



**Assistant Director, Governance and
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Wednesday 16 November 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 24 November 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", on a light-colored background.

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.

2: Minutes of previous meeting

1 - 6

To approve the Minutes of the meeting of the Board held on 29 September 2016.

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.

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: Kirklees Safeguarding Adult Board Annual Report 2015/16

9 - 72

This report presents for information the 2015/16 Kirklees Safeguarding Adults Board Annual Report.

Contact: Michael Houghton-Evans, Independent Chair of Kirklees Safeguarding Adults Board

8: West Yorkshire & Harrogate - Sustainability & Transformation Plan (STP)

73 - 162

To provide the Board with an update on progress with developing the West Yorkshire & Harrogate Sustainability & Transformation Plan and; an opportunity to comment on the implications for Kirklees.

Contact: Rob Webster, Chief Executive, South West Yorkshire Partnership NHS Foundation Trust

9: Developing the Kirklees Health & Wellbeing Plan 2017 - 2021 163 - 166

To provide the Board with an update on progress with developing the Kirklees Health and Wellbeing Plan 2017-2021 (formerly known as the Kirklees STP).

Contact: Phil Longworth, Health Policy Officer, Rachel Millson, Business Planning Manager and Natalie Ackroyd Business Performance Reporting and Planning Manager

TO NOTE

10: Adolescent Mental Health Service (CAMHS) Transformation Plan 167 - 226

To present to the Health and Wellbeing Board for approval the Kirklees CAMHS Local Transformation Plan refresh (2016)

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

11: Minutes of CSE & Safeguarding Member Panel 227 - 244

To receive the minutes of the CSE and Safeguarding Member Panel meeting held on 2 September 2016 and 7 October 2016.

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

12: Date of Next Meeting

To note that the next meeting of the Health and Wellbeing Board will be on the 26 January 2017, Huddersfield Town Hall.
