



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

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**Tel:** 01484 221000

## Decision Summary

**Committee:**

**Date:**

**Committee Clerk:**

**TEL:**

**HEALTH AND WELLBEING BOARD  
THURSDAY 28 MARCH 2019**

**Jenny Bryce-Chan  
01484 221000**

### **Chair**

Councillor Viv Kendrick

### **Board Members Attended**

Jacqui Gedman

Helen Hunter

Dr David Kelly

Carol McKenna

Dr Steve Ollerton

Richard Parry

Helen Hunter

### **Attendees**

Nicola Bush, Public Health Pharmaceutical Advisor

Alan Seasman, Theme Lead Place and Inward Investments

Catherine Wormstone, Head of Primary Care

Alan Turner, Programme Manager, Primary Care Networks

Jo-Anne Sanders, Service Director, Learning and Early Support

Emily Parry-Harries, Consultant in Public Health

Phil Longworth, Senior Manager, Integrated Support

Jenny Bryce-Chan, Principal Governance Officer

### **Observers**

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

Rachel Foster, Locala

Lisa Williams, Calderdale and Huddersfield NHS Foundation Trust

Sanele Mhlanga, Partnership Officer

### **Apologies**

Councillor Shabir Pandor, Councillor Musarrat Khan, Councillor Kath Pinnock, Mel Meggs, Rachel Spencer-Henshall and Fatima Khan-Shah

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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.

Apologies were received from the following Board members: Cllr Shabir Pandor, Cllr Kath Pinnock, Cllr Musarrat Khan, Mel Meggs, Rachel Spencer-Henshall and Fatima Khan-Shah.

Jo-Anne Sanders, attended as sub for Mel Meggs and Emily Parry-Harries attended as sub for Rachel Spencer-Henshall.

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

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

That the minutes of the meeting held on 31 January 2019 be approved subject to a correction to the wording in respect of agenda item 8 to West Yorkshire Cancer Programme - Lung Health Checks.

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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.

Dr Kelly, declared an 'other' interest in agenda item 8, Primary Care Network Development.

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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.

No deputations or petitions received.

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## **6: Supplementary Statement to The Pharmaceutical Needs Assessment**

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

That the Supplementary Statement be approved for publication.

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## **7: Kirklees Economic Strategy**

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

That the Kirklees Economic Strategy be noted by the Board and that a further update be provided in 12 months.

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## **8: Primary Care Network Development**

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

That the development of the Primary Care Networks in Kirklees be noted by the Board.

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## **9: Kirklees Health and Wellbeing Plan and local partnership planning arrangements**

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

That the Board endorses the one page summary of the Kirklees Health and Wellbeing Plan.

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

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

That the revisions to the Terms of Reference for the Health and Wellbeing Board be approved by the Board.

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