

Contact Officer: Jenny Bryce-Chan

**KIRKLEES COUNCIL**

**HEALTH AND WELLBEING BOARD**

**Thursday 25th August 2016**

Present: Dr David Kelly (Chair)  
Councillor Donna Bellamy  
Councillor Shabir Pandor  
Councillor Erin Hill  
Rory Deighton  
Dr Steve Ollerton  
Richard Parry  
Sarah Callaghan

Apologies: Councillor Viv Kendrick (Chair)  
Carol McKenna  
Rachel Spencer-Henshall  
Priscilla McGuire  
Adrian Lythgo

In Attendance: Keith Smith, Assistant Director - Commissioning and Health Partnerships  
Phil Longworth, Health Policy Officer  
Tom Brailsford, Joint Commissioning Manager  
Jen Mulcahy, Programme Manager, Right Care, Right Time, Right Place

Observers: Kathryn Hilliam, NHS England  
David Smith, Director of Resources  
Catherine Riley, Calderdale and Huddersfield Foundation Hospital Trust  
Matt England, Mid-Yorkshire Hospital NHS Trust

**19 Appointment of Chair**

Dr David Kelly was appointed Chair for the duration of the meeting.

**20 Membership of the Board/Apologies**

The Board noted the following substitutions:-

Vicki Dutchburn for Carol McKenna

**21 Minutes of previous meeting**

**RESOLVED** - The Minutes of the meeting held 30 June 2016 were agreed as a correct record.

**22 Interests**

No interests were declared at the meeting.

**23 Admission of the Public**

All items were considered in public session.

**24 Deputations/Petitions**

No deputations or petitions were received.

**25 Public Question Time**

No public questions were asked at the meeting.

**26 Child and Adolescent Mental Health (CAMHS) Transformation Plan**

The Board received a report providing an update on the implementation of the Child and Adolescent Mental Health Transformation Plan. The Board was reminded of the work that had been undertaken at a national level which had led to the development of Transformation Plans and was specifically provided with details of the Quarter 4 Performance information, which set out progress made in implementing the plans, which had been quality assured by NHS England. The Board was advised of the process and progress that had been made in the taking forward of work to undertake a Transformation Plan refresh and achieve sign off prior to 31 October 2016. It was noted that the refresh would be submitted to a future meeting of the Health and Wellbeing Board prior to its submission to NHS England.

**RESOLVED -**

(1) That the Quarter returns attached in relation to progress made and risk identified in relation to this area of activity be noted.

(2) That the process to sign off the Transformation Plan refresh, prior to 31 October 2016, as explained at the meeting be endorsed.

**27 Integration of Health and Social Care in Kirklees Council**

The Board considered a paper that provided information on work to Integrate Health and Social Care in the Kirklees District and outlined potential areas for the next stage of the journey to fuller integration of Health and Social Care Commissioning.

The considered report set out information on the National position with regard to the integration of Health and Social Care in Kirklees and provided information on the current position within Kirklees, whereby the Council and both Clinical Commissioning Groups had recently begun mapping the forward joint working arrangements in a number of key areas as set out within the considered report.

The Board were specifically asked to comment on and endorse the approach being taken for further development of Integrated Health and Social Care Commissioning within Kirklees and to identify further opportunities for improving integration and joint working. Some discussion took place on the self-assessment work that had been undertaken to plot the current position within the Kirklees area, with a view to work being done to identify the next steps in the journey to integration.

**RESOLVED -**

(1) That progress made to date on joint arrangements as set out at the meeting and in the considered report be noted.

(2) That proposals on the approach to the further development of Integration of Health and Social Care Commissioning as set out within the report be endorsed and that consideration be given to the self-assessment work associated with this area of activity at the next meeting of this Board.

**28 Update on Right Care, Right Time, Right Place**

The Board considered a report providing an update on the progress made in relation to public consultation and subsequent work that Clinical Commissioning Groups would be progressing in order to undertake post consultation deliberation in preparation for the Clinical Commissioning Groups Governing Body meeting on 20 October 2016.

The Board were advised that post consultation deliberation provided an opportunity to look at issues and concerns that had been raised and to specifically identify any inequality and health inequality implications that had been identified as a result of the consultation. The post consultation deliberation period would also provide an opportunity to consider the outcome of the work of the Calderdale and Huddersfield Joint Health Scrutiny Committee and the response from HealthWatch.

**RESOLVED -** That the content of the considered report be noted.

**29 West Yorkshire Sustainability and Transformation Plan (Healthy Futures)**

The Board were provided with an update on work being undertaken by Health and Care Partner Organisations across the NHS and Local Government and West Yorkshire to develop a 5 year West Yorkshire Sustainability and Transformation Plan (STP). Some discussion took place on the development of the Local Plan from a Kirklees area and it was agreed that consideration be given to the Kirklees "Place Base" Sustainability and Transformation Plan at the next meeting of the Board to take place in September 2016.

The Board were advised of the availability of weekly update information on the development of the West Yorkshire STP and it was agreed that any Board Members wanting to receive weekly updates should contact Richard Parry who will make arrangements for the updates to be passed on accordingly.

**RESOLVED -**

(1) That the progress be noted in relation to the development of the West Yorkshire Sustainability and Transformation Plan (STP) be noted.

(2) That consideration be given to the Kirklees based STP at the next meeting of the Board.

(3) That Board Members interested in receiving weekly briefing notes on this area of activity contact Richard Parry to be included on the circulation list.

**30 Kirklees Better Care Plan 2016/17**

Further to discussions at previous meetings of the sign off of the draft Kirklees Better Care Plan for 2016/17, as agreed at the Board on 31 March 2016. The Board were presented with the approved version of the Kirklees Better Care Plan, as agreed by NHS England.

The Board noted the content of the Plan and specifically gave consideration to the Better Care Implementation Plan, which set out the actions that were taking place to deliver the aims and objectives as set out within the Plan, was attached to the considered report at Appendix 1.

**RESOLVED -** That the publication of the Better Care Plan for 2016/17 as attached to the considered report be noted and received, as approved by NHS England.

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

The Board received Minutes of the Child Sexual Exploitation and Safeguarding Panel meetings held on 7 April 2016 and 2 June 2016 respectively. It was noted that the Minutes had been submitted for consideration for information purposes.

**RESOLVED -** The Minutes of meetings of the CSE and Safeguarding Member Panel for meetings on 7 April and 2 June be noted.

**32 Date of next meeting**

It was noted that the next meeting of the Board would take place in the Council Chamber, Dewsbury Town Hall on Thursday 29 September 2016.