



**Assistant Director, Governance and  
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Wednesday 15 February 2017

## **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 **Thursday 23 February 2017**.

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", on a light-colored background.

**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

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**Pages**

**1: Minutes of Previous Meeting**

1 - 8

To approve the Minutes of the meeting of the Committee held on 16 November 2016.

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**2: Interests**

9 - 10

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.

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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.

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#### **4: Deputations and 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.

**Please note that due to the numbers of deputations that have been received no more requests to speak at the meeting will be permitted. This decision has been made at the discretion of the Chair in order to ensure there is sufficient time available for the Committee to discuss its business as outlined in item 5 of the agenda.**

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#### **5: Update on the reconciliation process and progress of the development of the Full Business Case**

11 - 28

The Committee will consider the outcomes of the local resolution session with Calderdale and Greater Huddersfield Clinical Commissioning Groups (CCGs) and Calderdale and Huddersfield NHS Foundation Trust (CHFT) and discuss the CCGs and CHFTs planned work to develop the detail that will be required to explore implementation of the proposed changes to hospital and community services in Calderdale and Greater Huddersfield.

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

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