



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

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Wednesday 8 July 2020

Notice of Meeting

Dear Member

Health and Wellbeing Board

The **Health and Wellbeing Board** will hold a **Virtual Meeting - online** at **2.00 pm** on **Thursday 16 July 2020**.

This meeting will be live webcast. To access the webcast please go to the Council's website at the time of the meeting and follow the instructions on the page.

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

Mel Meggs

Carol McKenna

Dr Khalid Naeem

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 - 4

To approve the Minutes of the meeting of the Board held on 4 June 2020.

3: Interests

5 - 6

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: Questions by members of the Public (Written Questions)

Due to current Covid-19 restrictions, Elected Members and members of the public may submit written questions to members of the Health and Wellbeing Board.

Any questions should be emailed to jenny.bryce-chan@kirklees.gov.uk no later than 5pm on Tuesday 14 July 2020.

In accordance with Council Procedure Rule 51(10) each person may submit a maximum of 4 written questions.

In accordance with Council Procedure Rule 11(5), the period allowed for the asking and answering of public questions will not exceed 15 minutes.

Members of the Board will provide an oral response to any questions received, or if they are not able to do so, a written response will be provided.

7: Kirklees wide approach to inequalities

7 - 8

A paper for the Board to discuss ongoing activity and actions to reduce inequalities in Kirklees (health-related and wider societal inequalities), and creation of a partnership-wide action plan to be shaped by the Health and Wellbeing Board.

Contact: Emily Parry-Harries, Consultant in Public Health and Owen Richardson, Intelligence Lead, Public Health Policy, Tel:01484 221000

8: Kirklees Outbreak Control Plan

9 - 30

This report is to provide an overview of the Kirklees Outbreak Control Plan and to provide assurance that strong outbreak management arrangements are in place for Covid-19.

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

9: Progress on Establishment of Integrated Health and Care Leadership Board 31 - 46

To provide a brief update on progress in establishing the Integrated Health and Care Leadership Board.

Contact: Steve Brennan, Kirklees Place Programme Director

10: Stabilisation & Reset Across the Kirklees Health and Social Care System 47 - 62

A report to update the Board on the approach being taken to 'stabilisation & reset' across the Kirklees health and social care system, and the implications for the subsequent updating of the work programme to deliver the Kirklees Health and Wellbeing Plan.

Contact: Natalie Ackroyd, Senior Strategic Planning, Performance and Service Transformation Manager and Vicky Dutchburn, Head of Strategic Planning, Performance & Delivery

11: Learning and Evaluation - Shaping the future of public services in Kirklees

A verbal update on proposals to establish a system wide approach to learning and evaluation to inform and support the design and transformation of public services in Kirklees.

Contact: Rachel Spencer-Henshall, Strategic Director, Corporate Strategy & Public Health, Tel: 01484 221000

12: Pharmaceutical Needs Assessment update 63 - 64

A report for information only.

Contact: Owen Richardson, Intelligence Lead for Public Health tel: 01484 221000
