



**Assistant Director, Governance and
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Monday 26 June 2017

Notice of Meeting

Dear Member

Health and Adult Social Care Scrutiny Panel

The **Health and Adult Social Care Scrutiny Panel** will meet in the **Meeting Room 1 - Town Hall, Huddersfield** at **10.30 am** on **Tuesday 4 July 2017**.

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".

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 Health and Adult Social Care Scrutiny Panel members are:-

Member

Councillor Elizabeth Smaje (Chair)

Councillor Richard Eastwood

Councillor Darren O'Donovan

Councillor Jean Calvert

Councillor Richard Smith

Councillor Sheikh Ullah

David Rigby (Co-Optee)

Peter Bradshaw (Co-Optee)

Sharron Taylor (Co-Optee)

Agenda

Reports or Explanatory Notes Attached

Pages

1: Minutes of previous meeting

1 - 8

To approve the Minutes of the meeting of the Panel held on 4 April 2017.

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: Calderdale and Huddersfield NHS Foundation Trust
2017/18 Cost Improvement Programme.**

9 - 18

Representatives from Calderdale and Huddersfield NHS Foundation Trust will be in attendance to present the Trust's 2017/18 Cost Improvement Programme.

Contact: Richard Dunne, Principal Governance & Democratic Engagement Officer Tel: 01484-221000

5: Setting the Work Programme for 2017/18

19 - 32

The Panel will set its work programme for 2017/18.

Contact: Richard Dunne, Principal Governance & Democratic
Engagement Officer Tel: 01484-221000

6: Early Intervention and Prevention - Adults Pathways

33 - 38

The Panel will receive a report for information providing an update
on the work that has taken place to redesign the Adult Services
Pathway.

7: Dates of Meetings for 2017/18

The Panel will set its meeting dates for the 2017/18 municipal year.

Contact: Richard Dunne, Principal Governance & Democratic
Engagement Officer Tel: 01484-221000
