



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

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Wednesday 26 June 2019

## **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 **1.30 pm** on **Thursday 4 July 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".

**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 Andrew Cooper

Councillor Richard Eastwood

Councillor Will Simpson

Councillor Megan Swift - Calderdale Council

Councillor Colin Hutchinson - Calderdale Council

Councillor Anne Collins - Calderdale Council

Councillor Howard Blagbrough - Calderdale Council

# Agenda

## Reports or Explanatory Notes Attached

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### Pages

**1: Minutes of Previous Meeting**

1 - 6

To approve the minutes of the meeting of the Committee held on 15 February 2019.

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**2: Interests**

7 - 8

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.

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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.

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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.

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**5: Calderdale and Huddersfield NHS Foundation Trust (CHFT) Financial Update** 9 - 12

The Committee will receive an update on the current financial position of CHFT.

Contact: Richard Dunne Principle Governance and Democratic Engagement Officer Tel: 01484 221000 or Mike Lodge Senior Scrutiny Support Officer Tel: 01422 393249

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**6: Reconfiguration of Hospital Services Strategic Outline Case (SOC) 2019** 13 - 148

Representatives from CHFT and Calderdale and Greater Huddersfield Clinical Commissioning Groups will be in attendance to present the SOC for the reconfiguration of hospital services in Calderdale and Huddersfield.

Contact: Richard Dunne Principle Governance and Democratic Engagement Officer Tel: 01484 221000 or Mike Lodge Senior Scrutiny Support Officer Tel: 01422 393249

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**7: Stakeholder and public engagement**

The Committee will receive a verbal update on progress of the plans being developed for stakeholder and public engagement.

Contact: Richard Dunne Principle Governance and Democratic Engagement Officer Tel: 01484 221000 or Mike Lodge Senior Scrutiny Support Officer Tel: 01422 393249

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**8: Next Steps** 149 - 208

The Committee will consider its plans for future meetings and activities.

Contact: Richard Dunne Principle Governance and Democratic Engagement Officer Tel: 01484 221000 or Mike Lodge Senior Scrutiny Support Officer Tel: 01422 393249

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