



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

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**Tel:** 01484 221000

## **Decision Summary**

**Committee:**

**Date:**

**Committee Clerk:**

**TEL:**

**HEALTH AND WELLBEING BOARD**

**THURSDAY 2 MARCH 2017**

**Jenny Bryce-Chan**

**01484 221000**

**Chair**

### **Board Members Attended**

Councillor Donna Bellamy, Rory Deighton, David Kelly, Carol Mckenna, Steve Ollerton, Richard Parry and Fatima Shah-Khan

**Attendees**

**Co-optees**

### **Apologies**

Councillor Viv Kendrick (Chair), Councillor Kath Pinnock, Councillor Shabir Pandor, Councillor Erin Hill, Rachel Spencer-Henshall, Priscilla McGuire and Gill Ellis

**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:

Rory O'Connor for Rachel Spencer-Henshall and Kathryn Loftus for Gill Ellis

Apologies for absence were received from: Councillors Viv Kendrick, Shabir Pandor, Erin Hill and Kath Pinnock. And also: Gill Ellis, Rachel Spencer-Henshall, Priscilla McGuire, Jacqui Gedman and Kathryn Hilliam

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

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

Contact: Jenny Bryce-Chan, Tel: 01484 221000

**RESOLVED** - That the minutes be agreed subject to amendments on page 2 and page 5.

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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 declared an interest as Director of Investors in Carers and as a Statutory Scrutiny Co-optee.

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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 or petitions were 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: CAMHS Transformation Plan update**

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

**RESOLVED** – That the Board receives an update on the implementation of the Healthy Child programme a future meeting.

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

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

**RESOLVED** – That any comments with regard to the development of the plan be submitted by Friday 10 March.

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## **9: Update on Improvements relating to Children Services**

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

**RESOLVED** – That a verbal update be received at the next meeting of the Board.

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

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

**RESOLVED** – That the minutes of the CSE and Safeguarding Member Panel held on the 2 December 2016 and 6 January 2017 be noted by the Board.

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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

**RESOLVED** – That the date of the next meeting be noted by the Board.

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