

Service Director – Legal, Governance and Commissioning Samantha Lawton Governance and Commissioning PO Box 1720 Huddersfield HD1 9EL Tel: 01484 221000

Please ask for: Nicola Sylvester Email: nicola.sylvester@kirklees.gov.uk Thursday 2 January 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 Council Chamber - Town Hall, Huddersfield at 2.00 pm on Friday 10 January 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.

Banton

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**

Election of Chair 1:

To elect a Chair for the meeting.

2: Membership of the Panel

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

3: **Declaration of Interests**

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.

3 - 30 5: Call-in of the Future of Council Operated Dementia Care Home Provision (Castle Grange and Claremont House)

The Panel will consider the validated areas of focus arising from the call-in request in relation to the decision taken by Cabinet on 10th December 2024 in respect of the Future of Council Operated Dementia Care Home Provision (Castle Grange and Claremont House).

Contact: Nicola Sylvester, Principal Governance Officer

1 - 2

Pages

Please note: Members of the public may attend to give evidence in respect of the validated areas of focus. Any members of the public that wish to do so are asked to register to speak **by 5.00 pm (for phone requests) or 11.59 pm (for email requests)** on Tuesday 7th January 2024.

To register, please email <u>executive.governance@kirklees.gov.uk</u> or phone the Governance Team on 01484 221000.