



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

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## Decision Summary

**Committee:**

**Date:**

**Committee Clerk:**

**TEL:**

**HEALTH AND WELLBEING BOARD**

**THURSDAY 29 SEPTEMBER 2016**

**Jenny Bryce-Chan**

**01484 221000**

### **Chair**

Councillor Viv Kendrick

### **Board Members Attended**

Councillor D Bellamy, Councillor K Pinnock, Councillor S Pandor, R Deighton, Dr D Kelly, C Mckenna, Dr S Ollerton, R Parry, Shah-Khan and McGuire

### **Apologies**

Councillor Erin Hill, Sarah Callaghan and Adrian Lythgo

### **Observers**

Tony Cooke, Head of Health and Improvement, Public Health

Kathryn Hilliam, NHS England

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## **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

The Board noted the following substitutions:

Tony Cooke for Rachel Spencer-Henshall

Apologies for absence were received from Cllr Eric Hill, Sarah Callaghan and Adrian Lythgo.

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## **2: Minutes of previous meeting**

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

Jenny Bryce-Chan, Tel: 01484 221000

That the Minutes be approved as a correct record subject to the following amendments: - that the apologies from Cllr Kath Pinnock and Fatima Khan-Shah be noted, and that the Minutes reflect that Karen Taylor was in attendance.

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## **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.

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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.

All items be considered in public session.

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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.

No deputations or petitions were received.

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## **6: Public Question Time**

The Board will hear any questions from the general public.

No questions were asked.

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

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

That the work required to undertake post-Consultation be noted.

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

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

That the process for developing the West Yorkshire STP and Kirklees STP be noted.

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## **9: Greater Huddersfield Annual Report & Accounts**

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

That the Greater Huddersfield Annual Report and Accounts be noted by the Board.

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**10: Minutes of CSE & Safeguarding Member Panel**

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

That the Minutes of the CSE and Safeguarding Member Panel be noted.

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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.

That the date of the next meeting of the Board be noted.

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