



**Assistant Director, Governance and
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Wednesday 20 April 2016

Notice of Meeting

Dear Member

Health and Wellbeing Board

The **Health and Wellbeing Board** will meet in the **Meeting Room 3 - Town Hall, Huddersfield** at **2.00 pm** on **Thursday 28 April 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

Richard Parry

Vanessa Stirum

Rachel Spencer-Henshall

Sarah Callaghan

Agenda

Reports or Explanatory Notes Attached

Pages

1: Appointment of Chair

The Board will appoint a Chair for the meeting.

2: Membership of the Board/Apologies

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

3: Minutes of previous meeting

1 - 4

To approve the Minutes of the meeting of the Board held on 31 March 2016.

4: 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.

5: 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.

6: 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

7: Primary Care Strategy

7 - 72

To consider the Primary Care Strategies for Greater Huddersfield and North Kirklees Clinical Commissioning Groups.

Contact: Jan Giles, Greater Huddersfield CCG and Jackie Holdich, North Kirklees CCG

8: Care Home Strategy

73 - 104

To consider the Kirklees Joint Strategy for Older People's Care Homes, which has been jointly developed between Kirklees Council, North Kirklees Clinical Commissioning Group and Greater Huddersfield clinical Commissioning Group.

Contact: Margaret Watt, Head of Commissioning & Quality Tel: 01484 221000

9: Sustainability Transformation Plan update

To receive a verbal update on the Sustainability and Transformation Plan.

Contact: Rachel Millson, Business Planning Manager North Kirklees CCG and Natalie Ackroyd South Kirklees CCG

10: Integrated Front Door Proposal (Multi-Agency Safeguarding Hub)

105 -
110

To consider a proposal for the remodelling of the Multi-Agency Safeguarding Hub (MASH).

Contact: Trish Berry, Interim Head of Service, Family Support & Child Protection Tel: 01484 221000

11: Transforming Care Partnership Plan

111 -
158

To consider the draft Transforming Care Plan.

Contact: Kelly Glover, Transforming Care Partnership Programme Manager

12: Special Educational Needs and Disability Ofsted Inspections

159 -
162

To consider a report about the focus and remit of the Area Special Education Needs & Disability OFSTED Inspections.

Contact: Mandy Cameron, Deputy Assistant Director, Learning & Skills
Tel: 01484 221000

- 13: Health and Wellbeing Board Terms of Reference** 163 - 166
- To seek approval for the proposed revisions to the Terms of Reference for the Health and Wellbeing Board.

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

TO NOTE ITEMS

- 14: North Kirklees Clinical Commissioning Group Operational Plans** 167 - 214

To consider the North Kirklees CCG's Operational Plans which are being presented to the Board for information.

Contact: Rachel Millson, Business Planning Manager, North Kirklees CCG

- 15: Minutes of CSE & Safeguarding Member Panel** 215 - 222

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

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

- 16: Date of next meeting**

To note that the next meeting of the Health and Wellbeing Board will be on the 26 May 2016, Council Chamber, Dewsbury Town Hall.

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