



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

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Decision Summary

Committee:

HEALTH AND WELLBEING BOARD

Date:

THURSDAY 29 JUNE 2017

Committee Clerk:

Jenny Bryce-Chan

TEL:

01484 221000

Chair

Councillor David Sheard

Councillors Attended

D Bellamy, K Pinnock, R Deighton, C Mckenna, S Ollerton, Richard Parry, Shah-Khan, McGuire, G Ellis and V Kendrick

Apologies

Councillor Erin Hill, Dr David Kelly and Rachel Spencer-Henshall

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 the following Board Members were received: Cllr Erin Hill and Dr David Kelly.

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 30 March 2017.

Contact: Jenny Bryce-Chan, Tel: 01484 221000

RESOLVED –

The minutes of the 30 March 2017 were 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.

No interests were declared.

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 agenda items were considered in the 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: 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

RESOLVED –

That Dr Steve Ollerton be appointed Deputy Chair for the 2017/18 municipal year.

8: Kirklees Health & Wellbeing Plan

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

RESOLVED –

That the plan be approved subject to the revisions agreed by the Board.

9: Kirklees Better Care Fund Plan 2017/19

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

RESOLVED –

- a) That the Board notes the update on the development of Kirklees Better Care Fund Narrative Plan.
 - b) That delegated authority is given as set out in the considered report.
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10: Health and Social Care Integration in Kirklees - Our Case for Change

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

RESOLVED –

- a) That the Board endorses the direction of travel set out in the case for change.
 - b) That the Board supports the development of a programme plan to further develop and implement the proposed approach.
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11: Children's Services Update

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

RESOLVED –

That the update report on the Children's Improvement Programme be noted by the Board.

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

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

RESOLVED –

That the North Kirklees Clinical Commissioning Group annual report and account narrative be noted by the Board.

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

RESOLVED –

That the date of the next meeting be noted by the Board.
