



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

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Decision Summary

Committee:

Date:

Committee Clerk:

TEL:

**HEALTH AND WELLBEING BOARD
THURSDAY 22 NOVEMBER 2018**

Jenny Bryce-Chan

01484 221000

Chair

Dr Steve Ollerton

Board Members Attended

Councillor Musarrat Khan

Carol McKenna

Richard Parry

Fatima Khan-Shah

Helen Hunter

Jacqui Gedman

Attendees

Naz Parkar - Service Director for Housing

Helen Bewsher - Senior Manager Public Health Intelligence

Tom Brailsford - Head of Joint Commissioning – Children

Phil Longworth - Senior Manager, Integrated Support

Owen Richardson - Health Intelligence, Senior Project Officer

Observers

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

Tim Breedon - South West Yorkshire Partnership Foundation Trust

Diane McKerracher - Locala

Catherine Riley - Calderdale and Huddersfield Foundation Trust

Tracy Standerline - The Mid Yorkshire Hospitals

Apologies

Councillor Shabir Pandor (Chair), Councillor Donna Bellamy, Councillor Viv Kendrick,
Councillor Kath Pinnock, Dr David Kelly and Rachel Spencer-Henshall

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, Cllr Kath Pinnock, Cllr Viv Kendrick, Cllr Donna Bellamy, Dr David Kelly, Rachel Spencer-Henshall and Katherine Hilliam.

Emily Parry-Harries attended as sub for Rachel Spencer-Henshall and Dr Nadeem Ghafoor attended as sub for Dr David Kelly.

2: Minutes of previous meeting

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

That the minutes of the meeting held on the 6 September 2018 be approved as a correct record.

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.

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.

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

6: Public Question Time

The Board will hear any questions from the general public.

Cllr Smaje asked a question under agenda item 10.

7: Kirklees Safeguarding Adults Board Annual Report 2017-2018

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.

- a) That the Board receive the Safeguarding Adults Board Annual Report 2017/18.
 - b) That a special thank you goes to the late Hazel Wigmore for her contribution to the work of the KSAB
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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

That Naz Parkar be thanked for providing an update on the role of housing in integrated health and social care and that he be invited back to provide further timely updates on specific issues.

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

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

That the updated KJSA be endorsed by the Board.

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

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

- a) That the Board approve the Kirklees CAMHS Local Transformation Plan refresh, 2018
 - b) That the Board will continue to maintain a strategic oversight of the plan.
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