



**Service Director – Legal, Governance and  
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Wednesday 14 September 2022

## Notice of Meeting

Dear Member

### Health and Wellbeing Board

The **Health and Wellbeing Board** will meet in the **Council Chamber - Town Hall, Huddersfield** at **2.15 pm** on **Thursday 22 September 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

Rachel Spencer-Henshall

Richard Parry

Carol McKenna

Karen Jackson

Stacey Appleyard

Ruth Buchan

James Creegan

Christine Fox

Dale Gardiner

Superintendent Jim Griffiths

Liz Mear

Sean Rayner

Len Richards

Catherine Riley

Dr Nick Hardiker

Cabinet Member - Health and Social Care

Cabinet Member for Learning, Aspiration and Communities

Ward Concillor - Birstall and Birkenshaw Ward

Ward Concillor - Cleckheaton Ward

Director for Children's Services

Strategic Director - Corporate Strategy, Commissioning & Public Health

Strategic Director - Adults and Health

Kirklees (ICB) Accountable Officer/Place-based Lead

Chief Executive, Locala

Kirklees Healthwatch

Community Pharmacy

Social Care providers (nominated by Kirklees Care Association)

Housing Partnership

West Yorkshire Fire & Rescue

West Yorkshire Police

Independent Chair (or Member) of the Kirklees Integrated Care Board Committee

South West Yorkshire Partnership Foundation Trust

Mid Yorkshire Hospitals Trust

Calderdale and Huddersfield NHS Foundation Trust

University of Huddersfield

# Agenda

## Reports or Explanatory Notes Attached

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**Pages**

**1: Membership of the Board/Apologies**

This is where members who are attending as substitutes will say for whom they are attending.

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**2: Minutes of previous meeting**

1 - 14

To approve the minutes of the meeting of the Board held on the 30<sup>th</sup> June 2022.

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**3: Interests**

15 - 16

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.

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**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.

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**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.

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**6: Public Question Time**

The Board will hear any questions from the general public.

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**7: Health and Wellbeing Board Terms of Reference Update** 17 - 20

To note the new terms of reference of the Health and Wellbeing Board as approved by Council on the 7<sup>th</sup> September 2022.

**Contact:** Phil Longworth, Senior Manager, Integrated Support

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**8: 2022-25 Pharmaceutical Needs Assessment update** 21 - 210

To receive sign-off from the Board for the 2022-25 Pharmaceutical Needs Assessment.

**Contact:** Owen Richardson, Data and Insight Enablement Lead for Public Health, Kirklees Council

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**9: Joint Health and Wellbeing Strategy** 211 - 242

The purpose of this paper is to seek the Board's approval of the refreshed Joint Health and Wellbeing Strategy (JHWS).

**Contact:** Emily Parry-Harries, Consultant in Public Health, Stacey Appleyard, Director - Healthwatch Kirklees and Phil Longworth, Senior Manager, Integrated Support, Tel: 01484 221000

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**10: West Yorkshire Integrated Care Board Strategy** 243 - 260

As part of the new statutory Integrated Care System (ICS) arrangements, there is a requirement to refresh the Partnership's five-year Strategy by March 2023. This paper sets out the approach to this work.

**Contact:** Ian Holmes, Director of Strategy and Partnerships, West Yorkshire Integrated Care Board and Esther Ashman, Associate Director, Strategy

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## 11: SEND Update

To provide a verbal update on the Written Statement of Improvement following the recent SEND inspection and development of the SEND Transformation Plan.

**Contact:** Mel Meggs, Strategic Director for Children's Services, Tel: 01484 221000

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