



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

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Wednesday 17 July 2019

## **Notice of Meeting**

Dear Member

### **Health and Wellbeing Board**

The **Health and Wellbeing Board** will meet in the **Council Chamber , Town Hall, Dewsbury** at **3.00 pm** on **Thursday 25 July 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", on a light-colored background.

**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

Karen Jackson

# 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.

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**2: Interests**

1 - 2

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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**3: 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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**4: 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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**5: Public Question Time**

The Board will hear any questions from the general public.

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**6: Mid Yorkshire Hospital Trust Transforming for Excellence**

3 - 28

The purpose of this presentation is to provide the Health and Wellbeing Board with an overview of some of the transformation activity that has been taking place at Mid Yorkshire Hospitals NHS Trust over the past 12 months.

**Contact:** Mr Martin Barkley, Chief Executive, Mid Yorkshire Hospitals, NHS Trust

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**7: Financial Position of the Kirklees Health and Adult Social Care Economy**

29 - 40

To provide the Kirklees Health and Wellbeing Board with an update on the financial position of Greater Huddersfield and North Kirklees CCGs, Mid Yorkshire Hospitals NHS Trust (MYHT), Calderdale and Huddersfield NHS Foundation Trust (CHFT), South West Yorkshire Partnership NHS Foundation Trust, Locala and Kirklees Adult Social Care

**Contact:** Ian Currell, Chief Finance Officer  
NHS Greater Huddersfield CCG / NHS North Kirklees CCG

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