

WEST YORKSHIRE AND NORTH YORKSHIRE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (VASCULAR SERVICES)

Date: Friday 17th January 2020

Time: 10:30 hours

Venue: Council Chamber, Town Hall, Halifax

(There will be a pre-meeting for Members of the Committee at 10:00 hours in Room D, Town Hall, Halifax)

Access to the Council Chamber

Public access to the Council Chamber 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>

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Membership of the Board

Councillor Stephen Baines MBE, Calderdale Council
Councillor Jim Clark, North Yorkshire County Council
Councillor Paul Godwin, Bradford Council
Councillor Robert Hargreaves, Bradford Council
Councillor Helen Hayden, Leeds Council
Councillor Colin Hutchinson, Calderdale Council (Joint Chair)
Councillor Graham Latty, Leeds Council
Councillor Betty Rhodes, Wakefield Council
Councillor Liz Smaje, Kirklees Council (Joint Chair)
Councillor Andy Solloway, North Yorkshire County Council
Councillor Lynne Whitehouse, Wakefield Council

AGENDA

1. **Apologies for absence**
2. **Members Interests** - Members of the Committee will be asked to say if there are any items on the agenda in which they have disclosable 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 any items on this agenda.
4. **Election of Chair**

At an informal meeting Members agreed that Calderdale Council and Kirklees Council will jointly lead on the scrutiny of vascular services.

Items for Discussion

5. **Terms of Reference and working arrangements - To receive and agree the ToR and to clarify the committee's working arrangements** ([attached](#)).

This will include an update on how this scrutiny activity is guided by *Local Authority Health Scrutiny: Guidance to support Local Authorities and their partners to deliver effective health scrutiny*.

6. **Deputations from the Public**
7. **Proposed changes to specialised commissioned vascular services across West Yorkshire** (report from Matthew Groom, Interim Regional Director of Specialised Commissioning and Health and Justice)

NHS England ([attached](#))

Representatives from North East & Yorkshire Region Specialised Commissioning Team, NHS England, will present the proposals that will include an outline of the current service provision; the proposed changes; key drivers for change including details of the national specification and standards for specialised vascular care; and expected patient flows.

The Committee will also have an opportunity to consider the impact of the proposals on other clinical services to include identifying the key clinical interdependencies with other services and the effect on the continuing provision of these services. (Cornelle Parker, Deputy Medical Director, CHFT, Karen Stone, Medical Director, Mid-Yorks Trust and John Stoves, Consultant in Nephrology and General Medicine and Renal Clinical Lead will attend to contribute to these discussions)

The Committee may also wish to examine workforce challenges and to assess the sustainability of the workforce to including: staffing levels in interventional radiology, vascular surgeons and other key interdependent services; and considering the work that is being done regionally to resource these positions. (Health Education England have been invited to attend to contribute to these discussions).

8. Next Steps

The Committee will next meet on 24th February 2020 at 10:30 hours in Council Chamber Huddersfield Town Hall to receive a Consultation Feedback Report from NHS England and to receive the details of the outcomes from the consultation and details of NHSE's recommended option for the delivery of specialised vascular services across West Yorkshire.

Ian R Hughes
Head of Legal and Democratic Services
Calderdale Borough Council
Halifax Town Hall
HX1 1UJ
8th January 2010

Further Information

For help, advice and information about this meeting please contact:

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