Service Director – Legal, Governance and Commissioning
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Decision Summary

Committee:	**HEALTH AND ADULT SOCIAL CARE SCRUTINY PANEL**
Date:	**TUESDAY 13 FEBRUARY 2018**
Committee Clerk:	**Richard Dunne**
TEL:	**01484 221000**

Chair
Councillor Elizabeth Smaje

Councillors Attended
Councillor Fazila Loonat
Councillor Richard Smith
Councillor Sheikh Ullah
Councillor Habiban Zaman

Co-optees
David Rigby, Peter Bradshaw and Sharron Taylor

Attendees
Steve Brennan - North Kirklees Clinical Commissioning Group
Jane Close – Locala
Rebecca Elliot – Kirklees Public Health
Claire Jones – Locala
Phil Longworth – Kirklees Council
Emily Parry-Harries – Kirklees Public Health
Sarah True - Locala

Apologies
Councillor Richard Eastwood

1   Minutes of previous meeting

To approve the Minutes of the meeting of the Panel held on 16 January 2018.

That the minutes of the meeting held on 16 January 2018 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.

Co-Optee David Rigby declared an interest in item 4 (Update from Locala) on the grounds of being a member of Locala.

Councillor Richard Smith declared an interest in item 5 (Suicide Prevention) on the grounds that he was a member of the South West Yorkshire Partnership Foundation Trust - Members Council.

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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   Update from Locala

The Panel will receive written updates from Locala on a number of areas including: The Care Quality Commission (CQC) inspection; Governance Structure; Winter Pressures; and Podiatry Consultation. The Panel will also receive verbal updates on Admissions Avoidance and future arrangements for Maple Ward.

Contact: Richard Dunne Principal Governance & Democratic Engagement 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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5   Suicide Prevention

Officers from Kirklees Public Health will provide the Panel with an overview of the Kirklees Suicide Prevention Action Plan and discuss and consult on the objectives and actions within the Plan.

Contact: Rebecca Elliott – Health Improvement Practitioner Advanced. 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.

6   Integration of Health and Adult Social Care

The Panel will receive a written update on the planned activity on the integration of health and adult social care.

Contact: Phil Longworth, Health Policy Officer, 01484 221000 and Steve Brennan, Senior Responsible Officer, Working Together, 01924 504900.

1/ That attendees be thanked for attending the meeting.

2/ That the update report on the planned activity on the integration of health and adult social care be received and noted.

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 13 March 2018.

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

That the date of the next meeting be confirmed as 13 March 2018.