



**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 30 MARCH 2017**

**Jenny Bryce-Chan**

**01484 221000**

### **Chair**

Councillor Viv Kendrick

### **Councillors Attended**

D Bellamy, S Pandor, E Hill, R Deighton D Kelly, R Parry, C McKenna and F Shah-Khan

### **Attendees**

### **Co-optees**

### **Apologies**

Councillor Kath Pinnock, Dr Steve Ollerton, Priscilla McGuire and Gill Ellis

### **Observers**

## **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

Apologies from Cllr Kath Pinnock, Gill Ellis, Dr Steve Ollerton, Priscilla McGuire, Jacqui Gedman and Kathryn Hilliam.

Rory O'Connor substituted for Rachel Spencer-Henshall.

---

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

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

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

That the minutes of 2 March 2017 be approved as a correct record.

---

## **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 as a Director of Investors in Carers in respect of agenda item 10.

Richard Parry declared an 'other' interest in respect of agenda item 10.

---

## **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.

That all agenda items be considered in public session.

---

## **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 received.

---

## **6: Public Question Time**

The Board will hear any questions from the general public.

No questions were asked.

---

## **7: Kirklees Joint Strategic Assessment Update**

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

### **RESOLVED –**

(a) that the Board endorses and supports the continued development of a KJSA that drives local commissioning for health and well-being outcomes

(b) that Carol McKenna and Richard Parry will speak to CCG colleagues to nominate members to join the working group

(c) that the Board will continue to receive regular updates

---

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

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

**RESOLVED –**

(a) that the Board will receive an action plan from the peer review

(b) that the meeting in April will consider in more detail the outcome of the peer review

---

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

A report to update the Board on progress and future plans

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

**RESOLVED –**

(a) that the terms of reference be reviewed and revised and sent to Board Members

(b) that the name of the Integration Board be changed – removing the word Board from the title.

---

**10: Kirklees Better Care Fund**

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

**RESOLVED –**

(a) that the Board notes the progress with implementing the 2016/17 plan and the performance challenges.

(b) that the Board endorses the proposals for reshaping the BCF for 2017/18 and 2018/19

(c) that the Board notes the national announcements and the requirement that the Board will have to approve the 2017/18 BCF plan prior to submission.

---

**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.

Noted by the Board.

---