



**Service Director – Legal, Governance and
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Tuesday 18 February 2025

Notice of Meeting

Dear Member

Health and Adult Social Care Scrutiny Panel

The **Health and Adult Social Care Scrutiny Panel** will meet in the at **2.00 pm** on **Wednesday 26 February 2025**.

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 "S Lawton".

Samantha Lawton

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 Jo Lawson (Chair)

Councillor Timothy Bamford

Councillor Eric Firth

Councillor Alison Munro

Councillor Jane Rylah

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 - 10

To approve the Minutes of the meeting of the Panel held on the 27th November 2024 and 10th January 2025.

3: Declaration of Interests

11 - 12

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: Healthy Child Programme (HCP) 0-19 Service

13 - 18

The Panel will receive an overview of the Healthy Child Programme (HCP) and the background to the HCP contract.

Members of the Children's Scrutiny Panel will be in attendance to consider this item.

Contact: Lucy Wearmouth, Head of Improving Population Health.

8: Kirklees Safeguarding Adults Board Annual Report 2023/24

19 - 22

The Panel will receive the Kirklees Safeguarding Adults Board Annual Report 2023/24.

Contact; Jacqui Stansfield, Service Manager, Kirklees Safeguarding Adult Board. Tel: 01484 221000.

9: Joint Health Overview and Scrutiny Committee update

23 - 40

The Panel will receive an update from the following Joint Health Overview and Scrutiny Committees:

- Calderdale and Kirklees Joint Health Scrutiny Committee,
- West Yorkshire Joint Health Scrutiny Committee,
- Joint Adults Health Scrutiny Committee.

Contact: Nicola Sylvester, Principal Governance and Democratic Engagement Officer. Contact:01484 221000.

10: Work Programme 2024/25

41 - 50

The Panel will consider an updated work programme for 2024/25 and consider its forward agenda plan.

Contact: Nicola Sylvester, Principal Governance and Democratic Engagement Officer. Contact 01484 221000.
