



**Assistant Director of Legal, Governance and
Monitoring**

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Decision Summary

Committee:

Date:

Committee Clerk:

TEL:

HEALTH AND WELLBEING BOARD

THURSDAY 25 AUGUST 2016

Jenny Bryce-Chan

01484 221000

Chair

Dr David Kelly

Board Members Attended

Councillor Donna Bellamy, Councillor Shabir Pandor, Councillor Erin Hill, Rory Deighton, Dr Steve Ollerton, Richard Parry, Sarah Callaghan and Vicky Dutchburn

Attendees

Co-optees

Apologies

Councillor Viv Kendrick (Chair), Carol McKenna, Rachel Spencer-Henshall, Priscilla McGuire and Adrian Lythgo

Observers

Kathryn Hilliam, NHS England

Keith Smith, Assistant Director - Commissioning and Health Partnerships

David Smith

Catherine Rile

Matt England

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

Apologies for absence as set out above in the attendance.

Vicki Dutchburn substituted for Carol McKenna
Catherine Riley substituted for Owen Williams

2: Minutes of previous meeting

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

Contact: Jenny Bryce-Chan, Tel: 01484 221000

The Minutes of the meeting held 30 June 2016 were agreed as a correct record.

3: 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 at the meeting.

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.

All items were considered in public session.

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.

No deputations or petitions were received.

6: Public Question Time

The Board will hear any questions from the general public.

No public questions were asked at the meeting.

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

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

(1) That the Quarter returns attached in relation to progress made and risk identified in relation to this area of activity be noted.

(2) That the process to sign off the Transformation Plan refresh prior to 31 October 2016 as explained at the meeting be endorsed.

8: Integration of Health and Social Care in Kirklees Council

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

(1) That progress made to date on joint arrangements as set out at the meeting and in the considered report be noted.

(2) That proposals on the approach to the further development of Integration of Health and Social Care Commissioning as set out within the report be endorsed and that consideration be given to the self-assessment work associated with this area of activity at the next meeting of this Board.

9: Update on Right Care, Right Time, Right Place

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

That the content of the considered report be noted.

10: West Yorkshire Sustainability and Transformation Plan (Healthy Futures)

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

(1) That the progress be noted in relation to the development of the West Yorkshire Sustainability and Transformation Plan (STP) be noted.

(2) That consideration be given to the Kirklees based STP at the next meeting of the Board.

(3) That Board Members interested in receiving weekly briefing notes on this area of activity contact Richard Parry to be included on the circulation list.

11: Kirklees Better Care Plan 2016/17

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

That the publication of the Better Care Plan for 2016/17 as attached to the considered report be noted and received, as approved by NHS England.

12: Minutes of CSE & Safeguarding Member Panel

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

The Minutes of meetings of the CSE and Safeguarding Member Panel for meetings on 7 April and 2 June be noted.

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.

The next dates of the Board be noted.
