

Service Director – Legal, Governance and Commissioning Julie Muscroft

The Democracy Service

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Please ask for: Richard Dunne

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Tuesday 27 July 2021

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 10.00 am on Wednesday 4 August 2021.

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.

Julie Muscroft

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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 Harpreet Uppal - Kirklees Council

Councillor Colin Hutchinson - Calderdale Council (Joint Chair)

Councillor Howard Blagbrough - Calderdale Council

Councillor Megan Swift - Calderdale Council

Councillor Mike Barnes - Calderdale Council

Agenda Reports or Explanatory Notes Attached

1: Minutes of Previous Meeting 1 - 12 To approve the Minutes of the meeting of the Committee held on 19 March 2021. 2: Interests 13 - 14 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

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.

or participating in any vote upon the items, or any other interests.

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

The meeting will hear any questions from the general public.

Questions should be emailed to <u>richard.dunne@kirklees.gov.uk</u> no later than 10.00 a.m. on Tuesday 3 August 2021.

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: Update on reconfiguration of hospital services at Calderdale and Huddersfield NHS Foundation Trust.

15 - 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: Update on Development of Community Capacity in Calderdale and Kirklees

21 - 30

The Committee will receive an update on the work that is being undertaken to help manage demand for hospital services through the development of community services (Care Closer to Home).

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

8: Impact of the pandemic on reconfiguration plans

31 - 36

The Committee will receive details on how the pandemic is informing the plans for service reconfiguration and estate development programmes of work.

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

9: Next Steps

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

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