



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

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Wednesday 19 June 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 **1.00 pm** on **Thursday 27 June 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 "S Lawton".

**Samantha Lawton**

**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 Cathy Scott	Leader of the Council
Councillor Carole Pattison	
Councillor Mark Thompson	
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
Chief Supt 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 Vanessa Taylor	University of Huddersfield
Warren Gillibrand	University of Huddersfield

# Agenda

## Reports or Explanatory Notes Attached

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**Pages**

**1: Appointment of Chair**

The Board will appoint a chair for the meeting.

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**2: Membership of the Board/Apologies**

To receive apologies for absence from those Members who are unable to attend the meeting.

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**3: Minutes of previous meeting**

1 - 12

To approve the Minutes of the meeting of the Board held on the 18<sup>th</sup> January 2024.

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**4: Declaration of Interests**

13 - 14

Members will be asked to say if there are any items on the Agenda in which they have any disclosable pecuniary interests or any other interests, which may prevent them from participating in any discussion of the items or participating in any vote upon the items.

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**5: Admission of the Public**

Most agenda items take place in public. This only changes where there is a need to consider exempt information, as contained at Schedule 12A of the Local Government Act 1972. You will be informed at this point which items are to be recommended for exclusion and to be resolved by the Board.

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**6: 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 in writing, 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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**7: Appointment of Deputy Chair**

The Board will appoint a Deputy Chair for the 2024/25 municipal year.

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**8: Kirklees Safeguarding Adults Board Annual Report 2022/23** 15 - 52

To present the 2022/2023 Kirklees Safeguarding Adults Board Annual Report.

**Contact:** Rob McCulloch-Graham, Independent Chair of the Kirklees Safeguarding Adults Board

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**9: Director of Public Health Annual Report 2023/24: Inequalities in the experience of death and dying** 53 - 56

This paper highlights to the Board the Kirklees Director of Public Health (DPH) Annual Report 2023/24, entitled 'Inequalities in the experience of death and dying: What are the assets and opportunities within Kirklees communities?'

The Board will receive a presentation outlining the DPH Annual Report.

**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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**10: Kirklees Health and Wellbeing Strategy Priorities - Mental Wellbeing** 57 - 76

To update the Board on the Mental Wellbeing theme of the Health and Wellbeing Strategy priorities.

**Contact:** Rebecca Elliott, Public Health Manager

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**11: Kirklees Health and Wellbeing Strategy Priorities - Connected Care and Support** 77 - 94

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

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

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**12: Joint Health and Wellbeing Strategy - Healthy Places update** 95 - 104

To update the Board on the Healthy Places theme of the Joint Health and Wellbeing Strategy.

**Contact:** Lucy Wearmouth, Head of Improving Population Health

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