



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

Julie Muscroft

The Democracy Service

Civic Centre 3

High Street

Huddersfield

HD1 2TG

Tel: 01484 221000

Please ask for: Richard Dunne

Email: richard.dunne@kirklees.gov.uk

Thursday 17 September 2020

Notice of Meeting

Dear Member

Calderdale and Kirklees Joint Health Scrutiny Committee

The **Calderdale and Kirklees Joint Health Scrutiny Committee** meeting will take place remotely at **1.30 pm** on **Friday 25 September 2020**.

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 Calderdale and Kirklees Joint Health Scrutiny Committee members
are:-**

Member

Councillor Elizabeth Smaje - Kirklees Council (Joint Chair)

Councillor Andrew Cooper - Kirklees Council

Councillor Alison Munro - Kirklees Council

Councillor Will Simpson - Kirklees Council

Councillor Colin Hutchinson - Calderdale Council (Joint Chair)

Councillor Anne Collins - Calderdale Council

Councillor Howard Blagbrough - Calderdale Council

Councillor Megan Swift - Calderdale Council

Agenda

Reports or Explanatory Notes Attached

Pages

1: Minutes of Previous Meeting

1 - 10

To approve the Minutes of the meeting of the Committee held on the 18 October 2019.

2: Interests

11 - 12

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 the 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 24 September 2020. In accordance with Council Procedure Rule 51(10) any 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: Update on reconfiguration of hospital services at Calderdale and Huddersfield NHS Foundation Trust

13 - 20

The Committee will receive an update on the work being undertaken to progress the planned reconfiguration of hospitals services at Calderdale and Huddersfield NHS Foundation Trust.

Contact: Richard Dunne Principal Governance Officer Tel: 01484 221000, email - richard.dunne@kirklees.gov.uk

7: Next Steps

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

Contact: Richard Dunne Principal Governance Officer Tel: 01484 221000, email - richard.dunne@kirklees.gov.uk
