



**Assistant Director, Governance and  
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Wednesday 21 September 2016

## **Notice of Meeting**

Dear Member

### **Health and Wellbeing Board**

The **Health and Wellbeing Board** will meet in the **Council Chamber , Town Hall, Dewsbury** at **2.00 pm** on **Thursday 29 September 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

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**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

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**2: Minutes of previous meeting**

1 - 6

To approve the Minutes of the meeting of the Board held on 25 August 2016.

Jenny Bryce-Chan, Tel: 01484 221000

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**3: Interests**

7 - 8

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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**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.

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## **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.

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## **6: Public Question Time**

The Board will hear any questions from the general public.

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### **MATTERS FOR CONSIDERATION**

## **7: Right Care, Right Time, Right Place - Next Steps**

9 - 10

To update the Health and Wellbeing Board on the progress made in relation to the public consultation and set out the next steps.

Contact: Jen Mulcahy, Programme Manager Right Care, Right Time, Right Place Programme

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## **8: Sustainability & Transformation Plan Development**

11 - 22

To provide the Board with an update on the process for developing the Kirklees Sustainability and Transformation Plan (STP) and to introduce the workshop session in the Board meeting on the 29th September.

Contact: Natalie Ackroyd, Business Performance Reporting and Planning Manager, Greater Huddersfield CCG, Rachel Millson, Business Planning Manager, North Kirklees CCG and Phil Longworth, Health Policy Officer

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## TO NOTE

**9: Greater Huddersfield Annual Report & Accounts** 23 - 148

To formally present the Greater Huddersfield Clinical Commissioning Group's Annual Report and Accounts for 2015/16 to the Health & Well-Being Board.

Contact: Carol Mckenna, Chief Officer, Greater Huddersfield Clinical Commissioning Group

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**10: Minutes of CSE & Safeguarding Member Panel** 149 - 156

To receive the minutes of the CSE and Safeguarding Member Panel meeting held on 7 July 2016.

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

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**11: Date of next meeting**

To note that the next meeting of the Health and Wellbeing Board will be on the 27 October 2016.

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