



**Service Director – Legal, Governance and
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Tuesday 11 October 2022

Notice of Meeting

Dear Member

Health and Adult Social Care Scrutiny Panel

The **Health and Adult Social Care Scrutiny Panel** will meet in the **Council Chamber - Town Hall, Huddersfield** at **2.00 pm** on **Wednesday 19 October 2022**.

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 blue 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 Health and Adult Social Care Scrutiny Panel members are:-

Member

Councillor Jackie Ramsay (Chair)

Councillor Lesley Warner

Councillor Jo Lawson

Councillor Bill Armer

Councillor Vivien Lees-Hamilton

Councillor Alison Munro

Helen Clay (Co-Optee)

Kim Taylor (Co-Optee)

Agenda

Reports or Explanatory Notes Attached

Pages

1: Minutes of previous meeting

1 - 12

To approve the Minutes of the meeting of the Panel held on 6 September 2022.

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 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

The meeting will hear any questions from the general public.

6: Resources of the Kirklees Health and Adult Social Care Economy 15 - 62

Representatives from key organisations across the Kirklees Health and Adult Social Care system will be in attendance to provide an update on their financial position to include an overview of the local financial landscape in the context of the shift in funding to the West Yorkshire Integrated Care Board (WYICB) and place-based partnerships.

Contact: Richard Dunne, Principal Governance Officer: 01484 221000

7: Capacity and Demand - Kirklees Health and Adult Social Care System 63 - 116

Representatives from Kirklees core “physical” providers will provide details of the work being done to manage demand and catch up with delayed planned surgery.

Contact: Richard Dunne, Principal Governance Officer: 01484 221000

8: Work Programme 2022/23 117 - 124

The Panel will review its work programme for 2022/23 and consider its forward agenda plan.

Contact: Richard Dunne Principal Governance Officer: 01484 221000.
