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Date: 9 January 2024

Notice of Meeting

Dear Member

West Yorkshire Joint Health Overview and Scrutiny Committee

The West Yorkshire Joint Health Overview and Scrutiny Committee will meet in the Virtual Meeting - online at 10.30 am on Tuesday 16 January 2024.

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.

Member

Councillor Elizabeth Smaje (Chair)

Councillor Colin Hutchinson - Calderdale Council (Deputy Chair)

Councillor Beverley Addy - Kirklees Council

Councillor Caroline Anderson - Leeds Council

Councillor Andrew Scopes - Leeds Council

Councillor - Rizwana Jamil - Bradford Council

Councillor Allison Coates - Bradford Council

Councillor Howard Blagbrough - Calderdale Council

Councillor Andrew Lee - North Yorkshire County Council

Councillor Andy Solloway - North Yorkshire County Council

Councillor Betty Rhodes - Wakefield Council

Councillor Kevin Swift - Wakefield Council

Agenda Reports or Explanatory Notes Attached

Pages 1: **Membership of the Committee** To receive apologies for absence from those Members who are unable to attend the meeting. 1 - 8 2: **Minutes of Previous Meeting** To approve the Minutes of the Meeting held on 23 November 2023. 3: **Declarations of Interest** 9 - 10Members 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 Committee.

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.

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: Harmonisation of Commissioning Policies

11 - 14

The Committee will receive an update from representatives from the NHS West Yorkshire Integrated Care Board on the harmonisation of clinical policies.

Contact: Yolande Myers, Principal Governance Officer Yolande.myers@kirklees.gov.uk 01484 221000.

8: West Yorkshire Urgent Care - Service Review

15 - 54

The Committee will receive an update from representatives from the NHS West Yorkshire Integrated Care Board on a review of the West Yorkshire Urgent Care (WYUC) Service.

Contact: Yolande Myers, Principal Governance Officer Yolande.myers@kirklees.gov.uk 01484 221000.

9: Non-Surgical Oncology - Programme Update

55 - 92

The Committee will receive an update from representatives from the NHS West Yorkshire Integrated Care Board on a programme review of non-surgical oncology.

Contact: Yolande Myers, Principal Governance Officer Yolande.myers@kirklees.gov.uk 01484 221000.

The Committee will consider the 2023/24 forward agenda plan.