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Wednesday 22 June 2016

## Notice of Meeting

Dear Member

### Health and Wellbeing Board

The **Health and Wellbeing Board** will meet in the **Reception Room - Town Hall, Huddersfield** at **2.00 pm** on **Thursday 30 June 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 Kath Pinnock  
Councillor Donna Bellamy  
Rory Deighton  
Dr David Kelly  
Carol McKenna  
Dr Steve Ollerton  
Richard Parry  
Rachel Spencer-Henshall  
Fatima Khan-Shah  
Sarah Callaghan

# Agenda

## Reports or Explanatory Notes Attached

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**Pages**

**1: Appointment of Chair**

The Board will appoint a chair for the meeting.

Contact: Jenny Bryce-Chan, Tel: 01484 221000

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**2: 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, Tel: 01484 221000

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**3: Minutes of previous meeting**

1 - 8

To approve the minutes of the meeting of the Board held on 28 April 2016.

Jenny Bryce-Chan, Tel: 01484 221000

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**4: Interests**

9 - 10

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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## **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.

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## **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.

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## **7: Public Question Time**

The Board will hear any questions from the general public.

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## **MATTERS FOR CONSIDERATION**

### **8: Kirklees Joint Strategic Assessment**

11 - 38

To share the new 'Kirklees Overview' 2016 with the Board to coincide with the 'launch' of the new Kirklees Joint Strategic Assessment.

Contact: Sarah Muckle, Consultant in Public Health Tel: 01484 221000

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**9: Sustainability and Transformation Plan** 39 - 44

To provide the Board with an update on progress with developing the Sustainability and Transformation Plan (STP), particularly the Healthy Futures component and the feedback from the Scenario Planning event held on 26th April 2016.

Contact: Contact: Phil Longworth, Health Policy Officer, Rachel Millson, Business Planning Manager and Natalie Ackroyd, Business Performance Reporting and Planning Manager

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**10: Healthy Child Programme** 45 - 54

To update the Board on progress with developing the Healthy Child Programme (HCP) 0-19 as a key part of the activity aiming to transform services for children and young people.

Contact: Keith Henshall, Head of Health Improvement Tel: 01484 221000, Tom Brailsford, Joint Commissioning Manager

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**11: A Community Wellness Model of Health Improvement for Kirklees** 55 - 62

To outline emerging plans to move towards commissioning an integrated wellness model of health improvement focused on integration and system change.

**Contact:** Tony Cooke, Head of Health Improvement, Tel: 01484 221000

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**12: Health Protection Board Update** 63 - 66

To update the Health and Wellbeing Board on the work of its subcommittee the Health Protection Board.

Contact: Mercy Vergis, Consultant in Public Health Medicine, Tel: 01484 221000

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**13: Health and Wellbeing Board Position Statement Re: Service Changes** 67 - 70

To seek the Board's approval of the attached Position Statement with regard to 'Proposals for major health and social service changes affecting Kirklees'.

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

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**14: Better Care Fund**

To provide a verbal update on the Better Care Fund.

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

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**15: Re-establishment of the CSE Safeguarding Member Panel for 2016/17 Municipal year** 71 - 74

To seek Health and Wellbeing Board's formal agreement for the re-establishment of the Child Sexual Exploitation and Safeguarding Member Panel for the 2016/17 Municipal Year and agree the Kirklees Council representation on the Panel.

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

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**TO NOTE**

**16: North Kirklees Clinical Commissioning Group - Annual Report** 75 - 184

For the Board to note the North Kirklees Clinical Commissioning Group's Annual Report.

Contact: Rachel Millson, Business Planning Manager

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**17: Greater Huddersfield Clinical Commissioning Group Operational Plan**

185 -  
218

For the Board to note the Greater Huddersfield Clinical Commissioning Group Operational Plan.

Contact: Natalie Ackroyd, Business Performance Reporting and Planning Manager.

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**18: Date of Next Meeting**

To note that the next meeting of the Health and Wellbeing Board will be on the 28<sup>th</sup> July 2016, Council Chamber, Dewsbury Town Hall.

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