



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

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Wednesday 14 March 2018

Notice of Meeting

Dear Member

Health and Wellbeing Board

The **Health and Wellbeing Board** will meet in the **Council Chamber - Town Hall, Huddersfield** at **2.15 pm** on **Thursday 22 March 2018**.

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 Viv Kendrick

Councillor Kath Pinnock

Councillor Erin Hill

(Currently on Maternity Leave)

Rory Deighton

Dr David Kelly

Carol McKenna

Dr Steve Ollerton

Richard Parry

Rachel Spencer-Henshall

Fatima Khan-Shah

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.

2: Minutes of previous meeting

1 - 4

To approve the Minutes of the meeting of the Board held on 14 December 2017.

3: Interests

5 - 6

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: Arrangements for Integrated Commissioning Board

7 - 20

To update the Health and Wellbeing Board on arrangements for the new Integrated Commissioning Board.

Contact: Steve Brennan, SRO Working Together. Tel: 01924 504913

8: Children Services Improvement Journey

Councillor Viv Kendrick, portfolio holder for Children (Statutory Responsibility for Children) will provide a verbal update on Children Services improvement journey.

Contact: Steve Walker, Director for Children. Tel: 01484 221000

9: Learning From Winter 2017-18 Across Kirklees

21 - 28

To seek the Board's support for a process to identify key learning points and associated actions for the Kirklees health and social care system from activity over winter 2017/18.

Contact: Phil Longworth, Health Policy Officer, Kirklees Council. Tel: 01484 221000

10: Pharmaceutical Needs Assessment Post Consultation

29 - 46

A report outlining the amendments to the Pharmaceutical Needs Assessment (PNA) Consultation document

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

11: Health and Wellbeing Board Terms of Reference

47 - 50

To seek approval for the proposed revisions to the Terms of Reference for the Health and Wellbeing Board.

Contact: Phil Longworth, Health Policy Officer. Tel: 01484 221000
