



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

Julie Muscroft

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Please ask for: Jenny Bryce-Chan

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Wednesday 23 January 2019

Notice of Meeting

Dear Member

Health and Wellbeing Board

The **Health and Wellbeing Board** will meet in the **Reception Room - Town Hall, Huddersfield** at **2.15 pm** on **Thursday 31 January 2019**.

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 Musarrat Khan

Councillor Kath Pinnock

Dr David Kelly

Mel Meggs

Carol McKenna

Dr Steve Ollerton

Richard Parry

Rachel Spencer-Henshall

Fatima Khan-Shah

Steve Walker

Helen Hunter

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 22 November 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.

6: Public Question Time

The Board will hear any questions from the general public.

7: The NHS Long Term Plan

9 - 18

To update the Health & Well Being Board on the publication of the NHS Long Term Plan on 7 January 2019.

Contact: C McKenna, Chief Officer, Greater Huddersfield and North Kirklees CCG.

8: Tackling Lung Cancer - West Yorkshire & Harrogate Cancer Alliance

19 - 26

The Board will consider the case for change identified within the report to help plan a phased programme to deliver earlier diagnosis and improve outcomes for lung cancer in West Yorkshire and Harrogate Cancer Alliance with particular relevance and deployment for the population of Kirklees.

Contact: Sean Duffy, Programme Clinical Director and Alliance Lead, West Yorkshire & Harrogate Cancer Alliance.

9: Prevention Concordat for Better Mental Health

27 - 40

A report to the Board to seek senior level support and endorsement for Kirklees Council to apply to become a signatory of the Prevention Concordat for Better Mental Health.

Contact: Emily Parry-Harries, Consultant in Public Health/Head of Public Health. Tel: 01484 221000.

10: Healthy Weight Declaration

41 - 44

A report asking the Health & Wellbeing Board to support a Local Government (and Partners) 'Healthy Weight Declaration' for Kirklees and endorse the approach and sign off the Health & Wellbeing Board's commitment to the 'Healthy Weight Declaration'.

Contact: Carl Mackie Public Health Manager and Alison Millbourn, Public Health Manager. Tel: 01484 221000.

11: Date and time of next meeting

Thursday 28th March 2019 at 1pm in the Council Chamber in Dewsbury Town Hall.
