



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

Samantha Lawton

Governance and Commissioning

PO Box 1720

Huddersfield

HD1 9EL

Tel: 01484 221000

Tel: 01484 221000

Decision Summary

Committee:
SCRUTINY PANEL

Date:

Committee Clerk:

TEL:

HEALTH AND ADULT SOCIAL CARE

FRIDAY 10 JANUARY 2025

Nicola Sylvester

01484 221000

Chair

Councillors Attended

Councillor Timothy Bamford

Councillor Eric Firth

Councillor Alison Munro

Councillor Jane Rylah

Councillor Habiban Zaman

Co-optees

Helen Clay

Kim Taylor

Attendees

Councillor Beverly Addy, Portfolio Holder for Health and Social Care,

Michelle Cross, Executive Director for Adults and Health,

Saf Bhuta, Head of In-house provision, Adults Social Care,

Kevin Mulvaney, Service Director, Finance,

Jon Haigh, Finance Manager.

Apologies

Councillor Jo Lawson (Chair)

1 Election of Chair

To elect a Chair for the meeting.

RESOLVED-

That Councillor Alison Munro be appointed Chair for the meeting.

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.

RESOLVED-

That the public be excluded from the meeting for part of the discussion as exempt information under Part 1 of the Local Government Act 1972 (as amended) would be disclosed in respect of information relating to the financial or business affairs of any particular information (including the authority holding that information).

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

*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 executive.governance@kirklees.gov.uk or phone the Governance Team on 01484 221000.

RESOLVED:

That the decision taken in relation to the Future of Council Operated Dementia Care Home Provision (Castle Grange and Claremont House) be referred to the Cabinet with the following recommendation in relation to the areas of focus as follows:

That the decision be put on hold and that Cabinet be provided with the full,

multi-year financial analysis in a further report and reconsider the decision on the basis of that information.

The Panel also highlighted the following learning points:

1. In order to ensure openness and transparency, full and complete information should be provided to all Cabinet Members and published in Cabinet reports, such as the multi-year financial analysis, wherever possible, restricted if necessary due to being private information.
 2. That pre-decision scrutiny by the relevant Panel should be undertaken to inform significant Cabinet decisions.
-