



**Service Director – Legal, Governance and  
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Wednesday 21 June 2023

## **Notice of Meeting**

Dear Member

### **Health and Wellbeing Board**

The **Health and Wellbeing Board** will meet in the **Meeting Room 3 - Town Hall, Huddersfield** at **1.30 pm** on **Thursday 29 June 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 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

James Creegan

Christine Fox

Dale Gardiner

Superintendent Jim Griffiths

Nicola Goodberry Kenneally

Liz Mear

Sean Rayner

Len Richards

Catherine Riley

Dr Nick Hardiker

Alasdair Brown

Dr Khalid Naeem

Cabinet Member - Health and Social Care

Cabinet Member for Learning, Aspiration and Communities

Ward Councillor - Birstall and Birkenshaw Ward

Ward Councillor - 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

Social Care providers (nominated by Kirklees Care Association)

Housing Partnership

West Yorkshire Fire & Rescue

West Yorkshire Police

Chief Executive Officer, Community Pharmacy West Yorkshire

Independent Chair 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

Third Sector Leaders

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 - 12

To approve the minutes of the meeting of the Board held on 30 March 2023.

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#### 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.

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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/or 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 submit a petition at the meeting relating to a matter on which the body has powers and responsibilities.

In accordance with Council Procedure Rule 10, Members of the Public must submit a deputation at least three clear working days in advance of the meeting and shall subsequently be notified if the

deputation shall be heard. A maximum of four deputations shall be heard at any one meeting.

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## **6: Public Question Time**

To receive any public questions.

In accordance with Council Procedure Rule 11, the period for the asking and answering of public questions shall not exceed 15 minutes.

Any questions must be submitted at least three clear working days in advance of the meeting.

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## **7: Director for Public Health Annual Report**

15 - 16

This paper highlights to the Board, the Kirklees Director of Public Health (DPH) Annual Report 2022/23, entitled 'Poverty Matters'.

**Contact:** Rachel Spencer-Henshall, Strategic Director, Corporate Strategy, Commissioning and Public Health, Lucy Wearmouth, Head of Improving Population Health and Owen Richardson, Data and Insight Enablement Lead for Public Health

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## **8: Kirklees Health and Wellbeing Strategy Update**

17 - 50

The Board will receive an update on the Kirklees Health and Wellbeing Strategy (KHWS) approach, and an update on the following priorities:

- Mental Wellbeing Update
- Connected Care and Support
- Healthy Places

**Contact:** Alex Chaplin Strategy & Policy Officer, Lucy Wearmouth Acting Head of Improving Population Health, Lisa Waldron Public Health Manager, Rachel Millson Senior Strategic Planning and Development Manager Rebecca Elliott Public Health Manager and Paul Howatson Programme Manager – Mental Health and Learning Disabilities

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**9: Health and Care Plan Update** 51 - 88

The Kirklees Health and Care Plan outlines the collective action the Kirklees Health and Care Partnership will take over the next five years. The plan supports delivery of the Kirklees Health and Wellbeing Strategy, with specific reference to the connected care and support priority.

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

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**10: West Yorkshire ICB Forward Plan update** 89 - 214

The report provides an overview of the progress to date on the development of the West Yorkshire Joint Forward Plan.

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

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**11: Climate Change Strategy** 215 - 244

The purpose of this item is to present a working draft of the West Yorkshire Climate Strategy. The strategy is accompanied by a proposed 'menu of actions' which set out a range of specific actions that can be taken over different time horizons.

**Contact:** Shannon Kennedy, Public Health Specialty Registrar, West Yorkshire, Health and Care Partnership

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**12: Local Declaration on Tobacco Control** 245 - 252

The Board will receive a presentation on the Local Declaration on Tobacco Control.

**Contact:** Rebecca Gunn, Public Health Manager and Priti Gohil, Health Improvement Practitioner Advanced

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