

Name of meeting: Calderdale and Kirklees Joint Health Scrutiny Committee Date: 29 January 2016

Title of report: Right Care, Right Time, Right Place Programme update

| Is it likely to result in spending or<br>saving £250k or more, or to have a<br>significant effect on two or more<br>electoral wards? | No  |
|--|---|
| Is it in the <u>Council's Forward Plan</u> ?   | No  |
| Is it eligible for "call in" by <u>Scrutiny</u> ?  | Νο  |
| Date signed off by <u>Director</u> & name  |   |
| Is it signed off by the Director of Resources?   | No – The report has been<br>produced to provide the context<br>to the Committee discussions |
| Is it signed off by the Acting<br>Assistant Director - Legal &<br>Governance?  | with Calderdale and Greater<br>Huddersfield CCG's.  |
| Cabinet member portfolio   | Prevention, Early Intervention<br>and Vulnerable Adults                                     |

Electoral <u>wards</u> affected: All

Ward councillors consulted: N/A

Public or private: Public

## 1. Purpose of report

1.1 To provide members of the Calderdale and Kirklees Joint Health Scrutiny Committee with the context to the discussions with Calderdale and Greater Huddersfield Clinical Commissioning Groups (CCGs) who will provide an update on the proposals for the future provision of hospital services in Calderdale and Greater Huddersfield.

## 2. Key Points

2.1 In September 2015 Calderdale and Greater Huddersfield CCGs Governing bodies met in parallel to discuss progress to the proposals being developed to hospital changes and to consider their readiness for consultation.

- 2.2 Both Governing bodies agreed that as Calderdale and Greater Huddersfield Clinical Commissioning Groups were unable to set out the proposed future model of care, the financial implications and the preferred location of services they were not ready to proceed to consultation.
- 2.3 Since this meeting further work has been undertaken to address the outstanding issues and this has included the publication of the Pre-Consultation Business Case (PCBC) (a copy is attached to this report).
- 2.4 The PCBC outlines the case for transforming health services in Calderdale and Greater Huddersfield and describes the clinical quality and financial drivers for change and the nature of the challenging choices that are presented to commissioners.
- 2.5 On the 20 January 2016 Calderdale and Greater Huddersfield CCGs Governing Bodies met and agreed that the outstanding work identified in September 2015 had been undertaken; that the CCGs were confident that there was sufficient evidence to satisfy the requirements of the NHS England assurance process; and that CCGs were ready to proceed to consultation.
- 2.6 In light of this decision senior representatives from Calderdale and Greater Huddersfield CCGs will be in attendance to:
  - Provide an update on the proposals;
  - Outline any work that is still required to be undertaken prior to consultation;
  - Present the PCBC; and
  - Provide an indication of the timeline for the consultation process.

# 3. Implications for the Council

This is a report for information.

4. Consultees and their opinions Not applicable

## 5. Next steps

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

## 6. Officer recommendations and reasons

That the Joint Committee considers the information provided and determines if any further information or action is required.

- 7. Cabinet portfolio holder recommendation Not applicable
- 8. Contact officer and relevant papers Richard Dunne, Principal Governance & Democratic Engagement Officer, Tel: 01484 221687 E-mail: <u>richard.dunne@kirklees.gov.uk</u>
- 9. Assistant Director responsible Julie Muscroft, Assistant Director: Legal, Governance & Monitoring