



**Assistant Director, Governance and
Monitoring**

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Please ask for: Jenny Bryce-Chan

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Wednesday 17 August 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 25 August 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".

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 Kath Pinnock

Councillor Shabir Pandor

Councillor Erin Hill

Rory Deighton

Dr David Kelly

Carol McKenna

Dr Steve Ollerton

Richard Parry

Rachel Spencer-Henshall

Fatima Khan-Shah

Sarah Callaghan

Priscilla McGuire

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.

Contact: Jenny Bryce-Chan, Tel: 01484 221000

2: Minutes of previous meeting

1 - 8

To approve the Minutes of the meeting of the Board held on 30 June 2016

Contact: Jenny Bryce-Chan, Tel: 01484 221000

3: 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.

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.

6: Public Question Time

The Board will hear any questions from the general public.

MATTERS FOR CONSIDERATION

7: Child and Adolescent Mental Health (CAMHS) Transformation Plan

11 - 40

This report updates the Board on the CAMHS Transformation Plan outcomes and priorities submitted as part of the Local Transformation Plan requirements.

Contact: Tom Brailsford, Joint Commissioning Manager & Matthew Holland, Head of Children's Trust Management & Development Tel: 01484 221000

8: Integration of Health and Social Care in Kirklees Council

41 - 50

This paper sets out the current position and potential areas for the next stage of the journey to fuller integration of health and social care commissioning.

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

- 9: Update on Right Care, Right Time, Right Place** 51 - 54
- To update the Health and Wellbeing Board on the progress made in relation to public consultation and set out the work that the CCGs will be progressing in order to undertake post-consultation deliberation
- Contact:** Jen Mulcahy, Programme Manager- Right Care, Right Time, Right Place Programme
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- 10: West Yorkshire Sustainability and Transformation Plan (Healthy Futures)** 55 - 58
- To provide the Board with an update on progress in developing the West Yorkshire Sustainability and Transformation Plan (STP), (Healthy Futures).
- Contact:** Lucy Cole, Programme Manager (Interim) Healthy Futures
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- 11: Kirklees Better Care Plan 2016/17** 59 - 102
- To present to the Board for information the final Kirklees Better Care Plan approved by NHS England.
- Contact:** Keith Smith, Assistant Director, Commissioning and Partnerships and Phil Longworth, Health Policy Officer, Tel: 01484 221000
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- 12: Minutes of CSE & Safeguarding Member Panel** 103 - 116
- To receive the minutes of the CSE and Safeguarding Member Panel meeting held on 7 April 2016 and 2 June 2016
- Contact:** Helen Kilroy, Principal Governance Officer Tel: 01484 221000
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13: Date of next meeting

To note that the next meeting of the Health and Wellbeing Board will be on the 29 September 2016, Council Chamber Dewsbury Town Hall.
