



**Assistant Director of Legal, Governance and
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Decision Summary

Committee:

Date:

Committee Clerk:

TEL:

HEALTH AND WELLBEING BOARD

THURSDAY 28 JANUARY 2016

Jenny Bryce-Chan

01484 221000

Chair

Councillor Viv Kendrick

Board Members Attended

Councillor Donna Bellamy, Councillor Erin Hill, Rory Deighton, Dr David Kelly, Carol McKenna, Steve Ollerton, Alison O'Sullivan and Richard Parry

Attendees

Co-optees

Apologies

Councillor Jean Calvert, Councillor Kath Pinnock, Kiran Bali, Chris Dowse and Adrian Lythgo

Observers

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

The Board noted the following substitutions:-

Nicky Hoyle for Sarah Muckle

Katherine Riley for Owen Williams

Karen Taylor for Steven Michaels

Apologies for absence were received from Cllr Jean Calvert, Cllr Kath Pinnock, Chris Dowse, Adrian Lythgo and Kiran Bali

2: Minutes of previous meeting

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

The Minutes of the meeting of the Board held on the 26 November 2015 were agreed as a correct record.

3: Interests

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.

No interests were declared.

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.

All agenda items were considered in public session.

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.

No deputations/petitions were received.

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.

Cllr David Ridgway asked a question in respect of agenda item 12, Right Care, Right Time, Right Place. The matter was considered during the course of the discussion on Agenda Item 12.

7: Transforming services for children and young people

- 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

The Board agreed that:

(a) It would receive the CAMHS Transformation Plan and would receive exception reports on a 6 monthly basis or at appropriate intervals.

(b) It would note progress on the Stronger Families Programme, the next steps and implications for the wider system

(c) It would note progress on the Disabled Children's Strategy

(d) It would agree the principles underpinning the development of the Healthy Child Programme

8: Kirklees Safeguarding Children Board - Annual Report

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

Contact: Caroline Rhodes, Safeguarding Children Board Manager 01484 221000

(a) That Bron Sanders Independent Chair of the Kirklees Safeguarding Children Board be thanked for presenting the Board's Annual Report

(b) That the Safeguarding Children Board Annual Report be received and noted.

9: CSE Victim Strategy

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

(a) That Cllr Erin Hill be thanked for presenting the CSE Victim Strategy

(b) That the Strategy be received and noted by the Health & Wellbeing Board

(c) That going forward the Board should be encouraged to help shape, commit and lobby for funding and resources.

10: Development Session Follow up

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

The Board agreed:

(a) The proposed purpose and terms of reference of the Board

(b) The key areas of focus for the Board in 2016/17

(c) The development of the Health & Wellbeing Board Toolbox

(d) To endorse the proposed scenario planning event

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

That further information on the development of the Local Sustainability Transformation Plan be brought back to a future meeting of the Board.

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, Greater Huddersfield CCG

That the Board receives timely updates as the programme and consultation process develops.

13: Minutes of CSE & Safeguarding Member Panel

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

That the minutes of the Child Sexual Exploitation and Safeguarding Panel held on the 5 November 2015, be received and noted by the Board.

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

That the next meeting of the Health & Wellbeing Board will be held on 25 February 2016 – 2:00pm – 4:00pm meeting room 3 – Huddersfield Town Hall
