

Contact Officer: Jenny Bryce-Chan

**KIRKLEES COUNCIL**

**HEALTH AND WELLBEING BOARD**

**Thursday 25th February 2016**

- Present: Councillor Viv Kendrick (Chair)  
Councillor Donna Bellamy  
Councillor Erin Hill  
Kiran Bali  
Rory Deighton  
Chris Dowse  
Carol McKenna  
Dr Steve Ollerton  
Richard Parry  
Vanessa Stirum  
Rachel Spencer-Henshall
- Apologies: Councillor Jean Calvert  
Dr David Kelly  
Alison O'Sullivan  
Kathryn Hilliam  
Chief Superintendent Steve Cotter
- In attendance: Robert Flack, Phil Longworth, Lyndon Peasley, Grace Duthie, Fatima Khan-Shah, Portia Roberts-Popham and Jenny Bryce-Chan

**96 Membership of the Board/Apologies**

The Board noted the following substitutions;

Catherine Riley for Owen Williams  
Keith Smith for Alison O'Sullivan  
Dr Nadeem Ghafoor for Dr David Kelly  
Karen Taylor for Steven Michael  
Ruth Unwin for Steven Eames

**97 Minutes of previous meeting**

The Minutes of the meeting held on 28 January 2016 were agreed as a correct record.

**98 Interests**

No interests were declared.

**99 Admission of the Public**

All Agenda items were considered in public session.

**100 Deputations/Petitions**

No deputations or petitions were received.

**101 Public Question Time**

No questions were asked.

**102 Kirklees Carers Charter**

Fatima Khan-Shah and Portia Roberts-Popham attended the meeting to present the Carers Charter (Kirklees). The Board was advised that health and social care is currently going through very big changes and carers are a pivotal part of the partnership not previously recognised. The cost to the economy if carers were unable to provide care would equate to an additional £856 million per year, therefore there is a business case for supporting carers.

The idea of the Carers Charter originated from a meeting with North Kirklees Commissioning Group and over the last few months it has developed into a partnership with carers, Kirklees Council, North Kirklees CCG and Greater Huddersfield CCG. The aim is to encourage organisations in Kirklees to adopt carer friendly practices and create a culture of positive change over time.

The intention is to target future NHS and social care users as carers are twice as likely to be permanently sick or disabled and need to receive the right support and timely interventions to prevent becoming service users themselves.

Investors in carers will develop as a social enterprise which owns and manages the Carers Charter. The aspiration is that it gets the same recognition as Investors in People. It has been created to encourage organisations that provide services to carers to become affiliated. If the Carers Panel think an organisation is doing well it will award the charter which lasts for one year.

In response to the information presented the Board asked how it could support the Charter and was advised that it could help by endorsing the approach, advocating on behalf of the Carers Charter and encouraging Board member organisations to sign up to the Charter.

The Board was informed that there would be a launch event and members were welcomed to attend.

**RESOLVED:**

- 1) That Fatima Khan-Shah and Portia Roberts-Popham be thanked for presenting information on the Carers Charter (Kirklees)
- 2) That the Board fully endorses the Carers Charter (Kirklees)
- 3) That a further update be provided at a future Board meeting.

**103 Care Closer to Home Implementation Update**

Robert Flack, Chief Executive, Locala, updated the Board on the Care Closer to Home Implementation. In summary, the Board was informed that since the contract was signed in September 2015, adult care provides a twenty four hour, 7 days a

week service and a single point of contact telephone line which includes clinicians. There were initial teething problems however things had since improved.

Employees are now spending much longer with patients on the first appointment to really get to know what they need and to put clear plans in place. Patients are also encouraged to play a more active role in decisions about their care.

There is a different skill mix amongst staff in the workforce and the intention is for them to work in a more joined up way with social care teams, local health partners including GPs and the Voluntary and Community Sector. In addition there are a number of social isolation teams based across Kirklees.

The Board was informed that video appointments are offered where appropriate and there has been some success with this. Respiratory service is still being developed and there is more to come and there is a target to see everyone deemed urgent within 2 hours.

**RESOLVED:**

- 1) That Mr Flack be thanked for providing an update on Care Closer to home.
- 2) That a further update be provided at a future Board meeting.

**104 KSAB 3 Year Strategic Plan**

Mike Houghton-Evans, Independent Chair of the Kirklees Safeguarding Adult Board (KSAB) attended the meeting to present the first KSAB 3 year Strategic Plan. The Board was advised that it is the first time that the KSAB has had an independent chair, and; in Kirklees there is a very strong shift to make it more independent.

Kirklees has a well-established Safeguarding Adults Board and the aim is to ensure that it provides sufficient challenge to safeguard the people of Kirklees whilst promoting an environment where abuse is prevented.

Mr Houghton-Evans explained that it is important that KSAB does not get bogged down in day to day issues and lose its strategic focus and work had started to enable the Board to be more outward focused. Meetings will take place with Chief Executive of each organisation to see if the membership of KSAB is right and relationships are already forming with Community Safety Partnership and the Children's Safeguarding Board.

The Board was informed that the Care Act requires KSAB to develop a 3-5 year strategic plan which sets out the Board's vision for the next few years, always looking 2 years forward and developed alongside a work programme. In developing the plan it is hoped that it is easy to read and written in plain language.

There is a plan and work programme therefore work can start to describe and map out what resources will be needed and who can contribute as it is important that members are able to commit resources.

Some of the areas of focus will be on genital mutilation, Child Sexual Exploitation and prevention will be a big part of the work.

The one area that stands out in Kirklees is having no input from police however this is being put addressed.

The Board was advised that Safeguarding week which is to be held jointly with the Children's Board and with other local authorities will be week commencing 17th October 2016.

**RESOLVED:**

1) That Mike Houghton-Evans be thanked for presenting the KSAB Strategic Plan 2015-18.

2) That a progress update will be provided at a future Board meeting

**105 Minutes of CSE & Safeguarding Member Panel**

The Board considered the minutes of the Child Sexual Exploitation and Safeguarding Panel held on the 9 December 2015 and 7 January 2016.

**RESOLVED:**

That the minutes of the Child Sexual Exploitation and Safeguarding Panel held on the 9 December 2015 and 7 January 2016 be received and noted by the Board.

**106 Date of next meeting**

**RESOLVED:**

The next meeting of the Health and Wellbeing Board will be held on the 31 March 2016 in The Council Chamber in Dewsbury.