



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

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Decision Summary

Committee:
SCRUTINY PANEL

Date:

Committee Clerk:

TEL:

HEALTH AND ADULT SOCIAL CARE

TUESDAY 13 MARCH 2018

Richard Dunne

01484 221000

Chair

Councillor Elizabeth Smaje

Councillors Attended

Councillor Richard Eastwood

Councillor Fazila Loonat

Councillor Sheikh Ullah

Co-optees

David Rigby and Peter Bradshaw

Attendees

Saf Bhuta – Kirklees Council

Lisa Butland – Age UK Calderdale and Kirklees

Jane Close – Locala

Paul Cotton – Locala

Amanda Evans – Kirklees Council

Mike Evans – Independent Chair Kirklees Safeguarding Adults Board

Amina Hans-Adam – Locala

Helen Jones – Locala

Richard Parry – Kirklees Council

Lee Thompson – Kirklees Council

Mark Yeadon – Public Perspectives Ltd.

Richard Dunne – Kirklees Council

Apologies

Councillor Richard Smith and Councillor Habiban Zaman

1 Minutes of previous meeting

To approve the Minutes of the meeting of the Panel held on 13 February 2018

That the minutes of the meeting held on 13 February 2018 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.

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

Councillor Richard Eastwood declared an interest in item 4 (Podiatry Services in Kirklees) on the grounds of that he was a friend of one of the Locala attendees.

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 Podiatry Services in Kirklees

Representatives from Locala Community Partnerships CIC will be in attendance to present the recommendations to changes to Podiatry Services based on the findings and feedback from the consultation process.

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 Adults Care Offer Consultation

The Panel will receive an overview of the background and purpose of the Adults Care Offer Consultation.

Contact: Amanda Evans, Service Director for Adult Social Care Operations, 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 Kirklees Safeguarding Adults Board 2016/17 Annual Report.

The Panel will consider the 2016/17 Kirklees Safeguarding Adults Board Annual Report.

Contact: Mike Houghton-Evans, Independent Chair, Kirklees Safeguarding Adults Board

- 1) That attendees be thanked for attending the meeting.
 - 2) That the 2016/17 Kirklees Safeguarding Adults Board Annual Report be received and noted.
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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 10 April 2018.

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

That the date of the next meeting be confirmed as 10 April 2018.
