

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

Date: 4 July 2019

Title of report: Next Steps

Purpose of report:

To provide members of the Calderdale and Kirklees JHSC with the context and background to help inform the discussions on the Committee's plans for future meetings and activities.

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| 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)? | No – The report has been produced to support the discussions on the Committee's plans for future meetings and activities |
| Health Contact | N/A |

Electoral wards affected: All

Ward councillors consulted: N/A

Public or private: Public

1. **Summary**

1.1 At its meeting held 15 February 2019 the Calderdale and Kirklees JHSC agreed its revised Terms of Reference (ToR) and Working Arrangements. The amended ToR outlined the Committee's future roles and functions and included confirmation that the Committee would review the revised proposed future model of hospital services in Calderdale and Greater Huddersfield to include:

- The Strategic Outline Case
- Outline Business Case
- Full Business case

1.2 The Committee will now need to consider its plans for future meetings and activities and to help inform the discussions the following information is attached:

- Calderdale and Kirklees JHSC revised ToR and Working Arrangements;
- Referral of NHS Proposal – Right Care Right Time Right Place – Proposed future arrangements for hospital and community health services in Calderdale and Greater Huddersfield;
- Letter of response from the Secretary of State for Health and Social Care to the JHSC Referral;
- The Independent Reconfiguration Panel advice to the Secretary of State;
- Letter of acknowledgment from Minister of State for Health for the Progress Report on revised proposals submitted to the Secretary of State for Health and Social Care in January 2019;
- The progress report referred above.

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 Calderdale and Kirklees JHSC takes account of the information presented and considers its plans for future meetings and activities.

6. **Officer recommendations and reasons**

That the Calderdale and Kirklees JHSC considers the information provided and determines its plans for future meetings and activities.

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**

N/A

10. **Service Director responsible**

Julie Muscroft, Legal, Governance & Commissioning