



**Assistant Director, Governance and
Monitoring**

Julie Muscroft

Governance and Democratic Services

Civic Centre 3

High Street

Huddersfield

HD1 2TG

Tel: 01484 221000

Direct Line: 01484 221000

Fax: 01484 221707

Please ask for: Jenny Bryce-Chan

Email: jenny.bryce-chan@kirklees.gov.uk

Monday 21 March 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 31 March 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-colored 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

Dr Steve Ollerton

Alison O'Sullivan

Richard Parry

Vanessa Stirum

Sarah Muckle

Agenda

Reports or Explanatory Notes Attached

Pages

1: Membership of the Board/Apologies

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

2: Minutes of previous meeting

1 - 4

To approve the Minutes of the meeting of the Board held on 25 February 2016.

3: Interests

5 - 6

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.

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.

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.

MATTERS FOR CONSIDERATION

6: Domestic Abuse Strategy

7 - 40

To provide an update on the activities undertaken to progress the work within the Domestic Abuse Strategy 2015-18 – Taking up the Challenge Towards Freedom to address domestic abuse issues in Kirklees.

Contact: Lee Thompson, Head of Safeguarding and Social Work
Tel: 01484 221000 and Mithu Komarnyckyj, Interim Domestic Violence Strategy Co-ordinator

7: Kirklees Better Care Plan 2016/17

41 - 46

To inform the Board that the 2015/16 Kirklees Better Care Plan is being updated for 2016/17 and will include a high level narrative plan and a finance and performance template as required by NHS England.

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

8: NHS Planning Guidance Sustainability Transformation Plan

47 - 50

The purpose of this item is to update the HWB on the latest Sustainability Transformation Plan guidance and to agree progressing the plan with a particular emphasis on 10 questions that the plan will need to focus on and address.

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

9: Minutes of CSE & Safeguarding Member Panel

51 - 58

To receive the minutes of the CSE and Safeguarding Member Panel meeting held on 3 February 2016 for information.

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

10: Date of next meeting

To note that the next meeting of the Health and Wellbeing Board will be on the 28 April 2016, Meeting Room 3, Huddersfield Town Hall.

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