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Decision Summary

Committee:

HEALTH AND WELLBEING BOARD

Date:

THURSDAY 28 APRIL 2016

Committee Clerk:

Jenny Bryce-Chan

TEL:

01484 221000

Chair

Board Members Attended

Councillor Donna Bellamy, Kiran Bali, Carol McKenna, Richard Parry, Rachel Spencer-Henshall and Sarah Callaghan

Attendees

Co-optees

Apologies

Councillor Viv Kendrick (Chair), Councillor Jean Calvert, Councillor Erin Hill, Councillor Kath Pinnock, Rory Deighton, Dr David Kelly and Dr Steve Ollerton

Observers

1: Appointment of Chair

The Board will appoint a Chair for the meeting.

Cllr Donna Bellamy was nominated as 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.

The Board noted the following substitutions;

- Dr Nadeem Ghafoor for Dr David Kelly
- Fatima Khan-Shah for Rory Deighton
- Catherine Riley for Owen Williams
- Karen Taylor for Rob Webster
- Matt England for Martin Barkley

Apologies for absence were received from;

Councillor Viv Kendrick, Councillor Erin Hill, Councillor Jean Calvert, Councillor Kath Pinnock, Dr Steve Ollerton, Dr David Kelly, Chief Superintendent Steve Cotter and Rory Deighton.

3: Minutes of previous meeting

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

That the Minutes of the meeting held on 31 March 2016, be agreed as a correct record.

4: 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.

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.

That all agenda items be considered in public session.

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.

No deputations or petitions were received.

7: Primary Care Strategy

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

That the Primary Care Strategies for Greater Huddersfield and North Kirklees CCG's be noted by the Board.

8: Care Home Strategy

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

- (a) That the content of the Strategy be noted.
 - (b) That the Strategy be endorsed by all partners.
 - (c) That all partners consider their roles in delivering the action plan within the Strategy.
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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

That the update on the Sustainability Transformation Plan be noted.

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

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

That the suggested model for the Mutli-Agency Safeguarding hub be agreed.

11: Transforming Care Partnership Plan

To consider the draft Transforming Care Plan.

Contact: Kelly Glover, Transforming Care Partnership Programme Manager

That the plan be received and noted and the Board endorses and supports the Transformation Care Partnership.

12: Special Educational Needs and Disability Ofsted Inspections

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

That Members of the Board will share the information with their respective organisations and prepare themselves for inspection.

13: Health and Wellbeing Board Terms of Reference

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

That the revision to the Terms of Reference be agreed by the Board.

14: North Kirklees Clinical Commissioning Group Operational Plan

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

That the North Kirklees Operational Plan be received and noted by the Board.

15: Minutes of CSE & Safeguarding Member Panel

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

That the Minutes be received and noted by the Board.

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

That the date be noted.
