



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

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## **Decision Summary**

**Committee:**  
**HEALTH SCRUTINY COMMITTEE**

**Date:**

**Committee Clerk:**

**TEL:**

**CALDERDALE AND KIRKLEES JOINT**

**THURSDAY 4 JULY 2019**

**Richard Dunne**

**01484 221000**

### **Councillors Attended**

Councillor Elizabeth Smaje  
Councillor Will Simpson  
Councillor Megan Swift - Calderdale Council  
Councillor Colin Hutchinson - Calderdale Council  
Councillor Anne Collins - Calderdale Council

### **Attendees**

Kirsty Archer – Deputy Director of Finance Calderdale and Huddersfield NHS Foundation Trust (CHFT)  
Nicola Bailey – Transformation Programme Manager, CHFT  
Anna Basford – Director of Transformation and Partnership CHFT  
David Birkenhead – Executive Medical Director CHFT  
Carole McKenna – Chief Officer Greater Huddersfield and North Kirklees Clinical Commissioning Group (CCG)  
Jen Mulcahy – Programme Manager Right Care, Right Time, Right Place (Calderdale and Greater Huddersfield CCG)  
Matt Walsh – Chief Officer Calderdale CCG  
Penny Woodhead – Chief Quality and Nursing Officer Calderdale and Greater Huddersfield CCG

### **Observers**

Councillor Alison Munro  
Helen Hunter – Chief Executive Healthwatch Kirklees and Calderdale

### **Apologies**

Councillor Andrew Cooper  
Councillor Howard Blagbrough – Calderdale Council

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## **1 Minutes of Previous Meeting**

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

Subject to the agreed amendments that the minutes of the meeting held on 15 February 2019 be approved as a correct record.

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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.

Councillor Will Simpson declared an 'other interest' on the grounds that he was a member of Calderdale and Huddersfield NHS Trust Membership Council.

Councillor Megan Swift declared an 'other interest' on the grounds that she was a member of Calderdale and Huddersfield NHS Trust Membership Council.

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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.

All items were taken in 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.

The Committee received deputations from the following people regarding the reconfiguration of hospital services Strategic Outline Case 2019.

Councillor Lesley Warner, Stephen Slator (Hands of HRI), Mike Forster (Hands of HRI), Cristina George (Hands of HRI), Jenny Shepherd and Rosemary Hedges.

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## **5 Calderdale and Huddersfield NHS Foundation Trust (CHFT) Financial Update**

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

That the update on the current financial position of CHFT be noted.

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## **6 Reconfiguration of Hospital Services Strategic Outline Case (SOC) 2019**

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

- (1) It was agreed that items 6 and 7 would be taken as one discussion item.
  - (2) That the Joint Committee would wish to receive
    - The report of findings from the Stakeholder event and the draft Engagement Plan.
    - The report that details the plans to reduce bed days;
    - The updated 6 facet survey of HRI.
  - (3) That the Joint Committee would include a discussion on the work of the Travel and Transport Group at a future meeting.
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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.

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Item 7 was taken with item 6.

Decisions are included in item 6.

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## **8 Next Steps**

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

That the Joint Chairs be authorised to meet with representatives from Calderdale and Huddersfield NHS Foundation Trust, Calderdale CCG and Greater Huddersfield CCG to help inform a draft plan detailing the Committees future meetings and activities.

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