

Name of meeting: Calderdale and Kirklees Joint Health Scrutiny Committee (JHSC)

Date: 21 July 2017

Title of report: Update on the Response to the recommendations of the Calderdale and Kirklees JHSC.

Purpose of report:

To provide members of the Calderdale and Kirklees JHSC with an update on the work that has been developed by Calderdale Clinical Commissioning Group (CCG), Greater Huddersfield CCG and Calderdale and Huddersfield NHS Foundation Trust (CHFT) to address the JHSC's recommendations contained in its report 'Response to proposals for future arrangements for hospital and community health services in Calderdale and Greater Huddersfield'.

Key Decision - Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	N/A – Report produced for information only
Key Decision - Is it in the Council's Forward Plan (key decisions and private reports?)	No
The Decision - Is it eligible for call in by Scrutiny?	No
Date signed off by <u>Director</u> & name Is it also signed off by the Assistant Director for Financial Management, IT, Risk and Performance? Is it also signed off by the Assistant Director (Legal Governance and Monitoring)?	N/A – The report has been produced to provide the context and background to support the Committee discussions.
Cabinet member portfolio	Cllr Viv Kendrick and Cllr Cathy Scott Adults and Public Health

Electoral wards affected: All

Ward councillors consulted: N/A

Public or private: Public

1. **Summary**

- 1.1 At its meeting on the 23 February 2017 the Calderdale and Kirklees JHSC considered: the outcomes of the consensus building session with the CCGs and CHFT; and a report produced by the CCGs and CHFT which provided committee members with an overview of the planned work to develop the Full Business Case (FBC) and associated information.
- 1.2 The report stated that the CCGs and CHFT anticipated that the timescale for completion of the FBC and associated information would be the end of June 2017. The report included a table that set out the relationship between the planned pieces of work and the JHSC's recommendations and is attached to this report. For reference a summary of the JHSC's recommendations are also attached
- 1.3 The resolution agreed at the February meeting included the following actions:
1. That the CCGs and CHFT submit to the Committee the completed Full Business Case and associated documentation by the end of June 2017.
 2. That a meeting of the Committee be arranged by the end of July 2017 to consider:
 - a) Whether the Committee's recommendations contained in its report 'Response to proposals for future arrangements for hospital and community health services in Calderdale and Greater Huddersfield' have been satisfactorily addressed.
 - b) Exercising the Committee's power of referral to the Secretary of State in accordance with the requirements of the regulations.
- 1.4 Since the February meeting the JHSC has been made aware that the FBC that is being developed by CHFT is predominantly a document that outlines the case for capital funding. The JHSC has also been informed that because the FBC will contain commercially sensitive information the whole document will not be immediately available to the JHSC or public. The associated documentation that is being produced by the CCGs continues to be developed.
- 1.5 The CCGs and CHFT have committed to provide relevant information which will include extracts from the FBC and associated documentation to address the JHSC's recommendations and is contained in the attached report.
- 1.6 Representatives from the CCGs and CHFT will be in attendance to assist the JHSC should members require clarification on the information that has been submitted.

2. **Information required to take a decision**

N/A

3. **Implications for the Council**

N/A

4. **Consultees and their opinions**

N/A

5. **Next steps**

That the JHSC takes account of the information presented and considers the next steps it wishes to take.

6. **Officer recommendations and reasons**

That the JHSC:

1. Considers and determines whether the information submitted by the CCGs and CHFT satisfactorily addresses the JHSC's recommendations contained in its report 'Response to proposals for future arrangements for hospital and community health services in Calderdale and Greater Huddersfield'.
2. If the JHSC determines it is not satisfied that its recommendations have been fully addressed, then consideration be given to exercising the JHSC's power of referral to the Secretary of State for Health, which in accordance with the requirements of the regulation must include consideration of the evidence and whether the grounds for referral are satisfied
3. That the JHSC makes a determination as to the most appropriate course of action following consideration of the above.

7. **Cabinet portfolio holder's recommendations**

N/A

8. **Contact officer**

Richard Dunne, Principal Governance and Democratic Engagement Officer, Tel: 01484 221000 Email: richard.dunne@kirklees.gov.uk

9. **Background Papers and History of Decisions**

[Response to proposals for future arrangements for hospital and community health services in Calderdale and Greater Huddersfield](#)

10. **Service Director responsible**

Julie Muscroft, Legal, Governance & Monitoring