

Service Director – Legal, Governance and Commissioning Julie Muscroft

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Please ask for: Jenny Bryce-Chan Email: jenny.bryce-chan@kirklees.gov.uk Wednesday 17 March 2021

# **Notice of Meeting**

Dear Member

## Health and Wellbeing Board

The Health and Wellbeing Board will hold a Virtual Meeting - online at 2.15 pm on Thursday 25 March 2021.

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 26 <sup>th</sup> November 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	

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: Covid-19 Update

The Board will receive an update on Covid-19 in Kirklees.

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

#### 11 - 14 7: Kirklees Joint Strategic Assessment Overview 2020/21 and Director of Public Health Annual Report 2021

To:

- a) share the updated JSA 'Kirklees Overview' 2020/21 with the Board:
- b) highlight to the Board the Kirklees Director of Public Health (DPH) Annual Report 2021, entitled 'Health and inequalities across the life course'.

**Contact:** Rachel Spencer-Henshall, Strategic Director, Corporate Strategy, Commissioning and Public Health and Owen Richardson, Intelligence Lead for Public Health

### 8: Update on Kirklees Inclusion Commission and development of the Kirklees joint health and wellbeing strategy

15 - 16

The purpose of this paper is to update the Board on progress with establishing the Kirklees Inclusion Commission, developing a Kirklees place-based response to the recent White Paper and seek approval for the timetable for developing the Kirklees Joint Health and Wellbeing Strategy and Plan.

Contact: Kate McNicholas, Head of Policy, Partnerships and Corporate Planning, Emily Parry-Harries, Consultant in Public Health and Phil Longworth, Senior Manager - Integrated Support

### 9: Proposed revisions to the terms of reference for the **Health & Wellbeing Board**

The purpose of this report is to seek approval for the proposed revisions to the Terms of Reference for the Health and Wellbeing Board.

**Contact:** Phil Longworth, Service Manager, Integrated Support **Kirklees** Council

17 - 22

### 10: Kirklees Safeguarding Adults Board Annual Report 2019 23 - 68 - 2020

To present the Kirklees Safeguarding Adults Board Annual Report 2019/20

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

### 11: The Kirklees Safeguarding Children Partnership Assurance Report

69 - 108

A report for information only.

**Contact:** Sharon Hewitt, Safeguarding Children Partnership Business Manager