



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

Julie Muscroft

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Decision Summary

Committee:
SCRUTINY PANEL

Date:

Committee Clerk:

TEL:

HEALTH AND ADULT SOCIAL CARE

TUESDAY 12 DECEMBER 2017

Richard Dunne

01484 221000

Chair

Councillor Elizabeth Smaje

Councillors Attended

Councillor Richard Eastwood

Councillor Richard Smith

Councillor Sheikh Ullah

Councillor Habiban Zaman

Co-optees

Peter Bradshaw

Attendees

Helen Bewsher – Kirklees Council

Emily Parry Harries – Kirklees Council

Helen Severns – North Kirklees Clinical Commissioning Group

Phil Longworth - Kirklees Council

Sue Richards - Kirklees Council

Richard Dunne - Kirklees Council

Apologies

Councillor Fazila Loonat, David Rigby (Co-Optee) and Sharron Taylor (Co-Optee)

1 Minutes of previous meeting

To approve the Minutes of the meeting of the Panel held on 3 October 2017

That the minutes of the meeting held on 3 October 2017 be approved as a

correct record.

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.

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.

4 Kirklees Joint Strategic Assessment (KJSA)

The Panel will receive a report that will provide an overview of how the Kirklees Joint Strategic Assessment is managed, developed, updated and utilised.

Contact : Helen Bewsher Senior Manager Public Health Intelligence Tel: 01484 221000

1. That attendees 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 Kirklees Health and Wellbeing Plan

The Panel will receive a report that provides information on the development of the Kirklees Health and Wellbeing Plan and an overview of the West Yorkshire and Harrogate Sustainability and Transformation Plan.

Contact: Phil Longworth, Health Policy Officer. Tel: 01484 221000.

1. That attendees 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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6 Better Care Fund

The Panel will be presented with details of the work that is being undertaken as a result of the Kirklees Better Care Fund Plan.

Contact: Phil Longworth, Health Policy Officer. Tel: 01484 221000.

1. That attendees be thanked for attending the meeting.
2. That the Panel's Supporting Officer be authorised to liaise with attendees to address the agreed actions.

7 Work Programme 2017/18

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

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

That progress on the work programme for 2017/18 be noted.

8 Date of the Next Meeting

To confirm the date of the next meeting as 16 January 2018.

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

That the date of the next meeting be confirmed as 16 January 2018.
