

## Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Wednesday, 21 June 2023 at 4.30 pm in Council Chamber - City Hall, Bradford

### Members of the Committee – Councillors

LABOUR	CONSERVATIVE	BRADFORD SOUTH INDEPENDENTS
Jamil (Ch) Humphreys (DCh) Ahmed Godwin Johnson Wood	Coates Nunns	Clarke

### Alternates:

LABOUR	CONSERVATIVE	BRADFORD SOUTH INDEPENDENTS
<i>Firth Hayden Kauser Lintern Mitchell Rowe</i>	Clarke Sullivan	<i>Majkowski</i>

### 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.

### From:

Asif Ibrahim  
Director of Legal and Governance  
Agenda Contact: **Asad Shah**

### To:

Phone: **07970 414022**; E-Mail: [asad.shah@bradford.gov.uk](mailto:asad.shah@bradford.gov.uk)

## A. PROCEDURAL ITEMS

### 1. ALTERNATE MEMBERS (Standing Order 34)

The Director of Legal and Governance 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 must consider their interests, and act according to the following:*

<b>Type of Interest</b>	<b>You must:</b>
<i>Disclosable Pecuniary Interests</i>	<i>Disclose the interest; not participate in the discussion or vote; and leave the meeting <u>unless</u> you have a dispensation</i>
<i>Other Registrable Interests (Directly Related)</i> <b>OR</b> <i>Non-Registrable Interests (Directly Related)</i>	<i>Disclose the interest; speak on the item <u>only</u> if the public are also allowed to speak but otherwise not participate in the discussion or vote; and leave the meeting <u>unless</u> you have a dispensation</i>
<i>Other Registrable Interests (Affects)</i> <b>OR</b> <i>Non-Registrable Interests (Affects)</i>	<i>Disclose the interest; remain in the meeting, participate and vote <u>unless</u> the matter affects the financial interest or well-being</i>

*(a) to a greater extent than it affects the financial interests of a majority of inhabitants of the affected ward, and*

*(b) a reasonable member of the public knowing all the facts would believe th.*

*it would affect your view of the wider public interest in which case speak or the item only if the public are also allowed to speak but otherwise not do not participate in the discussion or vote; and leave the meeting unless you have a dispensation.*

- (2) *Disclosable pecuniary interests relate to the Member concerned or their spouse/partner.*
- (3) *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.*
- (4) *Officers must disclose interests in accordance with Council Standing Order 44.*

### **3. MINUTES**

**Recommended –**

**That the minutes of the meetings held on 6 October, 24 November, 15 December 2022, 19 January, 16 February and 22 March 2023 be signed as a correct records (previously circulated).**

(Asad Shah – 07970 414022)

### **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.

(Asad Shah – 07970 414022)

## 5. REFERRALS TO THE OVERVIEW AND SCRUTINY COMMITTEE

Any referrals that have been made to this Committee up to and including the date of publication of this agenda will be reported at the meeting.

## B. OVERVIEW AND SCRUTINY ACTIVITIES

### 6. CO-OPTION OF MEMBERS TO THE HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

Under Article 6 of Part 2 of the Constitution the Committee may make a recommendation to Council for the co-option of non-voting members to the Committee. The Committee is asked to recommend the appointment of the following non-voting co-opted members:

1. Susan Crowe – Bradford and Craven Co-Production Partnership
2. Trevor Ramsay – i2i patient involvement Network, Bradford District NHS Foundation Care Trust
3. Helen Rushworth – Healthwatch Bradford and District

(Caroline Coombes - 01274 432313)

### 7. WEST YORKSHIRE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Previous reference: Minute 36 (2015/2016)

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 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)

### 8. DATES OF FUTURE MEETINGS

Members are asked to note the following dates for the 2023/24 Municipal Year for meetings of this Committee scheduled to take place at 4.30 pm in City Hall, Bradford:

- **Wednesday** 21 June 2023
- Thursday 27 July 2023
- Thursday 28 September 2023
- Thursday 26 October 2023
- Thursday 23 November 2023
- **Wednesday** 6 December 2023
- Thursday 25 January 2024
- Thursday 29 February 2024
- Thursday 14 March 2024

Asad Shah – 01274 432280

**9. BRADFORD SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2021/22**

The report of the Chief Executive Office (**Document “A”**) presents the Bradford Safeguarding Adults Board’s annual report for 2021-2022. The report outlines the activities carried out by the Board and its partner agencies to protect vulnerable adults from abuse and neglect. It further covers a range of areas, including efforts to improve outcomes for at-risk adults, case reviews, safeguarding training, performance quality assurance, and progress against priorities. By providing a transparent assessment of multi-agency safeguarding activity, the report aims to demonstrate the strength of the safeguarding arrangements in the Bradford District. The report is presented on behalf of the three statutory safeguarding partners, the Local Authority, West Yorkshire Police, and Clinical Commissioning Group, who are jointly responsible for the safeguarding partnership arrangements.

**Recommended –**

- (1) **The Committee is requested to note the Annual Report 2021/22.**
- (2) **The Committee to receive another report in 12 months’ time.**

(Darren Minton - 01274 434361)

**10. BRADFORD DISTRICT AND CRAVEN HEALTH AND CARE PARTNERSHIP JOINT FORWARD PLAN**

23 – 60

There is a statutory requirement for Integrated Care Boards (ICBs) to develop Joint Forward Plans (JFPs), which set out how they will operationalise their strategies. Each place within West Yorkshire has been asked to provide their local contribution to the NHS West Yorkshire ICB JFP.

The report of the Health and Care Partnership (**Document “B”**)

presents the Bradford District and Craven Health and Care Partnership Joint Forward Plan.

**Recommended –**

**The Committee is asked to note and may wish to comment on the first draft Joint Forward Plan**

(clare.smart@bradford.gov.uk / kerry.weir@bradford.gov.uk)

**11. HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2023/24** 61 - 62

The report of the Director of Legal and Governance (**Document “C”**) will discuss the Committee’s work programme 2023/24 in advance of its presentation at the next meeting for adoption.

**Recommended –**

**That a draft Programme of Work 2023/24 be presented for consideration and adoption at the Committee’s meeting of 27 July 2023.**

(Caroline Coombs – 01274 432313)