

Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Thursday, 8 September 2016 at 4.30 pm in Ernest Saville Room - City Hall, Bradford

Members of the Committee – Councillors

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT
Carmody Gibbons	Greenwood Bacon A Ahmed T Hussain Nazir	N Pollard

Alternates:

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT
Barker Poulsen	Berry S Hussain H Khan Mullaney Shaheen	Griffiths

NON VOTING CO-OPTED MEMBERS

Susan Crowe
G Sam Samociuk
Trevor Ramsay
Jenny Scott

Strategic Disability Partnership
Former Mental Health Nursing Lecturer
Strategic Disability Partnership
Older People's Partnership

Notes:

- This agenda can be made available in Braille, large print or tape format on request by contacting the Agenda contact shown below.
- The taking of photographs, filming and sound recording of the meeting is allowed except if Councillors vote to exclude the public to discuss confidential matters covered by Schedule 12A of the Local Government Act 1972. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted. Anyone attending the meeting who wishes to record or film the meeting's proceedings is advised to liaise with the Agenda Contact who will provide guidance and ensure that any necessary arrangements are in place. Those present who are invited to make spoken contributions to the meeting should be aware that they may be filmed or sound recorded.
- If any further information is required about any item on this agenda, please contact the officer named at the foot of that agenda item.
- **At the discretion of the Chair, members of the public may be allowed to speak on a particular agenda item for a maximum of five minutes in total.**

From:

Parveen Akhtar
City Solicitor
Agenda Contact: Claire Tomenson
Phone: 01274 432457
E-Mail: claire.tomenson@bradford.gov.uk

To:



A. PROCEDURAL ITEMS

1. ALTERNATE MEMBERS (Standing Order 34)

The City Solicitor will report the names of alternate Members who are attending the meeting in place of appointed Members.

2. DISCLOSURES OF INTEREST

(Members Code of Conduct - Part 4A of the Constitution)

To receive disclosures of interests from members and co-opted members on matters to be considered at the meeting. The disclosure must include the nature of the interest.

An interest must also be disclosed in the meeting when it becomes apparent to the member during the meeting.

Notes:

- (1) *Members may remain in the meeting and take part fully in discussion and voting unless the interest is a disclosable pecuniary interest or an interest which the Member feels would call into question their compliance with the wider principles set out in the Code of Conduct. Disclosable pecuniary interests relate to the Member concerned or their spouse/partner.*
- (2) *Members in arrears of Council Tax by more than two months must not vote in decisions on, or which might affect, budget calculations, and must disclose at the meeting that this restriction applies to them. A failure to comply with these requirements is a criminal offence under section 106 of the Local Government Finance Act 1992.*
- (3) *Members are also welcome to disclose interests which are not disclosable pecuniary interests but which they consider should be made in the interest of clarity.*
- (4) *Officers must disclose interests in accordance with Council Standing Order 44.*

3. MINUTES

Recommended –

That the minutes of the meeting held on 28 July 2016 be signed as a correct record (previously circulated).

(Palbinder Sandhu – 01274 432269)



4. INSPECTION OF REPORTS AND BACKGROUND PAPERS

(Access to Information Procedure Rules – Part 3B of the Constitution)

Reports and background papers for agenda items may be inspected by contacting the person shown after each agenda item. Certain reports and background papers may be restricted.

Any request to remove the restriction on a report or background paper should be made to the relevant Strategic Director or Assistant Director whose name is shown on the front page of the report.

If that request is refused, there is a right of appeal to this meeting.

Please contact the officer shown below in advance of the meeting if you wish to appeal.

(Palbinder Sandhu - 01274 432269)

B. OVERVIEW AND SCRUTINY ACTIVITIES

5. REPORT FROM HEALTHWATCH RE. CONSULTATION ON CHANGES TO ADULT SOCIAL CARE CONTRIBUTIONS POLICY

1 - 10

Healthwatch Bradford and District spoke to people affected by the proposed changes to the contributions policy, to gain an understanding of the potential impact on individual service-users and carers, and to add depth to the Council's own consultation.

Healthwatch Bradford and District will submit **Document "G"** which provides case studies highlighting the potential impact on people's lives if the Council adopts the proposed Adult Social Care Contributions Policy.

Recommended –

That the concerns highlighted in the report and case studies be noted.

