



**Service Director – Legal, Governance and
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Wednesday 16 November 2022

Notice of Meeting

Dear Member

Health and Wellbeing Board

The **Health and Wellbeing Board** will meet in the **Virtual Meeting - online** at **2.00 pm** on **Thursday 24 November 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	Cabinet Member - Health and Social Care
Councillor Carole Pattison	Cabinet Member for Learning, Aspiration and Communities
Councillor Mark Thompson	Ward Councillor - Birstall and Birkenshaw Ward
Councillor Kath Pinnock	Ward Councillor - Cleckheaton Ward
Mel Meggs	Director for Children's Services
Rachel Spencer-Henshall	Strategic Director - Corporate Strategy, Commissioning & Public Health
Richard Parry	Strategic Director - Adults and Health
Carol McKenna	Kirklees (ICB) Accountable Officer/Place-based Lead
Karen Jackson	Chief Executive, Locala
Stacey Appleyard	Kirklees Healthwatch
Ruth Buchan	Community Pharmacy
James Creegan	Social Care providers (nominated by Kirklees Care Association)
Christine Fox	Housing Partnership
Dale Gardiner	West Yorkshire Fire & Rescue
Superintendent Jim Griffiths	West Yorkshire Police
Liz Mear	Independent Chair (or Member) of the Kirklees Integrated Care Board Committee
Sean Rayner	South-West Yorkshire Partnership Foundation Trust
Len Richards	Mid Yorkshire Hospitals Trust
Catherine Riley	Calderdale and Huddersfield NHS Foundation Trust
Dr Nick Hardiker	University of Huddersfield
Alasdair Brown	Third Sector Leaders

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 the 22nd September 2022.

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 Board will hear any questions from the general public.

7: Inclusive Communities Framework

The Board will receive a presentation, and is being asked to support the implementation of the Inclusive Communities Framework and to note progress to date.

Contact: Jo Richmond, Head of Communities and Caroline Henderson, Partnership Officer

8: Kirklees Health and Wellbeing Strategy implementation plan

13 - 16

The purpose of the report is to seek the Boards support for the proposed approach to implement the Kirklees Health and Wellbeing Strategy.

Contact: Emily Parry-Harries, Consultant in Public Health, Phil Longworth, Senior Manager, Integrated Support, Stacey Appleyard, Director of Healthwatch Kirklees

9: Future Commissioning Arrangements for Community Pharmacy, Optometry and Dental Services

The Board will receive a verbal update on the future commissioning arrangements for Community Pharmacy, Optometry, and Dental Services.

Contact: Carol McKenna, Accountable Officer (Kirklees)

10: Adult Social Care Reforms

The Board will receive a presentation on Adult Social Care Reforms and the implementation in Kirklees.

Contact: Richard Parry, Strategic Director, Adults and Health and Alexia Gray, Head of Quality Standards and Safeguarding Partnerships
