



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

Julie Muscroft

Governance and Democratic Services

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Decision Summary

Committee:

Date:

Committee Clerk:

TEL:

HEALTH AND WELLBEING BOARD

THURSDAY 28 SEPTEMBER 2017

Jenny Bryce-Chan

01484 221000

Chair

Councillor David Sheard

Board Members Attended

Councillor Donna Bellamy

Rory Deighton

Dr David Kelly

Carol McKenna

Dr Steve Ollerton

Richard Parry

Rachel Spencer-Henshall

Fatima Khan-Shah

Councillor Viv Kendrick

Apologies

Councillor Kath Pinnock, Councillor Erin Hill, Priscilla McGuire and Steve Walker

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

Apologies from the following Board Members were received: Councillor Kath Pinnock, Councillor Erin Hill, Steve Walker and Priscilla McGuire.

2: Minutes of previous meeting

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

Contact: Jenny Bryce-Chan

That the minutes of the 29 June 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.

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 public session.

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.

No deputations or petitions received.

6: Public Question Time

The Board will hear any questions from the general public.

No questions were asked.

7: West Yorkshire and Harrogate Sustainability and Transformation Partnership Update

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

That the information be noted by the Board.

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

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

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

- (a) that the Board continues to receive regular updates.
 - (b) that the updated Kirklees overview be endorsed and supported by the Board.
 - (c) that the ongoing development of the KJSA be supported by the Board.
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9: Kirklees Integrated Healthy Child Programme update report

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

- (a) That the successful implementation of the contract be noted by the Board.
 - (b) That the Board supports the strategic transformation on the Healthy Child Programme.
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10: Primary Care Strategy Update - Greater Huddersfield CCG and North Kirklees

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

That the Board note the update on the Primary Care Strategy and endorse the Strategic objectives of the programme.

11: Pharmaceutical Needs Assessment Notification and Preparation for Consultation

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

That the pharmaceutical Needs Assessment notification and preparation for consultation be noted and endorsed by the Board.

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

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

That the Greater Huddersfield CCG Annual Report and Accounts 2016/17 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 14 December 2017

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