



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

Julie Muscroft

The Democracy Service

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Please ask for: Jenny Bryce-Chan

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Wednesday 29 August 2018

Notice of Meeting

Dear Member

Health and Wellbeing Board

The **Health and Wellbeing Board** will meet in the **Meeting Room 1 - Town Hall, Huddersfield** at **2.30 pm** on **Thursday 6 September 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

Dr David Kelly

Carol McKenna

Dr Steve Ollerton

Richard Parry

Rachel Spencer-Henshall

Fatima Khan-Shah

Steve Walker

Helen Wright

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, Tel: 01484 221000

2: Minutes of previous meeting

1 - 6

To approve the minutes of the meeting of the Board held on 28 June 2018

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

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.

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- 6: Kirklees Health & Wellbeing Plan** 9 - 58
- To endorse the Kirklees Health and Wellbeing Plan (2018-2023).
- Contact:** Lucy Cole, Project Lead (Kirklees Health and Wellbeing Plan)
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- 7: Update on Integration of Health and Social Care Commissioning and Service delivery** 59 - 82
- To receive a progress report on the work of the Integrated Commissioning Board and the Integrated Provider Board
- Contact:** Steve Brennan, Senior Responsible Officer, Working Together and Sue Richards, Service Director, Community Plus and Integration
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- 8: Integrated Care System Development** 83 - 88
- To discuss the West Yorkshire and Harrogate Partnership agreement
- Contact:** Rachael Loftus, Head of Regional Health Partnerships
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- 9: Director of Public Health Annual Report** 89 - 100
- To receive a presentation on the Director of Public Health's Annual Report
- Contact:** Rachel Spencer-Henshall, Strategic Director Corporate Strategy and Public Health, Tel: 01484 221000
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- 10: Winter Review** 101 - 106
- To receive a briefing on the findings of the Winter review 2018 and endorse proposed actions
- Contact:** Phil Longworth, Health Policy Officer Tel: 01484 221000
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