



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

Julie Muscroft

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

Tel: 01484 221000

Decision Summary

Committee:

Date:

Committee Clerk:

TEL:

**HEALTH AND WELLBEING BOARD
THURSDAY 13 JUNE 2019**

Jenny Bryce-Chan

01484 221000

Chair

Councillor Viv Kendrick

Board Members Attended

Councillor Carole Pattison

Councillor Mark Thompson

Dr David Kelly

Carol McKenna

Dr Steve Ollerton

Richard Parry

Karen Jackson

Helen Hunter

Attendees

Jill Greenfield, Head of Integrated Local Partnerships

Helen Gilchrist, Development Officer

Sharron McMahon, Health Improvement Practitioner

Alexia Gray, Service Manager, Domestic Abuse and Safeguarding Partnership

Emily Parry-Harries, Consultant in Public Health

Stefan Serban, Speciality Registrar in Dental Public Health

Catherine Wormstone, Head of Primary Care Strategy and Commissioning

Alan Turner, Programme Manager, Primary Care Networks

Ian Holmes, Director, West Yorkshire and Harrogate Health and Care Partnership

Rachael Loftus, Head of Regional Health Partnerships

Phil Longworth, Senior Manager, Integrated Support

Observers

Councillor Habiban Zaman – Chair of Health and Adults Social Care Scrutiny Panel

Lisa Williams, Calderdale and Huddersfield NHS Trust

Matt England – Mid Yorkshire Hospital Trust

Tim Breedon – South West Yorkshire NHS Foundation Trust

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 Musarrat Khan, Cllr Kath Pinnock, Rachel Spencer-Henshall, Jacqui Gedman, Kathryn Giles and Mel Meggs

Emily Parry-Harries attended as sub for Rachel Spencer-Henshall

Fatima Khan-Shah, has resigned from the position as lay member for Greater Huddersfield and North Kirklees CCGs. Appointment of a new lay member will take place shortly.

2: Minutes of previous meeting

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

That the minutes of the meeting held on the 28 March 2019 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 interests 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.

That 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.

No questions were asked.

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

That Dr David Kelly be appointed Deputy Chair of the Health and Wellbeing Board for the 2019/20 municipal year.

8: Loneliness Strategy for Kirklees

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

That the Board acknowledges the work that has been carried out to date and endorses the recommendations and approached outlined in the report.

9: Domestic Abuse Strategy

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

That the Board supports the Domestic Abuse Strategy 2019/21 and welcomes further progress updates.

10: Opportunities for Oral Health improvement

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

That the Board endorses and supports the development of the joint Oral Health Advisory Group.

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

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

That the Board will:

- a) input views and ideas into the overall development of the 5 year strategy for Health and Care in West Yorkshire and Harrogate
 - b) Contribute specific feedback to the development of the two new programmes
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12: Kirklees Primary Care Network registration and development Update

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

That the Board will:

- a) Receive the update on the development of the Primary Care Networks in Kirklees
- b) Note the importance of the GP contract reform
- c) Consider and discuss the implications, next steps and challenges of the Primary Care Networks

13: West Yorkshire and Harrogate Health and Care Partnership Transformation Funding

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

That the Board will:

- a) Endorse the principals and proposed approach to the development of Kirklees Place Based proposals for the use of flexible transformation funding in 2019/20
 - b) Agree to the Chair signing off the Kirklees Place Based proposals only where it is not timely to bring the proposals back to a formal meeting of the Board
 - c) Agree that a paper summarising the Kirklees Place Based proposals be presented to the next Board meeting
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