



**Assistant Director, Governance and  
Monitoring**

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Wednesday 20 January 2016

## Notice of Meeting

Dear Member

### Health and Wellbeing Board

The **Health and Wellbeing Board** will meet in the **Council Chamber , Town Hall, Dewsbury** at **2.00 pm** on **Thursday 28 January 2016**.

The items which will be discussed are described in the agenda and there are reports attached which give more details.

A handwritten signature in black ink, appearing to read "Julie Muscroft", on a light background.

**Julie Muscroft**

**Assistant Director of Legal, Governance and Monitoring**

Kirklees Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform the Chair/Clerk of their intentions prior to the meeting.

## **The Health and Wellbeing Board Members are:-**

Councillor Viv Kendrick (Chair)  
Councillor Donna Bellamy  
Councillor Jean Calvert  
Councillor Erin Hill  
Councillor Kath Pinnock  
Kiran Bali  
Rory Deighton  
Chris Dowse  
Dr David Kelly  
Carol McKenna  
Steve Ollerton  
Alison O'Sullivan  
Richard Parry  
Vanessa Stirum  
Sarah Muckle

# Agenda

## Reports or Explanatory Notes Attached

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### Pages

#### 1: **Membership of the Board/Apologies**

This is where members who are attending as substitutes will say for whom they are attending.

Contact: Jenny Bryce- Chan, Governance and Democratic Engagement Officer Tel: 01484 221000

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#### 2: **Minutes of previous meeting**

1 - 6

To approve the Minutes of the meeting of the Board held on 26 November 2015

Contact: Jenny Bryce-Chan, Governance and Democratic Engagement Officer Tel: 01484 221000

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#### 3: **Interests**

7 - 8

The Board Members will be asked to say if there are any items on the Agenda in which they have disclosable pecuniary interests, which would prevent them from participating in any discussion of the items or participating in any vote upon the items, or any other interest.

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#### 4: **Admission of the Public**

Most debates take place in public. This only changes when there is a need to consider certain issues, for instance, commercially sensitive information or details concerning an individual. You will be told at this point whether there are any items on the Agenda which are to be discussed in private.

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## **5: Deputations/Petitions**

The Board will receive any petitions and hear any deputations from members of the public. A deputation is where up to five people can attend the meeting and make a presentation on some particular issue of concern. A member of the public can also hand in a petition at the meeting but that petition should relate to something on which the body has powers and responsibilities.

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## **6: Public Question Time**

The Board will hear any questions from the general public.

The Council Procedure Rules stipulates that the period allowed for the asking and answering questions at any one meeting shall not exceed 15 minutes.

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## **MATTERS FOR CONSIDERATION**

### **7: Transforming services for children and young people**

9 - 10

- To receive the CAMHS Transformation Plan and agree the reporting arrangements for implementation of the Plan
- To update the Board on progress with the Stronger Families programme, the next steps and implications for the wider system
- To share progress on the Disabled Children's Charter and the development of services for children with a disability
- To agree the principles underpinning the development of the Healthy Child Programme

Contact: Matthew Holland, Chair, Integrated Commissioning Group for Children and Families

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**8: Kirklees Safeguarding Children Board - Annual Report** 11 - 72

This report presents the 2014/15 Kirklees Safeguarding Children Board's Annual Report.

Contact: Caroline Rhodes, Safeguarding Children Board Manager  
01484 221000

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**9: CSE Victim Strategy** 73 - 112

To consider the Child Sexual Exploitation Victims and at Risk Individuals Commissioning Strategy for Kirklees

Contact: Cllr Erin Hill, Portfolio Holder for Family Support and Protection Tel: 01484 221000

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**10: Development Session Follow up** 113 - 116

Following the development session in September 2015, this report will outline the next steps and agree the key areas for the Board to focus on in 2016/17.

Contact: Phil Longworth, Health Policy Officer, Tel: 01484 221000

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**11: NHS Shared Planning Guidance and the Local Sustainability Transformation Plan**

To receive a verbal update on the NHS Shared Planning Guidance and the Local Sustainability Transformation Plan.

Contact: Carol Dowse, Chief Officer – North Kirklees CCG and Carol McKenna Chief Officer, South Kirklees CCG

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**12: Right Care, Right Time, Right Place Programme Update**

The Board will receive an update in relation to Phase Three of the Right Care, Right Time, Right Place Programme.

Contact: Carol McKenna, Chief Officer, South Kirklees CCG

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**TO NOTE ITEMS**

**13: Minutes of CSE & Safeguarding Member Panel**

117 -  
124

To receive the minutes of the CSE and Safeguarding Member Panel meeting held on 5 November 2015 for information.

Contact: Helen Kilroy, Principal Governance Officer, Tel: 01484 221000

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**14: Date of next meeting**

To note that the next meeting of the Health and Wellbeing Board will be on the 25 February 2016, at 2pm in meeting room 3 Huddersfield Town Hall.

Contact: Jenny Bryce-Chan, Governance & Democratic Engagement Officer Tel: 01484 221000

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