



**Assistant Director, Governance and  
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Wednesday 22 March 2017

## **Notice of Meeting**

Dear Member

### **Health and Wellbeing Board**

The **Health and Wellbeing Board** will meet in the **Reception Room - Town Hall, Huddersfield** at **2.00 pm** on **Thursday 30 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 - 6

To approve the Minutes of the meeting of the Board held on 2 March 2017.

**Contact:** Jenny Bryce-Chan, Tel: 01484 221000

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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: Kirklees Joint Strategic Assessment Update**

9 - 10

To provide an update on the progress made on developing and updating the Kirklees Joint Strategic Assessment (KJSA) in line with the new approach endorsed by the Board in February 2015.

**Contact:** Helen Bewsher, Senior Manager Public Health Intelligence Tel: 01484 221000

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## **8: Health and Social Care Decision Making in Kirklees**

11 - 16

A report which sets out

- a) the current and changing landscape of health and social care decision making in Kirklees
- b) an approach to developing proposals that respond to the initial Peer Challenge recommendation to 'simplify and strengthen the governance and approval framework' for health and social care in Kirklees

**Contact:** Richard Parry, Director for Commissioning, Public Health and Adult Social Care Tel: 01484 221000

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**9: Health & Social Care Integration in Kirklees**

17 - 28

A report to update the Board on progress and future plans

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

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**10: Kirklees Better Care Fund**

29 - 36

To update the Board on progress with the Kirklees Better Care Fund Plan (BCF) 2016/17 and to seek endorsement of the proposed approach to developing the BCF Plan 2017/18 – 2018/19

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

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**TO NOTE**

**11: Date of next meeting**

To note the next meeting of the Health and Wellbeing Board will be on Thursday 27 April 2017 – Reception Room Huddersfield Town Hall.

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