



**Assistant Director, Governance and  
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Wednesday 22 February 2017

## **Notice of Meeting**

Dear Member

### **Health and Wellbeing Board**

The **Health and Wellbeing Board** will meet in the **Ibbotson Room - Broad Lea House** at **3.15 pm** on **Thursday 2 March 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

Gill Ellis

# 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 - 8

To approve the Minutes of the meeting of the Board held on 26 January 2017.

Contact: Jenny Bryce-Chan, Tel: 01484 221000

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**3: Interests**

9 - 10

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: CAMHS Transformation Plan update**

11 - 30

To update the Board on the Transformation Plan outcomes and priorities submitted as part of the Local Transformation Plan requirements in November 2016 and assurance on the updates reported to NHS England on a quarterly basis.

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

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## **8: Kirklees Health & Wellbeing Plan Update**

31 - 104

To provide the Board with an update on progress with developing the Kirklees Health and Wellbeing Plan 2017-2021 and the West Yorkshire and Harrogate STP.

Contact: Natalie Ackroyd, Business Performance Reporting & Planning Manager Greater Huddersfield CCG and Rachel Millson, Business Planning Manager, North Kirklees CCG

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## TO NOTE

**9: Update on Improvements relating to Children Services** 105 - 108

To bring in view the Children's Improvement Programme to the Board to ensure that priority activity is understood along with the key timescales.

Contact: Merlin Joseph, Interim Improvement Director, Tel: 01484 221000

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**10: Minutes of CSE & Safeguarding Member Panel** 109 - 122

To receive the minutes of the CSE and Safeguarding Member Panel meeting held on 2 December 2016 and 6 January 2017

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

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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 Thursday 30 March 2017 – Reception Room Huddersfield Town Hall

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