



**Assistant Director of Legal, 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

## Decision Summary

**Committee:**

**HEALTH AND WELLBEING BOARD**

**Date:**

**THURSDAY 30 JUNE 2016**

**Committee Clerk:**

**Jenny Bryce-Chan**

**TEL:**

**01484 221000**

### **Chair**

Councillor Viv Kendrick

### **Board Members Attended**

Councillor Donna Bellamy, Councillor Shabir Pandor, Rory Deighton, Dr David Kelly, Carol McKenna, Dr Steve Ollerton, Richard Parry and Fatima Khan-Shah

### **Attendees**

### **Co-optees**

### **Apologies**

Councillor Kath Pinnock, Councillor Erin Hill, Rachel Spencer-Henshall and Sarah Callaghan

### **Observers**

---

**1: Appointment of Chair**

The Board will appoint a chair for the meeting.

Contact: Jenny Bryce-Chan, Tel: 01484 221000

It was agreed that Councillor Viv Kendrick would be appointed as Chair for the 2016/17 municipal year and that this would be recommended to Council for approval.

---

**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

The Board noted the following substitutions:

Gill Ellis for Sarah Callaghan  
Sarah Muckle for Rachel Spencer-Henshall

---

**3: Minutes of previous meeting**

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

Jenny Bryce-Chan, Tel: 01484 221000

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: Public Question Time**

The Board will hear any questions from the general public.

Mr P Claydon and Ms C Hyde asked 3 questions in relation to the Sustainability and Transformation plan.

Carol McKenna, Chief Officer, Greater Huddersfield CCG responded to the questions on behalf of the Board.

---

**8: Kirklees Joint Strategic Assessment**

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

(a) That the Board endorses the development of the Kirklees Joint Strategic Assessment subject to an amendment to the use of bus routes as an indicator.

(b) That the Kirklees Joint Strategic Assessment overview 2016 be approved by the Board.

---

## **9: Sustainability and Transformation Plan**

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

(1) That the progress and next steps in developing the Health Futures and Kirklees Sustainability and Transformation Plan be noted.

(2) That the key actions and potential principles that emerged from the scenario planning event be noted.

(3) That the final draft of the Kirklees Sustainability and Transformation Plan be received by the Board prior to the final submission date set by NHS England.

(4) That delegated responsible for sign off of the Sustainability and Transformation Plan be given to specific named Board Members, if required.

---

## **10: Healthy Child Programme**

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

(a) That the Board endorses the vision for an integrated approach to the Healthy Child Programme.

(b) That the Board supports the use of the Healthy Child Programme as a catalyst to change practice.

---

## **11: A Community Wellness Model of Health Improvement for Kirklees**

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

That the Board note the paper and support the development of an integrated wellness model for Kirklees.

---

## **12: Health Protection Board Update**

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

(a) That the Health Protection Board update be noted by the Board.

(b) That partner organisations continue to work together on the priority issues such as antimicrobial stewardship.

---

## **13: Health and Wellbeing Board Position Statement Re: Service Changes**

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

That the Board adapts the position statement subject to a minor amendment to point 3 of the proposals.

---

## **14: Better Care Fund**

To provide a verbal update on the Better Care Fund.

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

That the update on the progress of the Better Care Fund be noted.

---

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

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

That the CSE and Safeguarding Member Panel be re-established for the 2016/17 municipal year, with 5 Members as set out in Section 3.2 of the report.

---

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

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

Contact: Rachel Millson, Business Planning Manager

That the North Kirklees Clinical Commissioning Group – Annual Report be noted by the Board.

---

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

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

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

That the Greater Huddersfield Clinical Commissioning Group Operational Plan be noted by the Board.

---

**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.

That the date be noted.

---