



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

Julie Muscroft

The Democracy Service
Civic Centre 3
High Street
Huddersfield
HD1 2TG

Tel: 01484 221000

Please ask for: Penny Bunker

Email: penny.bunker@kirklees.gov.uk

Thursday 28 June 2018

Notice of Meeting

Dear Member

Calderdale and Kirklees Joint Health Scrutiny Committee

The **Calderdale and Kirklees Joint Health Scrutiny Committee** will meet in the **Council Chamber - Town Hall, Huddersfield** at **3.00 pm** on **Friday 6 July 2018**.

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 Calderdale and Kirklees Joint Health Scrutiny Committee members are:-

Member

Councillor Elizabeth Smaje

Councillor Richard Eastwood

Councillor Julie Stewart-Turner

Councillor Carole Pattison

Councillor Colin Hutchinson - Calderdale Council

Councillor Adam Wilkinson - Calderdale Council

Councillor Anne Collins - Calderdale Council

Councillor Howard Blagbrough - Calderdale Council

Agenda

Reports or Explanatory Notes Attached

Pages

1: Minutes of Previous Meeting

1 - 12

To approve the minutes of the meeting of the Committee held on 21 July 2017.

2: Interests

13 - 14

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.

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.

4: Deputations and Petitions

The committee will receive any petitions and hear any deputations from members of the public. A deputation is where up to five people can attend the meeting and make a presentation on some particular issue of concern. A member of the public can also hand in a petition at the meeting but that petition should relate to something on which the body has powers and responsibilities.

In accordance with Council Procedure Rule 10 (2), Members of the Public should provide at least 24 hours' notice of presenting a deputation.

To register please contact jenny.bryce-chan@kirklees.gov.uk or phone Jenny Bryce-Chan on 01484 221000 (extension 74994)

5: Response to the Calderdale and Kirklees JHSC Referral of the NHS Proposal - Right Care Right Time Right Place- Proposed future arrangements for hospital and community health services in Calderdale and Greater Huddersfield 15 - 32

The Panel will receive the Secretary of State's (SoS) response and the Independent Reconfiguration Panel's (IRP) assessment report on the Committee's referral of the NHS proposal on the future arrangements for hospital and community health services in Calderdale and Greater Huddersfield.

Contact: Penny Bunker Governance and Democratic Engagement Manager Tel: 01484 221000 or Mike Lodge, Calderdale Council Senior Scrutiny Support Officer Tel: 01422 393249

6: Update from NHS on progress of the actions identified by the IRP and SoS 33 - 34

The Committee will receive an update from NHS on the work that has taken place in response to the actions identified by the IRP and SoS.

Contact: Penny Bunker Governance and Democratic Engagement Manager Tel: 01484 221000 or Mike Lodge, Calderdale Council Senior Scrutiny Support Officer Tel: 01422 393249

7: Next Steps

The Committee will discuss and agree the timeline and process that will be followed including how it will work with the NHS in taking forward the issues highlighted by the IRP and SoS.

Contact: Penny Bunker Governance and Democratic Engagement Manager Tel: 01484 221000 or Mike Lodge, Calderdale Council Senior Scrutiny Support Officer Tel: 01422 393249
