



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

Julie Muscroft

Governance and Commissioning

PO Box 1720

Huddersfield

HD1 9EL

Tel: 01484 221000

Please ask for: Jenny Bryce-Chan

Email: jenny.bryce-chan@kirklees.gov.uk

Wednesday 11 January 2023

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 19 January 2023**.

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
Dr Khalid Naeem	General Practice Representative

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 - 12

To approve the Minutes of the meeting of the Board held on the 24th November 2022.

3: Interests

13 - 14

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: Appointment of Deputy Chair

The Board will appoint a Deputy Chair for the 2022/23 municipal year.

Contact: Jenny Bryce-Chan, Principal Governance Officer

8: Implementing the Kirklees Health and Wellbeing Strategy Progress Report

15 - 18

The purpose of this paper is to update the Board on the implementation of the Kirklees Health and Wellbeing Strategy (KHWS).

Contact: Alex Chaplin, Strategy and Policy Officer.

9: Kirklees Health and Wellbeing Strategy Priorities - Mental Wellbeing Update

19 - 22

To provide an update to the Health and Wellbeing Board on the Kirklees Health and Wellbeing Strategy (KHWS) priority of 'Mental Wellbeing.'

Contact: Rebecca Elliot, Public Health Manager and Paul Howatson, Programme Manager – Mental Health and Learning

10: Kirklees Health and Wellbeing Strategy Priorities - Healthy Places

23 - 24

A summary update to the Health and Wellbeing Board on the Kirklees Health and Wellbeing Strategy (KHWS) priority of 'Healthy Places'.

Contact: Lucy Wearmouth, Acting Head of Improving Population Health and Lisa Waldron, Public Health Manager.

11: Kirklees Health and Wellbeing Strategy Priorities - Connected Care & Support 25 - 26

A summary update to the Health and Wellbeing Board on the Kirklees Health and Wellbeing Strategy (KHWS) priority of 'Connected Care & Support'.

Contact: Rachel Milson, Senior Strategic Planning and Development Manager.

12: Refresh of the West Yorkshire Partnership's Five-Year Strategy - Working Draft and Joint Forward Plan Approach 27 - 86

To update the Board on the refresh of the West Yorkshire Partnership's five-year strategy.

Contact: Esther Ashman, Associate Director Strategy.
