



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

**Julie Muscroft**

Governance and Democratic Services Crown

Civic Centre 3

High Street

Huddersfield

HD1 2TG

**Tel: 01484 221000**

## **Decision Summary**

**Committee:**

**Date:**

**Committee Clerk:**

**TEL:**

**HEALTH AND WELLBEING BOARD**

**THURSDAY 26 JANUARY 2017**

**Jenny Bryce-Chan**

**01484 221000**

**Chair**

**Councillors Attended**

**Attendees**

**Co-optees**

**Apologies**

Councillor Shabir Pandor, Carol McKenna and Rachel Spencer-Henshall

**Observers**

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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:-

- Sue Richards for Richard Parry
- Dr Rory O’Conor for Rachel Spencer-Henshall

The Board received apologies from Cllr Shabir Pandor, Carol Mckenna, Richard Parry, Adrian Lythgo, Kathryn Hilliam and Rachel Spencer-Henshall.

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

To approve the minutes of the meeting of the Board held on 24 November 2016.

That the minutes of the meeting be approved as a true record.

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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.

- Cllr Kath Pinnock declared an ‘other’ interest as she is the Vice President of LGA.
  - Priscilla McGuire, Greater Huddersfield CCG declared an interest as she works for Ofsted as an Ofsted Inspector, on a contractual basis.
  - Robert Flack, Chief Executive, Locala declared an interest in the Healthy Child Programme.
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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.

No deputations/petitions 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: Healthy Child Programme Contract Update**

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

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

### **RESOLVED**

- That the successful contract award and delivery partnership be noted by the Board.
  - That the Board supports the transformation of the Healthy Child Programme.
  - That the Board endorses and supports the learning from the integrated approach taken in order to successfully commission and award the contract.
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## **8: Children's Improvement Plan**

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, Mandy Cameron, Deputy Assistant Director and Matthew Holland, Head of Children's Trust Management and Development 01484 221000.

**RESOLVED** – That the Board

- a) will look at the improvement plan once disseminated and give any feedback and amendments to the Improvement Programme Manager.
  - b) will cascade the Children's Improvement Newsletter.
  - c) will identify and understand which actions relate to areas of work linked to the Health and Wellbeing Board.
  - d) will pay particular attention to the 27 Ofsted recommendations within their respective organisations.
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## **9: Pharmaceutical Needs Assessment**

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

**RESOLVED** – that the publication of Supplementary Statement 1 which forms part of the Pharmaceutical Needs Assessment be noted and approved by the Board.

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## **10: Health & Social Care Peer Challenge**

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

**RESOLVED** – that the Board support the proposal to pilot the new system wide care and health peer challenge being developed by the LGA.

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## **11: Joint Working Protocol**

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

### **RESOLVED –**

- a) that the joint working protocols between key partnerships be agreed by the Board.
  - b) that the protocol be circulated to key partnerships for discussion, comment and amendments.
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## **12: Minutes of CSE & Safeguarding Member Panel**

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

**RESOLVED** - that the minutes of the CSE be approved subject to the clarification on numbers at risk of CSE.

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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.

That the next meeting of the Board will be on Thursday 2 March 2017 at Broad Lea House.

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