



**Service Director of Legal, Governance and  
Commissioning**

**Julie Muscroft**

Governance and Democratic Services

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**Tel:** 01484 221000

## **Decision Summary**

**Committee:**  
**SCRUTINY PANEL**

**Date:**

**Committee Clerk:**

**TEL:**

**HEALTH AND ADULT SOCIAL CARE**

**TUESDAY 4 JULY 2017**

**Richard Dunne**

**01484 221000**

### **Chair**

Councillor Elizabeth Smaje

### **Councillors Attended**

R Eastwood, J Calvert & S Ullah

### **Attendees**

### **Co-optees**

David Rigby and Peter Bradshaw

### **Apologies**

Councillor Richard Smith and Sharron Taylor (Co-Optee)

### **Observers**

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## **1 Minutes of previous meeting**

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

That the minutes of the meeting held on 4 April 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 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.

No interests were declared.

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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 session.

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

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

1) That representatives from Calderdale and Huddersfield NHS Foundation be thanked for attending the meeting

2) That the Panel's supporting Officer be authorised to liaise with attendees to address the agreed actions.

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## **5 Setting the Work Programme for 2017/18**

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

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

1) That Cabinet members for Adults and Public Health and attendees from Kirklees Adult Social Care and North Kirklees CCG be thanked for attending the meeting.

2) That the Panel's work programme be amended to take account of attendees and Panel members comments.

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## **6 Early Intervention and Prevention - Adults Pathways**

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

1) That Sue Richards, Assistant Director for Early Intervention and Prevention be thanked for attending the meeting.

2) That the timescales and milestones of the key areas of work being developed as part of the redesign of the adult services pathway be submitted to the Panel.

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## **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

That the agreed schedule of meeting dates for the 2017/18 municipal year be circulated to all panel members.

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