



**Service Director – Legal, Governance and  
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Wednesday 18 September 2019

## **Notice of Meeting**

Dear Member

### **Health and Wellbeing Board**

The **Health and Wellbeing Board** will meet in the **Reception Room - Town Hall, Huddersfield** at **2.00 pm** on **Thursday 26 September 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 Musarrat Khan

Councillor Carole Pattison

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: Minutes of previous meeting**

1 - 12

To approve the minutes of the meetings of the Board held on 13 June 2019 and 25 July 2019.

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**3: Interests**

13 - 14

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: Health Protection Board Update**

15 - 52

This report provides an annual overview of the current health protection activities within Kirklees, highlighting key achievements and areas for further improvement.

**Contact:** Jane O'Donnell, Head of Health Protection. Tel: 01484 221000

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## **8: Update on the Implementation of the Kirklees Health and Well Being Plan**

53 - 68

This report provides an update to the Health and Wellbeing Board on progress with implementing the Kirklees Health and Wellbeing Plan and proposed steps for reviewing the implementation of the Plan; including the Kirklees Place Based Peer Review.

**Contact:** Phil Longworth, Senior Manager Integrated Support. Tel: 01484 221000

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## **9: Development of the West Yorkshire and Harrogate 5 Year Strategy for Health and Care**

69 - 188

The purpose of this report is to present the draft narrative of the West Yorkshire and Harrogate Health and Care Partnership Five Year Strategy and to describe the process for further developing and refining it prior to approval by the Partnership Board.

**Contact:** Ian Holmes, Director, West Yorkshire and Harrogate Health and Care Partnership and Rachael Loftus, Head of Regional Health Partnerships

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## **10: Update on the Development of the Primary Care Networks**

189 -  
202

The Health and Wellbeing Board has requested regular updates on the system wide development of Primary Care Networks (PCNs) in Kirklees. This report summarises the recent process of establishing PCNs in Kirklees and describes the registration process followed for the approval of the nine PCNs.

**Contact:** Catherine Wormstone, Head of Primary Care Strategy and Commissioning

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**11: Journey to Outstanding**

The Board will receive a presentation on the outcome of the Ofsted inspection into Children Services.

**Contact:** Mel Meggs, Strategic Director for Children's Services. Tel: 01484 221000

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**12: Changes to Pharmaceutical Services in Kirklees since 28/03/2018 and Publication of a Supplementary Statement to the Pharmaceutical Needs Assessment 2018-2021**

203 -  
206

A report (for information only) outlining change to pharmaceutical services in the Kirklees Health and Wellbeing Board (HWB) area which necessitate the publication of a Supplementary Statement alongside the 2018-2021 Pharmaceutical Needs Assessment (PNA).

**Contact:** Nicola Bush, Public Health Pharmaceutical Advisor. Tel: 01484 221000.

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