



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

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## Decision Summary

**Committee:**

**CALDERDALE AND KIRKLEES JOINT  
HEALTH SCRUTINY COMMITTEE**

**Date:**

**FRIDAY 6 JULY 2018**

**Committee Clerk:**

**Penny Bunker**

**TEL:**

**01484 221000**

### **Councillors Attended**

Councillor Elizabeth Smaje  
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

### **In Attendance from CCG and CHFT**

Carol McKenna  
Anna Basford  
Penny Woodhead  
Jen Mulcahy  
Ian Currel  
Neil Smurthwaite  
Dr Steven Cleasby

### **Apologies**

Councillor Richard Eastwood

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## **1 Minutes of Previous Meeting**

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

1. The minutes of the meeting held on 21 July 2017 were agreed as a correct record.
2. The Chair, Cllr Smaje highlighted the main issues arising from the minutes of the last meeting.

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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.

Cllr Adam Wilkinson declared an other interest as his father owned a pharmacy business within the Calderdale district.

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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.

It was agreed that all items would be considered in the public session.

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## 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](mailto:jenny.bryce-chan@kirklees.gov.uk) or phone Jenny Bryce-Chan on 01484 221000 (extension 74994)

The Committee received deputations from the following people regarding the contents of the Secretary of States response to the scrutiny referral and the process of both health and scrutiny in responding to the issues raised:

- Jenny Shepherd
- Cristina George

## **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**

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

That the Joint Scrutiny Committee formally receives and notes the correspondence from the Secretary of State for Health and Social Care and from the Independent Reconfiguration Panel.

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## **6 Update from NHS on progress of the actions identified by the IRP and SoS**

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

That the update on the NHS' proposed approach to responding to the Secretary of State for Health be noted.

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## **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

1. That at the next meeting of the Joint Committee the terms of reference be reviewed to ensure that they are adequate for the next phase of work.
2. The Chairs of the Joint Committee should continue to seek to secure the attendance of representatives of NHSE and NHSI at a meeting in the near future. If they are unable to do this, then the Chairs of the Committee should write to the Secretary of State for Health and Social

Care to raise concerns.

3. That an informal workshop be held with the Clinical Commissioning Groups and CHFT for the Joint Committee to consider the response that NHS bodies plan to make to the look Secretary of State and to timetable and plan future work.
  4. That the Joint Scrutiny Committee submit a response to the Secretary of State and if, in order to meet deadlines, it is not possible for a further public meeting of the Committee to be arranged, then delegation be given to the joint Chairs of the Committee, in consultation with Committee Members to finalise the Joint Committee response to the Secretary of State.
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