



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

**Julie Muscroft**

Governance and Democratic Services

Civic Centre 3

High Street

Huddersfield

HD1 2TG

**Tel:** 01484 221000

Please ask for: Richard Dunne

Email: richard.dunne@kirklees.gov.uk

Monday 25 September 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 **Council Chamber - Town Hall, Huddersfield** at **10.00 am** on **Tuesday 3 October 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**

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

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 Fazila Fadia

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
<b>1: Minutes of previous meeting</b>	1 - 6
<p>To approve the Minutes of the meeting of the Panel held on 12 September 2017.</p> <hr/>	
<b>2: Interests</b>	7 - 8
<p>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.</p> <hr/>	
<b>3: Admission of the public</b>	
<p>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.</p> <hr/>	
<b>4: Robustness of Adult Social Care</b>	
<p>The Panel will receive a report that outlines the approach taken by Adult Social Care to improve the robustness of the Adult Social Care system.</p> <p>Contact: Amanda Evans, Service Director for Adult Social Care Operations Tel: 01484-221000</p> <hr/>	
<b>5: Health Optimisation Programme</b>	
<p>Representatives from Greater Huddersfield CCG and North Kirklees CCG will present details of the proposals to introduce new criteria encouraging patients who are overweight and smoke to get fit before undergoing routine surgery.</p> <p>Contact: Richard Dunne, Principal Governance and Democratic Engagement Officer Tel: 01484-221000</p> <hr/>	

**6: Work Programme 2017/18**

The Panel will review its work programme for 2017/18 and consider its forward agenda plan.

85 - 94

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

---

**7: Date of the Next Meeting**

To confirm the date of the next meeting as 14 November 2017.

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

---