

Service Director – Legal, Governance and Commissioning Julie Muscroft

The Democracy Service

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Wednesday 12 January 2022

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 20 January 2022**.

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.

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

Mel Meggs

Carol McKenna

Dr Khalid Naeem

Richard Parry

Rachel Spencer-Henshall

Karen Jackson

Beth Hewitt

Stacey Appleyard

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: 1 - 8 Minutes of previous meeting To approve the minutes of the meeting of the Board held on the 2 December 2021. 9 - 103: Interests 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 11.00am Tuesday 18th January 2022.

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: Health and Care Operational Pressures Updates

The Board will receive a verbal update on the current Health and Care Operational Pressures in Kirklees.

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

9: Trauma Informed Practice in Kirklees

11 - 20

A report to the Board presenting the context and rationale for what being trauma informed would mean and to outline the approach taken to date in partnership with the West Yorkshire trauma informed and responsive programme.

Contact: Rebecca Elliott, Public Health Manager and Stewart Horn, Head of Joint Commissioning, Children and Families

10: Responding to strategic and current tactical workforce issues in Kirklees

To receive an update on the development of a Kirklees health and care system wide response to strategic and current tactical workforce issues.

Contact: Karen Jackson, Chief Executive, Locala

11: Kirklees Place Based Partnership & West Yorkshire Integrated Care System

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

Contact: Carol McKenna, Chief Officer, NHS Kirklees CCG