



**Assistant Director of Legal, Governance and  
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## **Decision Summary**

**Committee:**

**Date:**

**Committee Clerk:**

**TEL:**

**HEALTH AND WELLBEING BOARD**

**THURSDAY 24 NOVEMBER 2016**

**Jenny Bryce-Chan**

**01484 221000**

### **Chair**

Councillor Viv Kendrick

### **Board Members Attended**

Councillor Donna Bellamy, Councillor Shabir Pandor, Rory Deighton, Dr David Kelly, Carol McKenna, Dr Steve Ollerton, Richard Parry and Fatima Khan-Shah

### **Attendees**

### **Co-optees**

### **Apologies**

Councillor Kath Pinnock, Councillor Erin Hill, Rachel Spencer-Henshall, Sarah Callaghan and Priscilla McGuire

### **Observers**

## **1: Membership of the Board/Apologies**

This is where members who are attending as substitutes will say for whom they are attending.

There were no substitutions.

The Board received apologies from Cllr Erin Hill, Cllr Kath Pinnock, Sarah Callaghan, Rachel Spender-Henshall, Priscilla McGuire, Adrian Lythgo and Kathryn Hilliam.

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

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

**RESOLVED** - That the Minutes be approved subject to the following correction that the name Patricia McGuire be replaced with Priscilla McGuire.

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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.

- Fatima Khan-Shah, placed on record a general interest in respect of her role as a Carers representative

- Cllr Viv Kendrick declared an 'other' interest as a patient at Slaithwaite Health Centre

- Rob Webster declared an 'other' interest in respect of agenda item 10.

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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 to 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.

Pat Jones, Slaithwaite Health Centre SOS presented a deposition to the Board in respect of the STP.

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## **6: Public Question Time**

The Board will hear any questions from the general public.

Christine Hyde asked a question in respect of agenda item 8 'will the Health and Well Being Board press the Council and the STP Board to publish the appendices to the Footprint STP.

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## **7: Kirklees Safeguarding Adult Board Annual Report 2015/16**

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

**RESOLVED** - That the 2015/16 Kirklees Safeguarding Adults Board be received

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

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

**RESOLVED** - That the West Yorkshire Sustainability and Transformation draft plan be noted by the Board.

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## **9: Developing the Kirklees Health & Wellbeing Plan 2017 - 2021**

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

### **RESOLVED –**

- That the progress with developing the Kirklees Health and Well Being Plan 2017-21 be noted and the new name endorsed by the Board
  - That the proposal to develop a Joint Committee and get formal sign-off to enable the Committee to be operational as early as possible in 2017-18 be supported by the board
  - That the proposed workstreams be endorsed by the Board
  - That a Board Member be nominated for each workstream.
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## **10: Adolescent Mental Health Service (CAMHS) Transformation Plan**

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

**RESOLVED** - That the Kirklees CAMHS Local Transformation Plan refresh (2016) be approved by the Board.

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## **11: Minutes of CSE & Safeguarding Member Panel**

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

**RESOLVED** - That the minutes of the CSE and Safeguarding Members panels be noted.

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## **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.

**RESOLVED** - That the date of the next meeting be noted.

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