

Service Director – Legal, Governance and Commissioning Julie Muscroft

The Democracy Service Civic Centre 3 High Street Huddersfield HD1 2TG

Tel: 01484 221000 Please ask for: Jenny Bryce-Chan Email: jenny.bryce-chan@kirklees.gov.uk Wednesday 18 November 2020

# **Notice of Meeting**

Dear Member

## Health and Wellbeing Board

The Health and Wellbeing Board will hold a Virtual Meeting - online at 2.30 pm on Thursday 26 November 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.

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## 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
Membership of the Board/Apologies	
This is where members who are attending as substitutes will say for whom they are attending.	_
Minutes of previous meeting	1 - 8
To approve the Minutes of the meeting of the Board held on the 17 <sup>th</sup> September 2020.	
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.	
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

1:

2:

3:

4:

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 <u>jenny.brycechan@kirklees.gov.uk</u> no later than 5pm on Tuesday 24<sup>th</sup> November 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: Covid-19 Update

The Board will receive a presentation at the meeting that will provide an update on Covid-19.

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

#### 8: Community Engagement during Covid-19

A report to enable the Health and Wellbeing Board to examine the views of Kirklees residents about their health and care experiences during the Covid-19 pandemic.

**Contact:** Helen Hunter, Chief Executive, Healthwatch Kirklees and Healthwatch Calderdale

#### 9: Kirklees Children and Young People's Plan - November 63 - 70 2020 Updates

The Board will receive an update on the work in delivering the Children and Young People's Plan Priorities and; a presentation which provides a high-level overview to the background to the High Needs Transformation programme, the partnership with Impower, and the work priorities in the next period 11 - 62

**Contact:** Tom Brailsford, Children and Families - Service Director Resources, Improvement and Partnerships and Jo-anne Sanders, Service Director-Learning and Early Support, Tel: 01484 221000