



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

Julie Muscroft

The Democracy Service

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Please ask for: Richard Dunne

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Date : 7 August 2020

Notice of Meeting

Dear Member

North Yorkshire and West Yorkshire Joint Health Overview and Scrutiny Committee (vascular services)

The **North Yorkshire and West Yorkshire Joint Health Overview and Scrutiny Committee (vascular services)** will meet remotely at **9.30 am** on **Monday 24 August 2020**.

This meeting will be live webcast. To access the webcast please go to the Council's website at the time of the meeting and follow the instructions on the page.

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 North Yorkshire and West Yorkshire Joint Health Overview and Scrutiny Committee (vascular services) members are: -

Member

Councillor Stephen Baines, Calderdale Council

Councillor Jim Clark, North Yorkshire County Council

Councillor Paul Godwin, Bradford Council

Councillor Robert Hargreaves, Bradford Council

Councillor Helen Hayden, Leeds Council

Councillor Colin Hutchinson, Calderdale Council (Joint Chair)

Councillor Graham Latty, Leeds Council

Councillor Betty Rhodes, Wakefield Council

Councillor Liz Smaje, Kirklees Council (Joint Chair)

Councillor Andy Solloway, North Yorkshire County Council

Councillor Lynne Whitehouse, Wakefield Council

Agenda

Reports or Explanatory Notes Attached

Pages

1: Minutes of Previous Meeting

1 - 8

To approve the minutes of the meeting of the Committee held on 24 February 2020.

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.

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/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.

5: Public Question Time

Due to current covid-19 restrictions, Members of the Public may submit written questions to the Committee.

Questions should be emailed to richard.dunne@kirklees.gov.uk no later than 10.00 am on 21 August 2020. In accordance with Council Procedure Rule 51(10) each person may submit a maximum of 4 written questions.

In accordance with Council Procedure Rule 11(5), the period allowed for the asking and answering of public questions will not exceed 15 minutes.

6: Specialised commissioned vascular services in West Yorkshire.

9 - 26

Representatives from NHS England and Improvement will be in attendance to present the outcomes of their consideration of the consultation feedback report and their response to the JHOSC's recommendations and comments on the proposed changes to specialised commissioned vascular services across West Yorkshire.

Contact: Richard Dunne Principal Governance Officer Tel: 01484 221000

7: Next Steps

The Committee will take account of the information presented and consider the next steps it wishes to take.

Contact: Richard Dunne Principal Governance and Democratic Engagement Officer Tel: 01484 221000
