

Adults, Health and Social Care Scrutiny Board

Date: Thursday, 14th November 2019

Time: 17:00 hours

Venue: Town Hall, Halifax

Access to the Committee Room

Public access to the Committee Room is via Reception and Victoria Hall. There are steps at the entrance to the building. A lift and stair lift are available.

Reports

There will be a limited number of paper copies of reports relating to the agenda items available at the meeting. Papers can be accessed on the Council's website <http://www.calderdale.gov.uk/council/councillors/councilmeetings/index.jsp>

Filming and Recording of Meetings

The Council welcomes the filming, recording, public broadcast and use of social media to report on the Board's meetings by members of the public.

Membership of the Board

Cllr Benton
Cllr Blagbrough (Chair)
Cllr MK Swift (Deputy Chair)
Cllr Barnes
Cllr Clarke
Cllr Hutchinson
Cllr Mrs Greenwood
Cllr Naeem
Cllr Whittaker

Substitute Members of the Board

Cllr Mrs Allen	Cllr Benton	Cllr Parsons-Hulse
Cllr Mrs Carter	Cllr Dickenson	Cllr Pillai
Cllr Mrs Collins	Cllr Evans	Cllr Rivron
Cllr Baines MBE	Cllr Gallagher	Cllr Sweeney
Cllr Baker	Cllr Holdsworth	Cllr Taylor
Cllr Bellenger	Cllr Lambert	Cllr D Young

AGENDA

Reports or Explanatory Notes Attached

1. **Substitutes nominated for this meeting and apologies for absence.**
2. **Members Interests** - Members of the Board will be asked to say if there are any items on the Agenda in which they have discloseable pecuniary or other interests, which would prevent them from participating in any discussion of the items or participating in any vote upon the items, or any other interests.
3. **Admission of the Public** - It is not recommended that the public be excluded from the meeting for the consideration of the items of business on this agenda.
4. **Minutes of the Adults, Health and Social Care Scrutiny Board held on 17th October 2019** ([enclosed](#)).

To approve the Minutes of the previous meeting of the Board.

Items for Discussion

5. **Improving Services for Adults with Autism in Calderdale** (Chief Executive Healthwatch Kirklees & Healthwatch Calderdale – [written](#) report).

Healthwatch Calderdale will present a report highlighting a range of issues faced by adults in Calderdale who have, or who are seeking, a diagnosis of an autism spectrum condition.

Calderdale Clinical Commissioning Group have prepared a response to the Healthwatch report, which is also attached to this agenda.

There should also be an opportunity to hear from some people who have, or who are seeking, a diagnosis of an autism spectrum condition (ASC).

Clinicians and managers from South West Yorkshire Partnership NHS Foundation Trust will also be present to answer Members' questions.

The Healthwatch report includes a number of recommendations for Members to consider.

6. **Update on Primary Care Networks** (Head of Primary Care Quality and Improvement, Calderdale Clinical Commissioning Group – [written](#) report).

Primary Care Networks were introduced throughout England through NHS England's Long Term Plan, published in January 2019. There are five Primary Care Networks in Calderdale, each serving a population of 30000-50000 people.

This report sets out progress in introducing Primary Care Networks in Calderdale and is an opportunity for Members to scrutinise that progress and to consider how they wish to consider issues concerning Primary Care Networks in future.

- 7. Update Care Closer to Home** (Head of Primary Care Quality and Improvement, Calderdale Clinical Commissioning Group – [written](#) report).

Care Closer to Home is Calderdale Clinical Commissioning Group's programme of improvements in community health services. As well as being an important programme in its own right, it also is linked to the hospital reconfiguration programme, Right Care, Right Time, Right Place.

- 8. Calderdale and Kirklees Joint Health Scrutiny Committee** ([enclosed](#)).

Minutes of the meeting held on 18 October 2019 attached.

This item will give an update to the Board on the last meeting of the Calderdale and Kirklees Joint Health Scrutiny Committee

- 9. Work Plan** (Senior Scrutiny Support Officer – [written](#) report).

The latest version of the work plan is attached. This is an opportunity for Members to add to the work plan or to amend it. It is also an opportunity to report back on Joint Health Scrutiny Committees and other work that has taken place outside formal meetings. The Board may also choose to change membership of the Joint Health Scrutiny Committees.

Information about the Board

Scrutiny Boards represent the interests of local people about important issues that affect them. They look at how the decisions, policies and services of the Council and other key public agencies impact on the Borough and its residents. Scrutiny Boards do not take decisions, but can make recommendations to decision-makers about how they are delivering the Vision for Calderdale.

The Adults, Health and Social Care Scrutiny Board has responsibility for those issues which affect the safeguarding and for issues relating to health and social care for older people, adults with disabilities and mental ill health and other adults who may need health or social care services. It has lead responsibility on public health issues and a particular responsibility for scrutinising substantial changes in NHS services.

The Council wants to consult people as fully as possible before making decisions that affect them. Members of the public do not have a right to speak at meetings, but may do so if invited by the Chair. If you have a special interest in an item on the agenda and want to speak, tell the Scrutiny Support Officer, who will pass on your request to the Chair. Groups of people will usually be asked to nominate a spokesperson. The Council wants its meetings to be as open as possible, but occasionally there will be some confidential business. Brief reasons for confidentiality will be shown on the agenda sheet.

Agenda, reports and minutes of all Council Committees and Boards can be found on the Council's website:

<http://www.calderdale.gov.uk/council/councillors/councilmeetings/index.jsp>

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6th November 2019

Further Information

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