



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

Julie Muscroft

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

Tel: 01484 221000

Please ask for: Jenny Bryce-Chan

Email: jenny.bryce-chan@kirklees.gov.uk

Wednesday 20 March 2019

Notice of Meeting

Dear Member

Health and Wellbeing Board

The **Health and Wellbeing Board** will meet in the **Reception Room - Town Hall, Dewsbury** at **2.00 pm** on **Thursday 28 March 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".

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 Viv Kendrick (Chair)

Councillor Shabir Pandor Leader of the Council

Councillor Donna Bellamy

Councillor Musarrat Khan

Councillor Kath Pinnock

Dr David Kelly

Mel Meggs Director for Children's Services

Carol McKenna

Dr Steve Ollerton

Richard Parry

Rachel Spencer-Henshall

Fatima Khan-Shah

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.

2: Minutes of previous meeting

1 - 6

To approve the minutes of the meeting of the Board held on 31 January 2019.

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: Supplementary Statement to The Pharmaceutical Needs Assessment 9 - 16

This paper outlines the changes to pharmaceutical services in the Kirklees Health and Wellbeing Board (HWB) area which necessitate the publication of a Supplementary Statement.

Contact: Nicola Bush, PH Pharmaceutical Advisor Tel: 01484 221000

7: Kirklees Economic Strategy 17 - 20

To update the Board for information on the publication of the Kirklees Economic Strategy, and to ensure ongoing strategic alignment between work in Kirklees on health and wellbeing and the local economy.

Contact: Alan Seasman, Theme Lead Place and Inward Investments Tel: 01484 221000

8: Primary Care Network Development 21 - 30

To provide the Board with an update on the creation of Primary Care Networks in Kirklees, the implications of the new GP Contract and to seek the Board's support for the proposed approach to the further development on the Networks.

Contact: Alan Turner, Programme Manager, Primary Care Networks and Catherine Wormstone, Head of Primary Care

9: Kirklees Health and Wellbeing Plan and local partnership planning arrangements 31 - 38

The purpose of this paper is to update the Board on progress with implementing the Kirklees Health and Wellbeing Plan and emerging changes to the Kirklees Partnership planning arrangements.

Contact: Phil Longworth, Senior Manager Integrated Support. Tel: 01484 221000

10: Proposed Revisions to the Terms of Reference for The Health and Wellbeing Board

39 - 46

The purpose of this report is to seek approval for the proposed revisions to the Terms of Reference for the Health and Wellbeing Board.

Contact: Phil Longworth, Senior Manager Integrated Support; Tel: 01484 221000
