



**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](mailto:jenny.bryce-chan@kirklees.gov.uk)

Wednesday 22 March 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 30 March 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
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
Nicola Goodberry Kenneally	Chief Executive Officer, Community Pharmacy West Yorkshire
Liz Mear	Independent Chair 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

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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 19<sup>th</sup> January 2023.

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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: Kirklees Safeguarding Adults Board Annual Report 2021 - 2022** 17 - 54

To present the Kirklees Safeguarding Adults Board Annual Report 2021-22.

**Contact:** Rob McCulloch-Graham, Independent Chair of the Kirklees Safeguarding Adults Board and Jacqui Stansfield, Service Manager, Commissioning Quality and Performance.

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**7: Implementing the Kirklees Health and Wellbeing Strategy Progress Report** 55 - 56

The Board will receive an update on the implementation of the Kirklees Health and Wellbeing Strategy (KHWS).

**Contact:** Alex Chaplin, Strategy and Policy Officer (Adult Social Care)

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**8: Kirklees Health and Wellbeing Strategy Priorities - Connected Care and Support** 57 - 60

To provide an update to the Health and Wellbeing Board on the Kirklees Health and Wellbeing Strategy (KHWS) priority of Connect Care and Support

**Contact:** Rachel Millson, Senior Strategic Planning and Development Manager.

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**9: Kirklees Health and Wellbeing Strategy Priorities - Healthy Places** 61 - 62

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

**Contact:** Alex Chaplin, Strategy and Policy Officer (Adult Social Care),  
Lucy Wearmouth, Acting Head of Improving Population Health and  
Lisa Waldron, Public Health Manager.

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**10: Kirklees Health and Wellbeing Strategy Priorities -  
Mental Wellbeing Update**

63 - 64

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

**Contact:** Alex Chaplin, Strategy and Policy Officer (Adult Social Care),  
Rebecca Elliot, Public Health Manager and Paul Howatson,  
Programme Manager – Mental Health and Learning

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**11: Agenda planning for 2023/24**

The Health and Wellbeing Board will consider its forward agenda plan for 2023/24.

**Contact:** Alex Chaplin, Strategy and Policy Officer (Adult Social Care)

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