

West Yorkshire Joint Health Overview and Scrutiny Committee

Date: Tuesday 30 November 2021

Time: 1000 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](#)

There will be a pre-meeting for members of the Joint Committee at 0930

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 Vanda Greenwood - Bradford Metropolitan District Council (Chair)
Cllr Julie Glentworth – Bradford Metropolitan District Council
Cllr Stephen Baines MBE - Calderdale Metropolitan Borough Council
Cllr Colin Hutchinson - Calderdale Metropolitan Borough Council
Cllr Liz Smaje – Kirklees Council
Cllr Jackie Ramsay – Kirklees Council
Cllr Abigail Marshall Katung - Leeds City Council
Cllr Graham Latty - Leeds City Council
Cllr Jim Clark - North Yorkshire County Council
Cllr Andy Solloway - North Yorkshire County Council
Cllr Betty Rhodes - Wakefield Metropolitan District Council
Cllr Kevin Swift - Wakefield Metropolitan District Council

AGENDA

NB The timings on the agenda are indicative and may change. They have been included to help plan the business of the meeting.

- 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. Public Deputations**

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 relevant to the agenda of this meeting of the Joint Committee.

As this is a “virtual” meeting, anybody wishing to make a deputation should submit their deputation by email to Scrutiny@calderdale.gov.uk By midday on 29 November 2021 and should take no longer than 2 minutes per question.

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.

- 5. Minutes of the meeting held on 20 July 2021 ([enclosed](#))**

To approve the minutes of the meeting held on 20 July 2021.

- 6. West Yorkshire Integrated Care Board – Draft Constitution** (Stephen Gregg, Governance Lead, West Yorkshire Health and Care Partnership) [written report](#)
(10.10 – 10.50)

The Joint Committee considered the West Yorkshire and Harrogate Health and Care Partnership’s developing governance arrangements in July 2021. This report now presents the draft constitution of the West Yorkshire Integrated Care Board (ICB). From April 2022, subject to legislation, ICBs will take on the commissioning responsibilities of Clinical Commissioning

7. Yorkshire Ambulance Service (Rod Barnes and Pat Keane – oral report)
(10.50 - 11.20)

This item will consider current issues relating to the provision of ambulance services in West Yorkshire.

8. West Yorkshire People Plan (Sarah Brewer – Workforce Programme Director – [written report](#))
(11.20-11.50)

The purpose of this item is to provide an update to the Committee on the development of the West Yorkshire People Plan setting out the scope of the People Plan, the approach taken to develop the plan and the people priorities identified. The People Plan will be presented to the West Yorkshire Health and Care Partnership Board on the 7 December 2021.

9. Nightingale Hospital (Mike Lodge, Senior Scrutiny Officer, Calderdale Council – [written report](#))
(11.50 -12.05)

This item will consider a report of a review into the establishment of the Nightingale Hospital at Harrogate undertaken by a working group of this Committee. It is recommended that the review report should be sent to the Secretary of State for Health and Social Care and to the Chief Executive of NHS England.

10. Work Plan and Next Steps (Senior Scrutiny Officer – oral report)
(12.05 – 12.10)

It is anticipated that the next meeting of the Joint Health Scrutiny Committee will be held in February 2022. Members may wish to consider any items they wish to discuss at that meeting and at other meetings in 2021/22.

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>

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22 November 2021

Further Information

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

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