

Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Thursday, 23 November 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>	<i>Clarke Sullivan</i>	<i>Majkowski</i>

NON VOTING CO-OPTED MEMBERS

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

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

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To:

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:*

Type of Interest	You must:
<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> OR <i>Non-Registrable Interests (Directly Related)</i>	<i>Disclose the interest; speak on the item <u>only if</u> 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> OR <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 27 July and 28 September 2023 be signed as 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. LIVING WELL

1 - 24

The report of the Director of Public Health (**Document “M”**) presents an update on Living Well whole systems approach to obesity and wellbeing in Bradford District. It outlines the rationale for Living Well, key elements of the approach and provides an update on the key achievements by all the direct delivery projects so far.

Recommended –

- (1) That members note the depth, breadth, and detail of the Living Well Approach to improve health and wellbeing across the Bradford District as detailed in the report.**
- (2) That members continue to support Living Well in their work and in their communities.**
- (3) That a further progress report is made in 12 months' time to this committee.**

(Rose Dunlop – 07834062144)

7. PROCUREMENT OF DISABLED FACILITIES ADAPTATION FRAMEWORK

25 - 36

The report of the Strategic Director of Place (**Document *O***) provide of the forthcoming procurement of a framework agreement with a value, in excess of £2 million.

Bradford Council's Adaptation Team within the Department of Place (Housing Service) currently utilises a framework agreement for the delivery of major disabled adaptation work through the Council's Agency Service.

The current framework agreement has been in place since 1 April 2020 and is due to expire on 31st March 2024.

Recommended –

That the committee notes the report and supports the continuation of the approach to procure a Bradford Council specific framework of 4 contractors, Option 1 above, providing significant benefits in terms of flexibility, risk, time management, competitiveness, supplier relationships and performance, without the need to guarantee any volume of business.

(Alison Garlick – 01274 434512)

8. **HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2023/24** 37 - 42

The report of the Director of Legal and Governance (**Document “P”**) presents the Committee’s work programme 2023/24.

Recommended –

That the Committee notes and comments on the information presented in Appendix A.

(Caroline Coombs – 01274 432313)

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