



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

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Wednesday 18 September 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 **2.15 pm** on **Thursday 26 September 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 Beverley Addy (Chair)

Councillor Carole Pattison Leader

Councillor Mark Thompson

Tom Brailsford

Director for Children's Services)

Rachel Spencer-Henshall

Executive Director - Public Health & Corporate Resources

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

Pages

1: Membership of the Board/Apologies

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

2: Minutes of previous meeting

1 - 18

To approve the minutes of the meeting of the Board held on the 27 June 2024.

3: Declaration of Interests

19 - 20

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.

4: 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.

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 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.

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 in writing at least three clear working days in advance of the meeting.

7: Appointment of the Deputy Chair

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

8: Special Education Needs & Disabilities (SEND) Update

21 - 34

The Health and Wellbeing Board has the Executive Governance for the SEND transformation programme. It has previously confirmed its desire of the work to be brought into view on a regular basis. SEND is of critical strategic importance to all Partners and is systemic in its impact.

Contact: Jo-Anne Sanders, Service Director, Learning and Early Support Tel: 01484 221000.

9: Better Care Fund Update

35 - 38

The paper is to provide an update on the Better Care Fund Plan for 2024/25 for information. The purpose of the paper is to assure the Board that robust planning and monitoring processes are in place.

Contact: Vicky Dutchburn, Director Of Operational Delivery & Performance (Kirklees), West Yorkshire ICB, Cath Simms, Service Director, Adults Social Care Operation, Tel: 01484 221000.

10: Pharmaceutical Needs Assessment Update

39 - 44

This paper has two purposes:

- a) To update the Board on pharmacy changes that have taken place in Kirklees since the last update to the Board (on 27/07/23)
- b) To inform the Board of the planned process for production of the 2025-28 Pharmaceutical Needs Assessment (PNA)

Contact: Owen Richardson, Data and Insight Enablement Lead Tel: 01484 221000
