



**Service Director – Legal, Governance and
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Tuesday 8 August 2023

Notice of Meeting

Dear Member

Health and Adult Social Care Scrutiny Panel

The **Health and Adult Social Care Scrutiny Panel** will meet in the **Meeting Room 3 - Town Hall, Huddersfield** at **2.00 pm** on **Wednesday 16 August 2023**.

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 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 Health and Adult Social Care Scrutiny Panel members are:-

Member

Councillor Bill Armer (Chair)

Councillor Beverley Addy

Councillor Itrat Ali

Councillor Jo Lawson

Councillor Alison Munro

Councillor Habiban Zaman

Helen Clay (Co-Optee)

Kim Taylor (Co-Optee)

Agenda

Reports or Explanatory Notes Attached

Pages

1: Membership of the Panel

To receive apologies for absence from those Members who are unable to attend the meeting.

2: Minutes of previous meeting

1 - 6

To approve the Minutes of the meeting of the Panel held on the 5 July 2023.

3: Declaration of Interests

7 - 8

Members will be asked to say if there are any items on the Agenda in which they have any disclosable pecuniary interests or any other interests, which may prevent them from participating in any discussion of the items or participating in any vote upon the items.

4: Admission of the public

Most agenda items take place in public. This only changes where there is a need to consider exempt information, as contained at Schedule 12A of the Local Government Act 1972. You will be informed at this point which items are to be recommended for exclusion and to be resolved by the Panel.

5: Deputations/Petitions

The Panel will receive any petitions and/or 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 submit a petition at the meeting relating to a matter on which the body has powers and responsibilities.

In accordance with Council Procedure Rule 10, Members of the

Public must submit a deputation in writing, at least three clear working days in advance of the meeting and shall subsequently be notified if the deputation shall be heard. A maximum of four deputations shall be heard at any one meeting.

6: Public Question Time

To receive any public questions.

In accordance with Council Procedure Rule 11, the period for the asking and answering of public questions shall not exceed 15 minutes.

Any questions must be submitted in writing at least three clear working days in advance of the meeting.

7: Older people's inpatient mental health services transformation programme

9 - 24

The Panel will consider information relating to the South West Yorkshire Partnership Foundation Trust (SWYPFT) proposals for inpatient mental health services for older people.

Contact: Yolande Myers, Principal Governance Officer

8: Resources of the Kirklees Health and Adult Social Care Economy

25 - 38

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.

Contact: Yolande Myers, Principal Governance Officer

9: Capacity and Demand - Kirklees Health and Adult Social Care System

39 - 110

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

Contact: Yolande Myers, Principal Governance Officer

10: Work Programme 2023/24

111 -
118

The Panel will review its work programme for 2023/24 and consider its forward agenda plan.

Contact: Yolande Myers, Principal Governance Officer
