

## **WEST YORKSHIRE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

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**Meeting to be held at  
Huddersfield Town Hall, Corporation Street, Huddersfield, HD1 2TU  
on Monday, 8th October, 2018 at 1.30 pm**

*(Pre-meeting for all Joint Committee Members at 1.00 pm)*

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### **MEMBERSHIP**

#### **Councillors**

Councillor M Gibbons	-	Bradford Council
Councillor V Greenwood	-	Bradford Council
Councillor A Evans	-	Calderdale Council
Councillor S Baines	-	Calderdale Council
Councillor J Hughes	-	Kirklees Council
Councillor E Smaje	-	Kirklees Council
Councillor B Flynn	-	Leeds Council
Councillor H Hayden (Chair)	-	Leeds Council
Councillor Y Crewe	-	Wakefield Council
Councillor B Rhodes	-	Wakefield Council

#### **Co-opted Members**

Councillor J Clark	-	North Yorkshire County Council
Councillor A Solloway	-	North Yorkshire County Council

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*Please note: Certain or all items on this agenda may be recorded*

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**Principal Scrutiny Adviser:  
Steven Courtney  
Tel: (0113) 24 74707**

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# A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></p> <p>To consider any appeals in accordance with Procedure Rule 25* of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded).</p> <p>(*In accordance with Procedure Rule 25, notice of an appeal must be received in writing by the Chief Democratic Services Officer at least 24 hours before the meeting.)</p>	
2			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></p> <p>1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p><b>RESOLVED –</b> That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:</p> <p><b>No exempt items have been identified on this agenda.</b></p>	

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3			<p><b>LATE ITEMS</b></p> <p>To identify items which have been admitted to the agenda by the Chair for consideration.</p> <p>(The special circumstances shall be specified in the minutes.)</p>	
4			<p><b>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</b></p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.</p>	
5			<p><b>APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES</b></p> <p>To receive any apologies for absence and notification of substitutes.</p>	
6			<p><b>PUBLIC STATEMENTS</b></p> <p>At the discretion of the Chair, a period of up to 10 minutes may be allocated at each ordinary meeting for members of the public to make representations on matters within the terms of reference of the Joint Committee.</p> <p>No member of the public shall speak for more than <b>three minutes</b>, except by permission of the Chair.</p> <p>Due to the number and/or nature of comments it may not be possible to provide responses immediately at the meeting. If this is the case, the Joint Committee will indicate how the issue(s) raised will be progressed.</p> <p>If the Joint Committee runs out of time, comments may be submitted in writing at the meeting or by email (contact details on agenda front sheet).</p>	
7			<p><b>MINUTES - 30 JULY 2018</b></p> <p>To confirm as a correct record, the minutes of the meeting held on 30 July 2018.</p>	1 - 10

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8			<p><b>WEST YORKSHIRE AND HARROGATE HEALTH AND CARE PARTNERSHIP: MEMORANDUM OF UNDERSTANDING</b></p> <p>To consider a report from Leeds City Council's Head of Governance and Scrutiny Support that introduces the draft West Yorkshire and Harrogate Health and Care Partnership, Memorandum of Understanding.</p>	11 - 82
9			<p><b>SPECIALIST STROKE CARE PROGRAMME - UPDATE</b></p> <p>To consider a report from Leeds City Council's Head of Governance and Scrutiny Support that introduces a report from the West Yorkshire and Harrogate Health and Care Partnership that provides a further update on the Partnership's Specialist Stroke Care Programme.</p>	83 - 96
10			<p><b>FINANCIAL CHALLENGES</b></p> <p>To consider a report from Leeds City Council's Head of Governance and Scrutiny Support that introduces a report from the West Yorkshire and Harrogate Health and Care Partnership that provides a breakdown of financial challenges across the Partnership and plans intended to address these.</p>	97 - 102
11			<p><b>WORK PROGRAMME</b></p> <p>To consider a report from Leeds City Council's Head of Governance and Scrutiny Support on the development of the West Yorkshire Joint Health Overview and Scrutiny Committee's work programme.</p>	103 - 112

Item No	Ward/Equal Opportunities	Item Not Open		Page No
12			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>Wednesday, 5 December 2018 at 10:30am (pre-meeting at 10:00am for all members of the Joint Committee).</p> <p>Please note the venue for the meeting is to be confirmed.</p>	