



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

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Wednesday 30 July 2025

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 7 August 2025**.

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)	Cabinet Member – Public Health
Councillor Nosheen Dad	Cabinet Member - Adult Social Care and Corporate
Councillor Carole Pattison	Leader of the Council
Councillor Ashleigh Robinson	
Councillor Mark Thompson	
Tom Brailsford	Director for Children's Services)
Alasdair Brown	Third Sector Leaders
James Creegan	Social Care providers (nominated by Kirklees Care Association)
Michelle Cross	Executive Director - Adults and Health (DASS)
Vicky Dutchburn	Interim Accountable Officer
Dale Gardiner	West Yorkshire Fire & Rescue
Professor Warren Gillibrand	University of Huddersfield
Chief Supt Jim Griffiths	West Yorkshire Police
Nicola Goodberry Kenneally	Chief Executive Officer, Community Pharmacy West Yorkshire
Karen Jackson	Chief Executive, Locala
Brent Kilmurray	Mid Yorkshire Hospitals Trust
Sheran Loran	Kirklees Healthwatch
Liz Mear	Independent Chair of the Kirklees Integrated Care Board Committee
Catherine Riley	Calderdale and Huddersfield NHS Foundation Trust
Rachel Spencer-Henshall	Deputy Chief Executive and Executive Director for Public Health and Corporate Resources
Dr Vanessa Taylor	University of Huddersfield
Izzy Worswick	South West Yorkshire Partnership Foundation Trust

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 - 8

To approve the minutes of the meeting of the Board held on the 27 March 2023.

3: Declaration of Interests

9 - 10

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: Partner updates on actions taken following health and well-being board discussions

Regular update - This is an opportunity for partners to update the board on progress made and actions taken by their organisations to improve the health and well-being of the people who work for them and the Kirklees population as a whole.

Contact: Cllr Beverley Addy, Portfolio Holder for Public Health

8: Changes to the Integrated Care Board landscape

Verbal update on the ongoing changes to the Integrated Care Board (ICB) landscape.

Contact: Vicky Dutchburn, Accountable Officer, NHS, West Yorkshire ICB, Kirklees Place.

9: Kirklees SEND Sufficiency for Kirklees 2025-2028

11 - 28

This paper is for information to provide members of the Health & Wellbeing Board assurance of the work being undertaken to ensure sufficiency of provision for children with special educational needs and disabilities (SEND) in Kirklees.

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

10: Director of Public Health Annual Report 2024/25: Physical Activity 29 - 32

This paper highlights to the Board the Kirklees Director of Public Health (DPH) Annual Report 2024/25, entitled Physical Activity Matters.

Contact: Rachel Spencer-Henshall, Executive Director for Public Health and Corporate Resources, Lucy Wearmouth, Head of Improving Population Health, Owen Richardson, Data and Insight Enablement Lead for Public Health, and Martin Gonzalez, Public Health Manager.

11: Pharmaceutical Needs Assessment 2025-28 final sign-off 33 - 42

The Board is asked to sign off the Pharmaceutical Needs Assessment (PNA) 2025-28, prior to publication on the Kirklees Council web site.

Contact: Owen Richardson, Data and Insight Enablement Lead for Public Health.

12: Kirklees Joint Strategic Assessment (KJSA) update 43 - 44

To provide an update to the Board on the Kirklees Joint Strategic Assessment (KJSA).

Contact: Owen Richardson, Data and Insight Enablement Lead for Public Health.

13: Kirklees Partnership Framework Review 45 - 60

The presentation sets out the background to the current Partnership Framework, establishes that Council officers are currently conducting a review, and poses a series of questions about the Framework for the Board's consideration.

Contact: Tom Whitehead, Policy and Partnership Officer
