



**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 6 SEPTEMBER 2018**

**Jenny Bryce-Chan**

**01484 221000**

### **Chair**

#### **Board Members Attended**

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

Helen Wright

Jacqui Gedman

#### **Attendees**

Lucy Cole, Project Lead (Kirklees Health and Wellbeing Plan)

Rachael Loftus, Head of Regional Partnerships

Steve Brennan, Senior Responsible Officer, Working Together

Phil Longworth, Health Policy Officer

#### **Observers**

Catherine Riley, Calderdale and Huddersfield Foundation Trust

Jane Close, Locala

Chris Walker – Attain

John Keaveny – SWYFT

Matt England – Mid Yorkshire Hospital NHS Trust

#### **Apologies**

Councillor Shabir Pandor (Chair) and Katherine Hilliam.

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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, Tel: 01484 221000

Apologies were received from the following Board members:- Cllr Shabir Pandor and Katherine Hilliam.

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## **2: Minutes of previous meeting**

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.

That the minutes of the meeting held on the 28 June 2018 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 Interest 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.

All agenda items be 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.

The Board considered a written submission from Christine Hyde, North Kirklees Support the NHS.

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## **6: Kirklees Health & Wellbeing Plan**

To endorse the Kirklees Health and Wellbeing Plan (2018-2023).

**Contact:** Lucy Cole, Project Lead (Kirklees Health and Wellbeing Plan)

That the Board endorses the Kirklees Health and Wellbeing Plan and the plan moving into the implementation phase subject to the agreed changes.

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## **7: Update on Integration of Health and Social Care Commissioning and Service delivery**

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

That the Board:

- Notes the contents of the report
  - Supports the ongoing work outlined in the report
  - Approves the Kirklees Integrated Commissioning Strategy, subject to endorsement from the Integrated Commissioning Board
  - Receives further updates on progress
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## **8: Integrated Care System Development**

To discuss the West Yorkshire and Harrogate Partnership agreement

**Contact:** Rachael Loftus, Head of Regional Health Partnerships

That the Memorandum of Understanding be circulated to Board members to take through their individual governance structures.

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## **9: Director of Public Health Annual Report**

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

That the Board endorses a more positive and affirming view of ageing and use the intelligence from the report to support a system-wide, evidence and asset based approach to healthy ageing.

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## **10: Winter Review**

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

That the Board notes the positive progress in responding to the lessons learnt and endorses the next steps.

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