



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

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Wednesday 22 January 2020

Notice of Meeting

Dear Member

Health and Wellbeing Board

The **Health and Wellbeing Board** will meet in the **Reception Room - Town Hall, Huddersfield** at **2.45 pm** on **Thursday 30 January 2020**.

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".

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 21 November 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: Public Question Time

The Board will hear any questions from the general public.

7: Update on the Primary Care Networks Development Programme

11 - 22

A report for information only.

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

8: Tackling Violence in Kirklees

23 - 24

A report for information only.

Contact: Rachel Spencer-Henshall, Strategic Director for Corporate Strategy, commissioning and Public Health

9: WY&H Care Partnership Unpaid Carers Programme / Kirklees Carers Strategy

25 - 30

To Present to the Board the West Yorkshire & Harrogate Unpaid Carers Programme and the Kirklees Carers Strategy.

Contact: Lyndon Peasley and Fatima Khan-Shah

10: Stronger together - Working for a safe and healthy Kirklees - Kirklees Inter-Board Partnership Protocol

31 - 40

To formally adopt the “Stronger together – working for a safe and healthy Kirklees” - Kirklees Inter-Board Partnerships Protocol and endorse the actions to implement the Protocol

Contact: Jacqui Stansfield, Sharon Hewitt, Lee Hamilton, Mary White and Phil Longworth

11: Kirklees Safeguarding Adults Board Annual Report 2018 - 2019 41 - 88

To present the Kirklees Safeguarding Adults Board Annual Report 2018/19

Contact: Mike Houghton-Evans, Independent Chair, Kirklees Safeguarding Adults Board
