



**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**

**THURSDAY 23 FEBRUARY 2017**

**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

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### **1 Minutes of Previous Meeting**

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

That the minutes of the meeting held on 16 November 2016 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 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 contract with Calderdale Metropolitan Borough Council 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.

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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 public.

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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.**

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

Nicola Jowett (Hands of HRI Campaign Group), Aaron Lilley (Hands off HRI Youth Campaign Group), Cristina George (Hands off HRI Campaign Group), Jenny Shepherd (Calderdale and Kirklees 999 Call for the NHS), Paul Cooney (Huddersfield Keep our NHS Public), Martin Jones (Slaithwaite Health Centre SOS), Terry Hallworth ((Calderdale and Kirklees 999 Call for the NHS), Rosemary Hedges (Calderdale 38 Degrees Campaign Group), Jenny Shepherd on behalf of Christine Hyde (North Kirklees NHS Support Group) and Councillor Gemma Wilson, Lindley Ward

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

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

- 1 That representatives from Greater Huddersfield Clinical Commissioning Group (CCG), Calderdale CCG and Calderdale and Huddersfield NHS Foundation Trust (CHFT) be thanked for attending the meeting.
  - 2 That the CCG's and CHFT submit to the Committee the completed Full Business Case and associated documentation by the end of June 2017.
  - 3 That a meeting of the Committee be arranged by the end of July 2017 to consider:
    - a. Whether the Committee's recommendations contained in its report 'Response to proposals for future arrangements for hospital and community health services in Calderdale and Greater Huddersfield' have been satisfactorily addressed.
    - b. Exercising the Committee's power of referral to the Secretary of State in accordance with the requirements of the regulations.
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