



**Service Director – Legal, Governance and  
Commissioning**

**Julie Muscroft**

Governance and Democratic Services

Civic Centre 3

High Street

Huddersfield

HD1 2TG

**Tel:** 01484 221000

Please ask for: Jenny Bryce-Chan

Email: [jenny.bryce-chan@kirklees.gov.uk](mailto:jenny.bryce-chan@kirklees.gov.uk)

Wednesday 21 June 2017

## **Notice of Meeting**

Dear Member

### **Health and Wellbeing Board**

The **Health and Wellbeing Board** will meet in the **Meeting Room 1 - Town Hall, Huddersfield** at **1.00 pm** on **Thursday 29 June 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**

**Service Director – Legal, Governance and Commissioning**

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:-**

### **Member**

Councillor Donna Bellamy  
Councillor Kath Pinnock  
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  
Councillor David Sheard (Chair)  
Councillor Viv Kendrick

# 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 30 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: Appointment of Deputy Chair**

To consider nominations for the Deputy Chair of the Health and Wellbeing Board for the 2017 - 2018 Municipal Year

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

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

9 - 80

This report asks the Health and Wellbeing Board to approve the attached Kirklees Health and Wellbeing Plan

**Contact:** Natalie Ackroyd, Senior Strategic Planning, Performance and Service Transformation Manager, Tel: 01484 464054

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### **9: Kirklees Better Care Fund Plan 2017/19**

81 - 82

To provide the Health and Wellbeing Board with an update on the development of the Kirklees Better Care Fund Narrative Plan 2017/19

**Contact:** Richard Parry, Strategic Director for Adults and Health, Tel: 01484 221000

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**10: Health and Social Care Integration in Kirklees - Our Case for Change** 83 - 108

To ask the Board to endorse the proposed direction of travel for the development of a single integrated commissioning system for Kirklees; and support the development of a programme plan to further develop and implement the proposed approach.

**Contact:** Dr Steve Ollerton, Clinical Lead, Greater Huddersfield CCG and Dr David Kelly, Clinical Lead, North Kirklees CCG, Tel: 01924 504913

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**ITEMS TO NOTE**

**11: Children's Services Update** 109 - 112

To bring in view the children's improvement programme work to members of the Health and Wellbeing Board and to ensure the priority activity is understood along with the key timescales.

**Contact:** Gill Ellis, Interim Strategic Director for Children Services, Tel: 01484 221000

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**12: North Kirklees Clinical Commissioning Group - Annual Report & Account Narrative** 113 - 220

For the Board to note North Kirklees Clinical Commissioning Group's Annual Report

**Contact:** Zoe Thurman, Planning and Development Senior Officer, North Kirklees CCG, Tel: 01924 504979

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**13: Date of next meeting**

To note that the next meeting of the Health and Wellbeing Board will be on Thursday 28 September 2017, 1:00pm – Reception Room Huddersfield Town Hall

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