



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

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Friday 30 August 2019

Notice of Meeting

Dear Member

Overview and Scrutiny Management Committee

The **Overview and Scrutiny Management Committee** will meet in the **Old Court Room - Town Hall, Huddersfield** at **2.00 pm** on **Monday 9 September 2019**.

This meeting will be webcast live and will be available to view via the Council's website.

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", on a light-colored background.

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 Overview and Scrutiny Management Committee members are:-

Member

Councillor Elizabeth Smaje (Chair)

Councillor Andrew Cooper

Councillor Harpreet Uppal

Councillor Andrew Marchington

Councillor Habiban Zaman

Agenda

Reports or Explanatory Notes Attached

Pages

1: Membership of Committee

To receive apologies for absence of Members who are unable to attend the meeting.

2: Minutes of Previous Meeting

1 - 8

To approve the Minutes of the meeting of the Committee held on 22 July 2019.

Contact: Penny Bunker – Governance and Democratic Engagement Manager

3: Interests

9 - 10

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.

4: 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.

5: Deputations/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.

6: Public Question Time

The meeting will hear any questions from the general public.

7: Leader of the Council Priorities 2019/20

Councillor Shabir Pandor, The Leader of the Council will set out his portfolio priorities for the 2019/20 municipal year.

8: Place Based Working - Update Report

11 - 52

To consider an update on the work that has taken place to develop the Council's approach to Place Based Working.

Contact: Rachel Spencer Henshall – Strategic Director
Corporate Strategy, Commissioning and Public Health.
Carl Whistlecraft, Head of Democracy

Tel: 01484 221000

9: Request to establish a Joint Health Scrutiny Committee

53 - 56

To consider a request to establish and appoint the membership of a joint health scrutiny committee to review proposed changes to specialist vascular services for adults in West Yorkshire.

Contact: Richard Dunne – Principal Governance and
Democratic Engagement Officer

Tel: 01484 221000

10: Scrutiny Panel Lead Member Reports

57 - 64

The Lead Members of the 4 scrutiny panels will provide an update on the recent work of their panels.

Contact: Penny Bunker Governance and Democratic
Engagement Manager. Tel: 01484 221000

11: Date of Next Meeting / Agenda plan

65 - 66

- To confirm arrangements for an additional meeting of the Committee in October 2019
 - To note that the next scheduled meeting of the Committee will be held on Monday 4 November 2019 at 2.00pm in Huddersfield Town Hall.
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