



**Service Director – Legal, Governance and
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Tuesday 18 October 2022

Notice of Meeting

Dear Member

Calderdale and Kirklees Joint Health Scrutiny Committee

The **Calderdale and Kirklees Joint Health Scrutiny Committee** will meet in the **Council Chamber - Town Hall, Huddersfield** at **1.30 pm** on **Wednesday 26 October 2022**.

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 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 Jackie Ramsay - Kirklees Council
Councillor Elizabeth Smaje - Kirklees Council (Joint Chair)
Councillor Alison Munro - Kirklees Council
Councillor Aleks Lukic - Kirklees Council
Councillor Colin Hutchinson - Calderdale Council (Joint Chair)
Councillor Howard Blagbrough - Calderdale Council
Councillor Mike Barnes - Calderdale Council
Councillor Christine Prashad - Calderdale 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 16 November 2021.

2: Interests

9 - 10

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: Report of the Calderdale and Kirklees Joint Health Scrutiny Committee workshop on the Outline Business Case

11 - 66

The Calderdale and Kirklees Joint Health Scrutiny Committee (JHSC) will receive a report that summarises the key areas discussed with representatives from Calderdale and Huddersfield NHS Foundation Trust (CHFT) on the Outline Business Case (OBC) at an informal workshop held in June 2022.

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

7: Update on progress of the new Huddersfield Royal Infirmary Accident and Emergency Department

Representatives from Calderdale and Huddersfield NHS Foundation Trust will be in attendance to provide a verbal update on progress of the new Huddersfield Royal Infirmary Accident and Emergency Department.

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8: Yorkshire Ambulance Service revised modelling report

67 - 76

Representatives from the Yorkshire Ambulance Service NHS Trust (YAS) will be in attendance to present the revised YAS modelling report 2021 that is referenced in the OBC and will be used to determine the impact of changes and the additional ambulance capacity required.

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

9: Next Steps

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

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