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Date 03 October 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 10.00 am on Friday 11 October 2024.

The items which will be discussed are described in the agenda and there are reports attached which give more details.

Samantha Lawton

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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.

The West Yorkshire Joint Health Overview and Scrutiny Committee members are:-

Member	Representing		
Councillor Jane Rylah	Kirklees Council		
Councillor Elizabeth Smaje	Kirklees Council		
Councillor Colin Hutchinson	Calderdale Council		
Councillor Howard Blagbrough	Calderdale Council		
Councillor Rizwana Jamil	Bradford Council		
Councillor Alison Coates	Bradford Council		
Councillor Andrew Scopes	Leeds City Council		
Councillor Caroline Anderson	Leeds City Council		
Councillor Betty Rhodes	Wakefield Council		
Cllr Andy Nicholls	Wakefield Council		
Cllr Andy Solloway	North Yorkshire Council		
Cllr Andrew Lee	North Yorkshire Council		

Agenda Reports or Explanatory Notes Attached

Pages

1: Appointment of Chair and Deputy Chair

The Committee will appoint a Chair and Deputy Chair of the West Yorkshire Joint Health Overview and Scrutiny Committee.

2: Membership of the Committee

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

3: Minutes of Previous Meeting

1 - 6

To approve the minutes of the meeting held on 15 March 2024.

4: Declarations of Interest

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

5: Public 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.

7 - 98 6: **Non-emergency Patient Transport Services** The Committee will receive an update from representatives from the NHS West Yorkshire Integrated Care Board on the Non-emergency Patient Transport Services. Contact: Laura Murphy, Democracy Officer - Kirklees Council 99 - 116 **7**: Financial Plan 2024-25 The Committee will receive an update from representatives from the NHS West Yorkshire Integrated Care Board on the Financial Plan 2024 - 25. Contact: Laura Murphy, Democracy Officer – Kirklees Council 8: **Maternity and Neonatal System Update** 117 -122 The Committee will receive an update from representatives from the NHS West Yorkshire & Harrogate Local Maternity and Neonatal System and NHS West Yorkshire Integrated Care Board on the Maternity and Neonatal System. Contact: Laura Murphy, Democracy Officer - Kirklees Council 123 -9: **Equality, Diversity and Inclusion Strategy** 136 The Committee will receive an update from representatives from the NHS West Yorkshire Integrated Care Board on the progress towards developing the draft Equality, Diversity and Inclusion Strategy. Contact: Laura Murphy, Democracy Officer – Kirklees Council 10: **Next Steps** The Committee will consider it's plans for future meetings and

Contact: Laura Murphy, Democracy Officer – Kirklees Council

activities.