



**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 5 June 2019

## **Notice of Meeting**

Dear Member

### **Health and Wellbeing Board**

The **Health and Wellbeing Board** will meet in the **Old Court Room - Town Hall, Huddersfield** at **2.00 pm** on **Thursday 13 June 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 Carole Pattison

Councillor Musarrat Khan

Councillor Kath Pinnock

Councillor Mark Thompson

Dr David Kelly

Mel Meggs

Carol McKenna

Dr Steve Ollerton

Richard Parry

Rachel Spencer-Henshall

Helen Hunter

# 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 28 March 2019

**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: Appointment of Deputy Chair**

To consider nominations for the Deputy Chair of the Health and Wellbeing Board for the 2019 - 2020 Municipal Year

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

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## **8: Loneliness Strategy for Kirklees**

9 - 16

A report outlining the progress on the development of an integrated partnership strategy and action plan on loneliness in Kirklees

**Contact:** Jill Greenfield, Head of Integrated Local Partnerships, Helen Gilchrist Development Officer and Sharron McMahon, Health Improvement Practitioner Tel: 01484 221000

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## **9: Domestic Abuse Strategy**

17 - 32

A report to inform members of the Health and Wellbeing Board regarding the progress and sign off of the Kirklees Domestic Abuse Strategy 2019/21 and its associated strategic priorities

**Contact:** Alexia Gray, Service Manager, Domestic Abuse and Safeguarding Partnership Tel: 01484 221000

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**10: Opportunities for Oral Health improvement** 33 - 54

To update Kirklees Health and Wellbeing Board regarding the work on oral health needs assessment of the local population and highlight opportunities to improve oral health in light of the Councils statutory responsibilities

**Contact:** Emily Parry-Harries, Consultant in Public Health, Tel 01484 221000

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**11: Development of the West Yorkshire and Harrogate 5 Year Plan Strategy for Health and Care** 55 - 68

A report:

- a) Seeking the views, ideas and input of the Kirklees Health and Wellbeing Board into the development of the 5 Year Strategy for Health and Care in West Yorkshire and Harrogate
  
- b) To update the Kirklees Health and Wellbeing Board on the progress of the West Yorkshire and Harrogate Health and Care Partnership

**Contact:** Rachael Loftus, Head of Regional Health Partnerships and Ian Holmes, Director

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**12: Kirklees Primary Care Network registration and development Update** 69 - 94

A report to provide an update on the development and registration process of Primary Care Networks in Kirklees

**Contact:** Catherine Wormstone Head of Primary Care Strategy and Commissioning and Alan Turner, Primary Care Network Programme Manager – Greater Huddersfield CCG and North Kirklees CCG

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**13: West Yorkshire and Harrogate Health and Care Partnership Transformation Funding** 95 - 100

A proposal for principles and approach to Kirklees Place Based recommendations on the use of transformation funding

**Contact:** Richard Parry, Strategic Director for Adults and Health, Tel 01484 221000

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