



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

Julie Muscroft

The Democracy Service
First Floor, Civic Centre 3
High Street
Huddersfield
HD1 2TG

Tel: 01484 221000

Decision Summary

Committee:

Date:

Committee Clerk:

TEL:

**HEALTH AND WELLBEING BOARD
THURSDAY 28 JUNE 2018**

Jenny Bryce-Chan

01484 221000

Chair

Dr Steve Ollerton

Board Members Attended

Councillor Donna Bellamy

Councillor Kath Pinnock

Councillor Cathy Scott

Dr David Kelly

Carol McKenna

Richard Parry

Fatima Khan-Shah

Helen Wright

Kathryn Hilliam

Attendees

Rachel Loftus – Head of Regional Health Partnerships

Ian Holmes – Director, West Yorkshire and Harrogate STP

Phil Longworth, Health Policy Officer

Jen Mulcahy, Programme Manager – Right Care, Right Time, Right Place Programme

Invited Observers

Councillor Elizabeth Smaje – Chair of Health and Adult Social Care Scrutiny Panel

Catherine Riley, Calderdale and Huddersfield NHS Foundation Trust

Diane McKerracher – Locala

Matt England, Mid Yorkshire Hospitals NHS Trust

John Keaveny, South West Yorkshire Partnership NHS Foundation Trust

Apologies

Councillor Shabir Pandor (Chair), Councillor Viv Kendrick, Rachel Spencer-Henshall, Steve Walker and Jacqui Gedman

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 were received from the following Board members, Cllr Shabir Pandor, Cllr Viv Kendrick, Jacqui Gedman, Rachel Spencer-Henshall and Steve Walker.

Emily Parry-Harries substituted for Rachel Spencer- Henshall

2: Minutes of previous meeting

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

Contact: Jenny Bryce-Chan, Principal Governance Officer

That the minutes be approved subject to a correction to reflect that a question was asked in respect of the number of public responses to the Pharmaceutical Needs Assessment.

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.

That all agenda items be considered in public Session

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.

The Board received a deputation from Christine Hyde, North Kirklees Support the NHS

6: Public Question Time

The Board will hear any questions from the general public.

No questions were asked.

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

That Dr Steve Ollerton be appointed as Chair for the 2018/19 municipal year.

8: Plans to respond to Secretary of State letter

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

That the plans to respond to the Secretary of State letter be noted by the Board

9: Integrated Care System (ICS) in Development

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

That the Board notes the decision by NHS England and NHS Improvement to include West Yorkshire and Harrogate Health and Care Partnership in the next wave of Integrated Care Systems in Development

That the Board continues to shape the Kirklees engagement in the development of the Partnership agreement

10: Developing the Kirklees Health and Wellbeing Plan

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)

That the Board

- a) Endorses the refresh and approach to development of a Kirklees integrated Health and Wellbeing Plan
- b) Engages in the refresh and development of the plan as outlined in the report

11: Learning from winter 2017-18 across Kirklees

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

That the Board note the progress with the Kirklees health and social care system wide review of local experiences over winter 2017/18 and the next steps.
