



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

Julie Muscroft

The Democracy Service

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Wednesday 20 June 2018

Notice of Meeting

Dear Member

Health and Wellbeing Board

The **Health and Wellbeing Board** will meet in the **Reception Room - Town Hall, Huddersfield** at **1.00 pm** on **Thursday 28 June 2018**.

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", on a light-colored background.

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 Shabir Pandor (Chair)

Councillor Donna Bellamy

Councillor Viv Kendrick

Councillor Kath Pinnock

Councillor Cathy Scott

Rory Deighton

Dr David Kelly

Carol McKenna

Dr Steve Ollerton

Richard Parry

Rachel Spencer-Henshall

Fatima Khan-Shah

Steve Walker

Director of Children's Services

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 - 4

To approve the minutes of the meeting of the Board held on 22 March 2018

Contact: Jenny Bryce-Chan, Principal Governance Officer

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: Confirmation of Deputy Chair

To confirm that Dr Steve Ollerton will be the Deputy Chair of the Health and Wellbeing Board for 2018/19.

Contact: Jenny Bryce-Chan, Principal Governance Officer
Tel:01484 221000

8: Plans to respond to Secretary of State letter

7 - 8

To provide the Board with an update on the Right Care, Right Time, Right Place Programme

Contact: Jen Mulcahy, Programme Manager- Right Care, Right Time, Right Place Programme

9: Integrated Care System (ICS) in Development

9 - 12

A report to the Board which outlines key information about being part of the ICS in Development Programme.

Contact: Rachel Loftus, Head of Regional Health Partnerships,
07891 2719054

10: Developing the Kirklees Health and Wellbeing Plan

13 - 16

To outline to the Board the approach for the refresh and development of the Kirklees health and wellbeing plan

Contact: Lucy Cole, Project Lead (Kirklees Health and Wellbeing Plan) Tel: 07584 015524

11: Learning from winter 2017-18 across Kirklees

17 - 20

To update the Board on progress with the 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 Tel: 01484 221000
