



**Service Director – Legal, Governance and  
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Wednesday 20 September 2017

## **Notice of Meeting**

Dear Member

### **Health and Wellbeing Board**

The **Health and Wellbeing Board** will meet in the **Council Chamber - Town Hall, Huddersfield** at **1.00 pm** on **Thursday 28 September 2017**.

This meeting will be webcast live and will be available to view via the Council's website.

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 David Sheard (Chair)

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

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

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**2: Minutes of previous meeting**

1 - 6

To approve the minutes of the meeting of the Board held on 29 June 2017

Contact: Jenny Bryce-Chan

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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**

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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**6: Public Question Time**

The Board will hear any questions from the general public.

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**7: West Yorkshire and Harrogate Sustainability and Transformation Partnership Update**

9 - 16

To update the Board on the development of the West Yorkshire and Harrogate, Sustainability and Transformation Partnership

**Contact:** Ian Holmes, Director, West Yorkshire and Harrogate STP

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**8: Updated Kirklees Joint Strategic Assessment (KJSA) Overview 2017/18**

17 - 18

To share with the Board the updated 'Kirklees Strategic Assessment Overview' 2017/18

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

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**9: Kirklees Integrated Healthy Child Programme update report**

19 - 34

To provide an update on the newly commissioned Kirklees Integrated Healthy Child Programme (KIHCP)

**Contact:** Clair Ashurst-Bagshaw, Health Improvement Transformation lead and Tom Brailsford - Joint Commissioning Manager Kirklees Council and CCGs Tel: 01484 221000

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**10: Primary Care Strategy Update - Greater Huddersfield CCG and North Kirklees**

35 - 46

A report to brief and update the Board on the Greater Huddersfield and North Kirklees Primary Care Strategies.

**Contact:** Rachel Carter, Interim Head of Strategic Primary Care Projects, Greater Huddersfield CCG and Nina Birt, Interim Head of Primary Care Support and Development, North Kirklees, CCG

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**11: Pharmaceutical Needs Assessment Notification and Preparation for Consultation** 47 - 52

To outline the background to, and current progress with the Pharmaceutical Needs Assessment (PNA) including information on consultation, updates and changes

**Contact:** Nicola Bush, PH Pharmaceutical Advisor, Tel: 01484 221000

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**12: NHS Greater Huddersfield - CCG Annual Report and Accounts 2016/ 17** 53 - 186

To present to the Board the Greater Huddersfield Clinical Commissioning Groups Annual Report and Accounts for 2017/18

**Contact:** Carol McKenna, Chief Officer, Greater Huddersfield Clinical Commissioning Group

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**13: Date of next meeting**

To note that the next meeting of the Health and Wellbeing Board will be on 14 December 2017

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