



**Assistant Director, Governance and  
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Wednesday 18 January 2017

## **Notice of Meeting**

Dear Member

### **Health and Wellbeing Board**

The **Health and Wellbeing Board** will meet in the **Meeting Room 3 - Town Hall, Huddersfield** at **2.00 pm** on **Thursday 26 January 2017**.

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

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 24 November 2016.

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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: Healthy Child Programme Contract Update**

9 - 16

To update the Board in relation to the Healthy Child Programme tender award.

Contact: Tom Brailsford, Joint Commissioning Manager Tel: 01484 221000

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## **8: Children's Improvement Plan**

17 - 28

To provide the Board with:

(a) An update on progress with the Children's Improvement Programme, and the Board is asked to help shape the local response to this key strategic issue

(b) An update on progress towards delivering the Children & Young People with special educational needs and disabilities vision and strategy

Contact: Gill Ellis, Interim Director for Children and Young People Service, Mandy Cameron, Deputy Assistant Director and Matthew Holland, Head of Children's Trust Management and Development 01484 221000.

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**9: Pharmaceutical Needs Assessment** 29 - 32

The Health and Wellbeing Board (HWBB) is asked to note and approve publication of Supplementary Statement 1 which will form part of the Pharmaceutical Needs Assessment (PNA).

Contact: Nicola Bush, Public Health Pharmaceutical Advisor Tel: 01484 221000

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**10: Health & Social Care Peer Challenge** 33 - 36

To ask the Board to approve Kirklees' involvement in the piloting of a new system wide care and health peer challenge being developed by the Local Government Association.

Contact: Phil Longworth, Health Policy Officer Tel: 01484 221000

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**11: Joint Working Protocol** 37 - 48

To ask the Board to sign off the joint working protocol between the Board and the Children's and Adults Safeguarding Boards, Children's Trust, Community Safety Partnership, Healthwatch and the Kirklees Overview and Scrutiny Panel for Health and Social Care.

Contact: Phil Longworth, Health Policy Officer Tel: 01484 221000

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**TO NOTE**

**12: Minutes of CSE & Safeguarding Member Panel** 49 - 54

To receive the minutes of the CSE and Safeguarding Member Panel meeting held on 4 November 2016.

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

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**13: Date of next meeting**

To note that the next meeting of the Health and Wellbeing Board will be on the 2 March 2017.

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