



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

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Wednesday 23 March 2022

Notice of Meeting

Dear Member

Health and Wellbeing Board

The **Health and Wellbeing Board** will meet in **Virtual** at **2.00 pm** on **Thursday 31 March 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.

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

Mel Meggs

Carol McKenna

Dr Khalid Naeem

Richard Parry

Rachel Spencer-Henshall

Karen Jackson

Beth Hewitt

Stacey Appleyard

Cabinet Member for Learning, Aspiration and Communities

Director for Children's Services

Chief Executive, Locala

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 - 8

To approve the minutes of the meeting of the Board held on the 20th January 2022.

3: 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.

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: Covid 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

7: Director of Public Health Annual Report 2022

11 - 12

This paper highlights to the Board the Kirklees Director of Public Health (DPH) Annual Report 2022, entitled 'The First 1000 Days'.

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

**8: Kirklees Joint Strategic Assessment update, 2022
Pharmaceutical Needs Assessment update and 2021
CLiK Survey update**

13 - 18

- a) To seek approval from the Board for a temporary change to the content and structure of the Kirklees Joint Strategic Assessment (KJSA) website,
- b) To update the Board on progress with the 2022 Pharmaceutical Needs Assessment (PNA),
- c) To update the Board on progress with the latest Current Living in Kirklees (CLiK) population survey

Contact: Owen Richardson, Intelligence Lead, Public Health, Tel: 01484 221000

9: Adult Safeguarding Annual Report

19 - 60

To present the Kirklees Safeguarding Adults Board Annual Report 2020/21.

Contact: Rob McCulloch-Graham, Independent Chair of the Kirklees Safeguarding Adults Board and Mike Houghton-Evans, former Independent Chair of the Kirklees Safeguarding Adults Board

10: Transition to West Yorkshire Integrated Care System

and Kirklees Place-based Partnership

To receive an update.

Contact: Carol McKenna, Chief Officer, NHS Kirklees CCG

11: Terms of Reference and membership for 2022/23

To set out the plan for revising the Terms of Reference and membership of the Board in 2022/23.

Contact: Phil Longworth, Service Manager, Integrated Support, Tel: 01484 221000
