



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

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Wednesday 6 December 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 **3.00 pm** on **Thursday 14 December 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

Steve Walker

Agenda

Reports or Explanatory Notes Attached

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, Principal Governance Officer

2: Minutes of previous meeting

1 - 6

To approve the Minutes of the meeting of the Board held on 28 September 2017.

Contact: Jenny Bryce-Chan, Principal Governance Officer

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.

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.

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.

In accordance with Council Procedure Rule 10 (2), Members of the Public should provide at least 24 hours' notice of presenting a deputation.

6: Public Question Time

The Board will hear any questions from the general public.

7: Kirklees Safeguarding Adults Board 2016/17 Annual Report

9 - 56

This report presents for information the 2016/17 Kirklees Safeguarding Adults Board Annual Report.

Contact: Mike Houghton-Evans, Independent Chair, Kirklees Safeguarding Adults Board

8: Children & Adolescence Mental Health Service (CAMHS) Local Transformation Plan Refresh

57 - 166

This Report presents the draft 2017 Kirklees CAMHS Local Transformation Plan Refresh, for approval.

Contact: Tom Brailsford, Head of Joint Commissioning Children. Tel: 01484 221000

9: Pharmaceutical Needs Assessment Post Consultation

167 -
174

To present to the Board information summarising the responses received post Pharmaceutical Needs Assessment consultation.

Contact: Nicola Bush, Public Health Pharmaceutical Advisor. Tel: 01484 221000

10: Proposals for Integrated governance arrangements for Commissioning Health and Social Care in Kirklees

175 -
178

This report seeks the Boards support for the emerging proposals for integrated commissioning governance arrangements

Contact: Steve Brennan, Senior Responsible Officer Working Together. Tel: 01924 504913

11: Date of next meeting

To note that the next formal meeting of the Health and Wellbeing Board will be on 22 March 2018.
