



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

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Wednesday 10 January 2024

Notice of Meeting

Dear Member

Health and Wellbeing Board

The **Health and Wellbeing Board** will meet in the **Council Chamber - Town Hall, Huddersfield** at **2.00 pm** on **Thursday 18 January 2024**.

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 Jackie Ramsay (Chair)	
Councillor Elizabeth Reynolds	Cabinet Member - Learning and Aspiration
Councillor Mark Thompson	Ward Councillor - Birstall and Birkenshaw Ward
Councillor Kath Pinnock	Ward Councillor - Cleckheaton Ward
Councillor Moses Crook	Cabinet Member - Housing & Highways
Tom Brailsford	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
Alasdair Brown	Third Sector Leaders
Dr Khalid Naeem	General Practice Representative
Dr Vanessa Taylor	University of Huddersfield
Warren Gillibrand	University of Huddersfield

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 - 16

To approve the minutes of the meeting of the Board held on the 29th June 2023.

3: Interests

17 - 18

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/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.

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.

7: Special Educational Needs and Disability Programmes

19 - 54

The Board will receive information on The Big Plan – SEND Strategy Refresh; SEND Governance arrangements, and an update on the Written Statement of Action.

Contact: Jo-anne Sanders, Service Director, Learning and Early Support

8: Kirklees Health and Care Partnership - Starting Well Programme

55 - 66

The Board will receive information on Starting Well (An update on the refreshed governance and accountability arrangements, including the role and scope of the new Board and groups reporting to it; HWBB role in governance; Children and Young People Partnership changes and update).

Contact: Jo-Anne Sanders, Service Director, Learning and Early Support
