



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

**Julie Muscroft**

Governance and Commissioning

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**Tel:** 01484 221000

Please ask for: Yolande Myers

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Monday 30 October 2023

## **Notice of Meeting**

Dear Member

### **Calderdale and Kirklees Joint Health Scrutiny Committee**

The **Calderdale and Kirklees Joint Health Scrutiny Committee** will meet in the **Meeting Room 3 - Town Hall, Huddersfield** at **10.00 am** on **Tuesday 7 November 2023**.

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:-**

<b>Member</b>	<b>Representing</b>
Councillor Elizabeth Smaje	Kirklees Council (Joint Chair)
Councillor Andrew Cooper	Kirklees Council
Vacancy	Kirklees Council
Councillor Alison Munro	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

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**Pages**

**1: Membership of the Committee**

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

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**2: Minutes of Previous Meeting**

1 - 14

To approve the Minutes of the meeting of the Committee held on the 12 July 2023.

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**3: Declaration of Interests**

15 - 16

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.

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**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 Committee.

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**5: Deputations/Petitions**

The Committee 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

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## **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 to [executive.governance@kirklees.gov.uk](mailto:executive.governance@kirklees.gov.uk)

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## **7: Update on the opening of the new Accident and Emergency, Huddersfield Royal Infirmary**

17 - 26

To consider an update on the opening of the new A&E at Huddersfield Royal Infirmary, including plans to undertake a self evaluation.

Contact: Yolande Myers, Principal Governance Officer

Tel: 01484 221000

Email: [yolande.myers@kirklees.gov.uk](mailto:yolande.myers@kirklees.gov.uk)

Or

Contact: Mike Lodge, Senior Scrutiny Officer

Tel: 01422 393249

Email: [mike.lodge@calderdale.gov.uk](mailto:mike.lodge@calderdale.gov.uk)

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## **8: Update on the Reconfiguration of Services**

To receive a verbal update on the reconfiguration of services, including the financial envelope and outline business case.

Contact: Yolande Myers, Principal Governance Officer

Tel: 01484 221000

Email: [yolande.myers@kirklees.gov.uk](mailto:yolande.myers@kirklees.gov.uk)

Or

Contact: Mike Lodge, Senior Scrutiny Officer

Tel: 01422 393249

Email: [mike.lodge@calderdale.gov.uk](mailto:mike.lodge@calderdale.gov.uk)

## 9: Huddersfield Royal Infirmary Forward Plan

To consider the HRI forward plan and further developments in respect of maintenance and refurbishment.

Contact: Yolande Myers, Principal Governance Officer

Tel: 01484 221000

Email: [yolande.myers@kirklees.gov.uk](mailto:yolande.myers@kirklees.gov.uk)

Or

Contact: Mike Lodge, Senior Scrutiny Officer

Tel: 01422 393249

Email: [mike.lodge@calderdale.gov.uk](mailto:mike.lodge@calderdale.gov.uk)

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## 10: Update on Out of Hospital Care

To receive a verbal update on Out of Hospital Care in Calderdale and Kirklees.

Contact: Yolande Myers, Principal Governance Officer

Tel: 01484 221000

Email: [yolande.myers@kirklees.gov.uk](mailto:yolande.myers@kirklees.gov.uk)

Or

Contact: Mike Lodge, Senior Scrutiny Officer

Tel: 01422393249

Email: [mike.lodge@calderdale.gov.uk](mailto:mike.lodge@calderdale.gov.uk)

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## 11: Next Steps

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

Contact: Yolande Myers Principal Governance Officer

Tel: 01484 221000

Email [yolande.myers@kirklees.gov.uk](mailto:yolande.myers@kirklees.gov.uk)

or

Mike Lodge Senior Scrutiny Officer,

Tel: 01422 393249

Email: [mike.lodge@calderdale.gov.uk](mailto:mike.lodge@calderdale.gov.uk)

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