



**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 22 September 2021

Notice of Meeting

Dear Member

Health and Wellbeing Board

The **Health and Wellbeing Board** will meet in the **Virtual Meeting - online** at **2.15 pm on Thursday 30 September 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.

A handwritten signature in black ink, appearing to read "Julie Muscroft", on a light-colored background.

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 Mark Thompson

Councillor Kath Pinnock

Richard Parry

Mel Meggs

Rachel Spencer-Henshall

Carol McKenna

Dr Khalid Naeem

Helen Hunter

Karen Jackson

Beth Hewitt

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 - 10

To approve the minutes of the meeting of the Board held on 15 July 2021.

3: Interests

11 - 12

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 meeting will hear any questions from the general public. Questions should be emailed to jenny.bryce-chan@kirklees.gov.uk no later than 10.00am Tuesday 28 September 2021.

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.

7: 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. Tel: 01484 221000

8: Showcasing Innovation : Kirklees Better Outcomes Partnership

To receive a presentation on the innovative partnership-based approach to supporting vulnerable adults in Kirklees by helping them live independent and fulfilling lives in their own homes.

Contact: Emma Hanley, Senior Contracting & Procurement Manager and Sarah Cooke, KBOP Director Tel: 01484 221000

9: Shaping the partnership response to Tobacco Control in Kirklees 13 - 18

A report

- a) outlining the aims of the Tobacco Alliance, and to champion the work across the partnership
- b) providing an update on the All Party Parliamentary Group Smoking & Health recommendations prior to the release of the Tobacco Control Plan for England

Contact: Rebecca Gunn, Public Health Manager: Tel: 01484 221000

10: The Health and Care Bill: Preparations in West Yorkshire and Kirklees for the proposed changes 19 - 40

To receive an update on the work underway across West Yorkshire and Kirklees to prepare for the changes set out in the Health and Care Bill.

Contact: Richard Parry, Strategic Director for Adults and Health and Carol McKenna, Chief Officer

11: Date of the next meeting

Board members are asked to note that the date of the next Health and Wellbeing Board meeting will be on the 2 December 2021.