(Victoria Simmons – 01535 665258)



6. **OUTCOME OF CONSULTATION ON THE PROPOSED CHANGE TO BRADFORD COUNCIL'S CONTRIBUTIONS POLICY FOR NON-RESIDENTIAL SERVICES** 11 - 120

From 1st April 2015 statutory guidance on charging for care and support under the Care Act is provided in The Care and Support (Charging and Assessment of Resources) Regulations 2014. The new law for adult care and support sets out a clearer approach to charging and financial assessments with one of the drivers of the Care Act 2014 being the portability of care and financial assessments; this would be better achieved if Bradford was to adopt the standard alternative.

Prior to any changes being made to the Policy, the Council is required to carry out a formal consultation on the proposed change. The Interim Strategic Director of Adult and Community Services will submit **Document "H"** which details the outcome of that consultation.

The report also suggests that consideration should be given to including charges for the Shared Lives Scheme in the Contributions Policy. It also suggests introducing charges for other services not currently charged for under the Policy.

Recommended –

That the Committee considers the feedback received to date as part of the consultation on changes to the Contributions Policy and that this Committee requests that the views and comments raised by Members be included in the final report to Executive on 20 September 2016.

(Bev Tyson – 01274 431241)

7. **0-5 HEALTH VISITING AND FAMILY NURSE PARTNERSHIP SERVICE REVIEW** 121 - 146

The Director of Public Health will submit **Document "I"** which briefs Members on the review of 0-5 Health Visiting (HV) and Family Nurse Partnership (FNP) Services and sets out the proposals for a new model which supports and contributes to the Councils vision *'For every one of our children to have the best possible start in life'* through the commissioning and delivery of an evidence based service which considers the needs of our local communities.

The review for both services has been informed by key national and local policy and strategy, the needs of young children aged 0-5 years as well as consultation and engagement with key stakeholders including strategic leads from within the Council, service users, Primary Care, Clinical Commissioning Groups, NHS, Voluntary and Community sector and other partners. This report highlights the key findings from



the review, details the draft service model and requests approval from the Overview & Scrutiny Committee to proceed with commissioning a new service model which is fit for purpose and based on these recommendations.

Recommended –

(1) That the Committee considers the Business Case for the Health Visiting (HV) and Family Nurse Partnership (FNP) and:

- (i) Provide any feedback and/or raise any queries or comments for clarity.**
- (ii) Support Public Health to proceed with the development of the proposed service model and service specification/s, based on the high level service principles, and to procure the service through a competitive tender process. The length of the contract and the procurement approach and timescales will be agreed with the BMDC Commercial Team.**

(Shirley Brierley/Ruksana Sardar-Akram – 01274 432767)

8. JOINT SCHOOL NURSING SERVICE REVIEW

147 -
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The Director of Public Health will submit **Document “J”** which provides information on the commissioning review of the School Nursing service.

The report highlights the key findings from the review and provides an overview of the proposed service model.

Recommended –

(1) That the Committee consider the Business Case for the School Nursing Service and;

- (i) Provide any feedback and/or raise any queries or comments for clarity;**
- (ii) Support Public Health to proceed with the development of the proposed service model and service specification/s, based on the high level service principles, and to procure the service through a competitive tender process. The length of the contract and the procurement approach and timescales will be agreed with the BMDC Commercial Team.**

(Shirley Brierley/Linda Peacock – 01274 435316)



9. WEST YORKSHIRE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

At its meeting of 29 October 2015 the Committee considered a report of the Chair and resolved 'That the West Yorkshire Joint Health Overview and Scrutiny be supported'. It also nominated two members from within its membership to sit on the Joint Committee.

As the Committee has since been reconstituted, there is now a need to appoint two new members to sit on the Joint Committee.

Recommended –

That the Committee nominates two members from within its membership to sit on the West Yorkshire Joint Health Overview and Scrutiny Committee.

(Caroline Coombes – 01274 432313)

10. HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2016/17

167 - 176

The City Solicitor will submit **Document “K”** which presents the work programme 2016/17.

Recommended –

That the information in Appendix A and B of Document “K” be noted.

(Caroline Coombes – 01274 432313)

THIS AGENDA AND ACCOMPANYING DOCUMENTS HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER

