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HEALTH AND WELLBEING BOARD

THURSDAY, 20TH JUNE 2019

AT 10:00 HOURS

Town Hall, Halifax, HX1 1UJ

Calderdale Council Members

Councillor T Swift MBE (Chair)
Councillor Baines MBE
Councillor Evans
Councillor Metcalfe
Councillor Wilkinson

Chief Executive (*non-voting*)
Director, Adult Services & Wellbeing (*non-voting*)
Director, Children & Young People's
Services (*non-voting*)
Director of Public Health (*non-voting*)

Calderdale Clinical Commissioning Group (CCG) Members

Dr. Steven Cleasby (Deputy Chair)
Dr. Majid Azeb
Dr. Matt Walsh (*non-voting*)

Calderdale Division, West Yorkshire Police

Chief Superintendent Richard Whitehead

Healthwatch Calderdale Member

Helen Hunter, Chief Officer

NHS England Representative

Yasmin Khan (*non-voting*)

Together Housing Group

Amanda Garrard

CVAC

Dipika Kaushal

Calderdale Primary Heads Association

Vacant

Calderdale and Huddersfield Foundation Trust (CHFT)

Dr. David Birkenhead (*non-voting*)
Anna Basford (*non-voting*)

South West Yorkshire Partnership Foundation Trust (SWYPFT)

Dr. Adrian Berry (*non-voting*)
Tim Breedon (*non-voting*)

A G E N D A

1. Apologies for absence.
2. Members Interests (To remind Members of the need to declare any disclosable pecuniary interests or other interests they might have in relation to the items included on this agenda).
3. Admission of the Public – It is not recommended that the public be excluded from the meeting for the consideration of the items of business on this agenda.
4. Minutes of a Meeting held on 21st February 2019 to be approved as a correct record and signed by the Chair ([enclosed](#)).
5. Calderdale Cares – Update (Head of Service Improvement, CCG – [written report](#)).
6. 7(Head of Service Improvement, CCG / Senior Scrutiny Support Officer, CMBC – [written report](#)).

7. Update on Outpatient Transformation (Assistant Director, CHFT – [Presentation](#)).
8. Digitalisation Update (Assistant Director of the Health Informatics Service – Oral Update).
9. Update on the CHFT Strategic Outline Case (Assistant Director of Strategic Planning, CHFT – [written report](#)).
10. Update from the Chair of the West Yorkshire and Harrogate Health and Care Partnership (Leader, CMBC – oral update).
11. Update on Membership (Leader, CMBC – oral update).
12. Prevention Concordat for Better Mental Health (Assistant Director, Public Health – [written report](#)).
13. Items for information The following items have been circulated for Board Members information, but the Board will be given the opportunity to comment or raise issues on the following reports:
 - (a) Forward Plan (Policy and Partnerships Support Officer – [enclosed](#)); and
 - (b) Health and Wellbeing Board.Date of next Informal Board – 25th July 2019.

*I R Hughes
Head of Legal and Democratic Services
Town Hall, HX1 1UJ
12th June 2019*

For further information on this agenda please contact Lauren Loble at Lauren.Loble@calderdale.gov.uk or 01422 39 3011.

The agenda papers for this meeting are available on the Council's Website at: www.calderdale.gov.uk/council/councillors