



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

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Wednesday 13 November 2019

Notice of Meeting

Dear Member

Health and Wellbeing Board

The **Health and Wellbeing Board** will meet in the **Reception Room - Town Hall, Dewsbury** at **2.15 pm** on **Thursday 21 November 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

Pages

1: Membership of the Board/Apologies

This is where members who are attending as substitutes will say for whom they are attending.

2: Minutes of previous meeting

1 - 8

To approve the minutes of the meeting of the Board held on 26 September 2019.

3: Interests

9 - 10

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.

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.

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.

6: Joint Strategic Assessment Summary 11 - 12

To share the updated 'Kirklees Overview' 2019/20 with the Board. This will replace the previous [Kirklees Overview](#) (2018/19) and summarises the key population health and wellbeing issues and challenges for Kirklees. It provides a useful context for the more detailed KJSA sections being updated during 2019/20

Contact: Owen Richardson, Intelligence Lead for Public Health

7: Current Living in Kirklees (CLiK) Survey 2020 13 - 14

To inform the Board about plans for undertaking a Current Living in Kirklees (CLiK) survey in 2020 and to seek endorsement and support from the Board for this being undertaken and funded on a Partnership basis

Contact: Helen Bewsher, Intelligence & Impact Strategic Lead, Kirklees Council

8: Kirklees Children and Young People's Partnership & Plan - new arrangements 15 - 34

The purpose of this paper is to inform the Health and Wellbeing Board on work to re-launch the Children and Young People's Partnership and to develop a new Children and Young People's Plan

Contact: Tom Brailsford, Service Director Resources, Improvement & Partnerships, Children's Services and Mary White, Commissioning & Partnerships Manager, Resources, Improvement & Partnerships, Children's Services

9: Future in Mind Transformation Plan Refresh 35 - 144

The Kirklees Health and Wellbeing Board are requested to approve the draft 2019 Kirklees CAMHS Local Transformation Plan Refresh which NHS England specified had to be published by 31st October 2019.

Contact: Tom Brailsford, Service Director Resources, improvement and Partnerships

10: Kirklees Draft SEND Improvement Plan (For consultation) 145 - 154

To highlight to the Board the draft Improvement Plan being developed for the SEND provision and services across Kirklees.

Contact: Tom Brailsford, Service Director, Resources, Improvement and Partnerships

11: Kirklees Frailty Strategy 155 - 192

The purpose of the paper is to present the draft Kirklees Frailty Strategy to the Health and Wellbeing Board for discussion and support/approval

Contact: Nicola Cochrane, Transformation Programme Manager, North Kirklees CCG
