

West Yorkshire, Joint Health Overview and Scrutiny Committee

Date: Tuesday, 4th August 2020

Time: 10:30 hours

Venue: This meeting will be held via Zoom Webinar during the COVID-19 pandemic.

To view the 'live stream' visit: Council's YouTube channel

Access to the Meeting

This meeting will be streamed live on Calderdale Council's YouTube site. This allows members of the public to view the meeting proceedings as they take place. If you have a question you wish to ask on a particular item, please inform the Chair and Scrutiny Team ahead of the meeting, (details can be found at the end of this agenda).

Reports

Whilst we are working remotely during the COVID-19 pandemic, electronic copies of papers can be accessed on the Council's website, please visit: 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 Hayden - Leeds City Council (Chair)

Cllr Solloway - North Yorkshire County Council

Cllr Rhodes - Wakefield Metropolitan District Council

Cllr Whitehouse - Wakefield Metropolitan District Council

Cllr Hutchinson - Calderdale Metropolitan Borough Council

Cllr Baines - Calderdale Metropolitan Borough Council

Cllr Clark - North Yorkshire County Council

Cllr Latty - Leeds City Council

Cllr Smaje - Kirklees Council

Cllr Hargreaves – Bradford Metropolitan District Council

Cllr Greenwood - Bradford Metropolitan District Council

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 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 the consideration of the items of business on this agenda.
- 4. Minutes of the West Yorkshire, Joint Health Overview and Scrutiny Committee held on the 18th February 2020 (enclosed).

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

Items for Discussion

5. Public Deputation

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.

As this is a "virtual" meeting, anybody wishing to make a deputation that all questions are submitted electronically to Democratic.Support@calderdale.gov.uk by midday on 3 August 2020 and should take no longer than 2 minutes per question. If you would like a written response to your question, please provide your contact details upon your request.

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.

6. Assessment and Treatment Units - Update (Deputy Chief Operating Officer, Leeds and York Partnership NHS Foundation Trust – written report)

There has been extensive work to develop a West Yorkshire and Harrogate Health and Care Partnership (also known as an integrated care system) proposal to move from three to two <u>Assessment and Treatment Units</u> (ATUs) for people with learning disabilities across West Yorkshire and Barnsley.

In February 2020, it was agreed that we would start further public engagement on the proposal to close the Leeds unit and provide a regional service from two generic units based in Bradford and Wakefield (on two of the three current ATU sites). This proposal was shared with Health and Wellbeing Board Chairs, Council Leaders, Local Overview and Scrutiny Committee Chairs and West Yorkshire Joint Health Overview Scrutiny Committee (WY JHOSC).

This report provides an update for the Joint Health Scrutiny Committee from the last discussion in February 2020.

7. Pandemic update - West Yorkshire Issues (Director, West Yorkshire and Harrogate, Health and Care Partnership – written report).

Since the Joint Committee last met in public there has been a significant escalation of the COVID-19 incident. This has necessitated a substantial refocusing of the work of all organisations in the West Yorkshire and Harrogate Health and Care Partnership (WY&H). The purpose of this paper is to update the Committee on the focus and priorities of our Partnership work over the past four months and set out the focus our work for the coming period.

8. Update on Black Asian and Minority Ethnic Commission Review - (Consultant in Public Health and Programme Director Unpaid Carers and Personalised Care, West Yorkshire and Harrogate Health and Care Partnership – written report)

The West Yorkshire and Harrogate Health and Care Partnership Five Year Plan sets out an ambition to ensure leadership across the partnership is representative of local populations and that poor experiences for BAME (Black Asian and Minority Ethnic) staff are a thing of the past. The Partnership also has focus on reducing health inequalities observed for BAME population groups through the WY&H Improving Population Health Programme.

This report sets out work underway in the West Yorkshire and Harrogate Health and Care Partnership to address these issues.

9. Work Plan (Senior Scrutiny Officer, Calderdale Council oral report)

This item is an opportunity for the West Yorkshire Joint Health Overview and Scrutiny Committee to consider items for its work programme for the coming year.

Meeting dates have been proposed for: 30th September 2020 - 10-12pm 24th November 2020 - 10-12pm 23rd February 2020 - 10-12pm

There will also be an update on the workshop with the Kings Fund that is planned for 8 September 2020.

Information about the Meeting

Agenda, reports and minutes of all Council Committees and Scrutiny Boards can be found on Calderdale:

https://www.calderdale.gov.uk/council/councillors/councilmeetings/index.jsp

Ian R Hughes
Head of Legal and Democratic Services
Calderdale Borough Council
Halifax Town Hall
HX1 1UJ
27th July 2020

Further Information

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

Senior Scrutiny Support Officer: Mike Lodge

Email: Mike.Lodge@calderdale.gov.uk

Business Support Officer: Carol Coleman Email: Carol.Coleman@calderdale.gov.uk