



**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](mailto:jenny.bryce-chan@kirklees.gov.uk)

Wednesday 14 November 2018

## **Notice of Meeting**

Dear Member

### **Health and Wellbeing Board**

The **Health and Wellbeing Board** will meet in the **Reception Room - Town Hall, Dewsbury** at **2.15 pm** on **Thursday 22 November 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".

**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

Carol McKenna

Dr Steve Ollerton

Richard Parry

Rachel Spencer-Henshall

Fatima Khan-Shah

Steve Walker

Helen Wright

# Agenda

## Reports or Explanatory Notes Attached

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**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

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**2: Minutes of previous meeting**

1 - 6

To approve the minutes of the meeting of the Board held on 6 September 2018.

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

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**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.

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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.

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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.

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## **6: Public Question Time**

The Board will hear any questions from the general public.

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## **7: Kirklees Safeguarding Adults Board Annual Report 2017-2018**

9 - 56

This report presents for information the 2017/18 Kirklees Safeguarding Adults Board Annual Report.

**Contact:** Mike Houghton-Evans, Independent Chair of the Adults Safeguarding Board.

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## **8: Housing & Health**

To receive a presentation on the role of housing in integrated health and social care.

**Contact:** Naz Parkar, Service Director for Housing. Tel: 01484 221000

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## **9: Updated Kirklees Joint Strategic Assessment (KJSA) Overview 2018/19**

57 - 58

To present to the Board the updated 'Kirklees Overview' 2018/19 which will replace the previous Kirklees Overview (2017/18) and summarises the key population health and wellbeing issues and challenges for Kirklees.

**Contact:** Owen Richardson, Health Intelligence, Senior Project Officer. Tel: 01484 221000

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**10: Child and Adolescent Mental Health Service (CAMHS)  
Local Transformation Plan Refresh**

59 - 180

The Kirklees Health and Wellbeing Board are requested to approve the draft 2018 Kirklees CAMHS Local Transformation Plan Refresh.

**Contact:** Tom Brailsford, Head of Joint Commissioning – Children.  
Tel: 01484 221000

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