attended**

A Marchington, S Ullah, S Hall, P Bradshaw, Rigby and Taylor

### **Attendees**

Andrew Simpson (YAS), Sue Richards (Kirklees Council), Michelle Cross (Kirklees Council), Rory Righton (Healthwatch)

### **Co-optees**

Peter Bradshaw, David Rigby and Sharron Taylor

### **Apologies**

Councillor Fazila Fadia and Councillor Judith Hughes

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## **1 Minutes of previous meeting**

To approve the Minutes of the meeting of the Panel held on 23 March 2017.

That the Minutes of the meeting held on 23 March 2017 be approved as a correct record.

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## **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 (Sexual Health – Chlamydia Screening in Kirklees) on the grounds of being a member of Locala.

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## **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 the public session.

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## **4 YAS Transformation Programme**

To consider an update on the YAS Transformation Programme and performance.

Contact – Andrew Simpson, Yorkshire Ambulance Service (YAS).

- (1) That Andrew Simpson be thanked for attending the meeting
  - (2) That the report be noted
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## **5 All Age Disability (AAD) Services - Programme Update**

The Panel will consider a progress update on the All Age Disability Programme, including actions being taken to address the Adults Learning Disability budget pressures.

Contact – Sue Richards, Assistant Director (EIP), 01484 221000.

- (1) That all Attendees be thanked for attending the meeting
  - (2) That a further update be arranged with a focus on budget information on the All Age Disability Programme with particular reference to the Learning Disabilities Team at a date to be determined.
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## **6 Sexual Health - Chlamydia Screening in Kirklees**

The Panel will receive a report for information giving an update on the recommendations made by the Panel in relation to Sexual Health – Chlamydia Screening in Kirklees.

Contact – Allison Cotterill, Health Improvement Practitioner (Advanced), 01484 221000.

That the report be noted.

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## **7 Review of 2016/17 Work Programme**

The Panel will review its activity during 2016/17 and determine those items from the Work Programme to be carried forward into 2017/18.

Contact – Helen Kilroy, Principal Governance & Democratic Engagement Officer, 01484 221000.

- (1) That the progress of the Work Programme for 2016/17 be noted
  - (2) That following the review of the Work Programme those issues highlighted as ongoing work be carried forward for inclusion in the 2017/18 Work Programme
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## **8 Date of Next Meeting**

To confirm the date of the next meeting as 16 May 2017.

Contact - Helen Kilroy, Principal Governance & Democratic Engagement Officer, 01484 221000.

That the Panel on 16 May 2017 be cancelled and that the Panel be informed of future dates.

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