



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

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Decision Summary

Committee:

Date:

Committee Clerk:

TEL:

**HEALTH AND WELLBEING BOARD
THURSDAY 21 NOVEMBER 2019**

Jenny Bryce-Chan

01484 221000

Chair

Councillor Viv Kendrick

Board Members Attended

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

Attendees

Tom Brailsford, Service Director, Kirklees Council
Stewart Horn, Head of Joint Commissioning, Kirklees Council
Owen Richardson, Intelligence Lead, Kirklees Council
Helen Bewsher, Intelligence & Impact Strategic Lead, Kirklees Council
Ruth Devine, Joint Transformation Project Support Manager, NHS Greater Huddersfield CCG/NHS North Kirklees CCG
Julie Holroyd, Lead for Transformation NHS Greater Huddersfield CCG/NHS North Kirklees CCG
Julie Sykes, Chief Superintendent, Kirklees District
Emily Parry-Harries, Consultant in Public Health
Phil Longworth, Senior Manager Integrated Support
Jenny Bryce-Chan, Principal Governance Officer

Observers

Councillor Habiban Zaman – Leader Member for the Health and Adults Social Care Scrutiny Panel

Tim Breedon - South West Yorkshire NHS Foundation Trust

Catherine Riley, Calderdale and Huddersfield NHS Foundation Trust

Matt England, Mid Yorkshire Hospitals NHS Trust

Diane McKerracher, Locala

Apologies

Councillor Carole Pattison

1: Membership of the Board/Apologies

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

Apologies were received from the following Board members: Cllr Carole Pattison and Jacqui Gedman

2: Minutes of previous meeting

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

That the minutes of the meetings of the Board held on 26 September 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.

The Board received a deputation from Christine Hyde on behalf of Campaign

6: Joint Strategic Assessment Summary

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

That the updated Joint Strategic Assessment Kirklees Overview for 2019/20 be endorsed.

7: Current Living in Kirklees (CLiK) Survey 2020

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

(a) That the Board supports and endorses a partnership approach to the CLiK 2020 survey

(b) That Rachel Spencer-Henshall takes forward the options of joint funding for the CLiK 2020 survey to the Kirklees Partnership Executive

(c) That the Board supports the commission of the Council's Intelligence & Performance Service to project manage the survey

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

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

That the Board notes the new arrangements for the Children's Partnership and agrees the amendments to the Health and Wellbeing Board terms of reference to enable it to provide governance oversight of the partnership.

9: Future in Mind Transformation Plan Refresh

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

That the

- a) Future in Mind Transformation Plan Refresh be approved by the Board
 - b) Board maintain strategic oversight of the plan
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10: Kirklees Draft SEND Improvement Plan (For consultation)

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

That the content of the Draft SEND Improvement Plan be noted.

11: Kirklees Frailty Strategy

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

That the joint Health and Social Care Frailty Strategy be approved by the Board.
