



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

**Julie Muscroft**

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**Tel:** 01484 221000

## **Decision Summary**

**Committee:**

**Date:**

**Committee Clerk:**

**TEL:**

**HEALTH AND WELLBEING BOARD  
THURSDAY 14 DECEMBER 2017**

**Jenny Bryce-Chan**

**01484 221000**

### **Board Members Attended**

Councillor Viv Kendrick  
Councillor Donna Bellamy  
Councillor Kath Pinnock  
Richard Parry  
Rachel Spencer-Henshall  
Dr Steve Ollerton  
Carol McKenna  
Dr David Kelly  
Fatima Khan-Shah  
Rory Deighton  
Kathryn Hilliam

### **Attendees**

Mike Houghton-Evans, Chair of Kirklees Safeguarding Adults Board  
Sarah Carlile, Safeguarding Adults Partnership Manager  
Saf Bhuta, Head of Safeguarding & Quality  
Tom Brailsford, Head of Joint Commissioning  
Steve Brennan, Senior Responsible Officer Working Together  
Phil Longworth, Health Policy Officer  
Councillor Elizabeth Smaje, Chair of Health and Adults Social Care Scrutiny Panel

### **Observers**

Steve Cotter, Chief Superintendent West Yorkshire Police  
John Keavney, Deputy Director, Calderdale and Kirklees

### **Apologies**

Councillor David Sheard, Councillor Erin Hill, Priscilla McGuire, Steve Walker and Jacqui Gedman

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**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

Apologies from the following Board members were received: Cllr David Sheard, Cllr Erin Hill, Priscilla McGuire, Steve Walker and Jacqui Gedman.

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**2: Minutes of previous meeting**

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

**Contact:** Jenny Bryce-Chan, Principal Governance Officer

That the minutes of the 28 September 2017 be approved as a correct record.

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**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.

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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.

That all agenda items were considered in public session.

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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.

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

No deputations or petitions received.

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## **6: Public Question Time**

The Board will hear any questions from the general public.

No questions were asked.

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## **7: Kirklees Safeguarding Adults Board 2016/17 Annual Report**

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

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

That the 2016/17 Kirklees Safeguarding Adults Annual Report be received by the Board.

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

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

That the Kirklees CAMHS Local Transformation Plan refresh for 2017 be approved by the Board.

That the Board continues to maintain a strategic oversight of the plan.

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## **9: Pharmaceutical Needs Assessment Post Consultation**

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

That the Board notes the consultation responses and updates.

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

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

That the Board supports the proposed changes to integrated governance arrangements and note the next steps in developing these arrangements including further discussion and approval at future Board meetings.

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## **11: Date of next meeting**

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

That the date of the next meeting, 22 March 2018 be noted by the Board.

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