

## Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Wednesday, 6 December 2023 at 4.30 pm in Committee Room 1 - City Hall, Bradford

### MEMBERS OF THE COMMITTEE – COUNCILLORS

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

### Alternates:

<b>LABOUR</b>	<b>CONSERVATIVE</b>	<b>BRADFORD SOUTH INDEPENDENTS</b>
<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

**To:**

Agenda Contact: Asad Shah  
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 that it would affect your view of the wider public interest; in which case speak on the item only if the public are also allowed to speak but otherwise 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. 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)

### **4. 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**

**5. BRADFORD SAFEGUARDING ADULT BOARD ANNUAL REPORT 2022/23**

1 - 26

The Bradford Safeguarding Adult Board's annual report for 2022-2023 outlines the activities carried out by the Board and its partner agencies to protect vulnerable adults from abuse and neglect. The report of the Chief Executive (**Document "Q"**) 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 Integrated Care Board (ICB), who are jointly responsible for the safeguarding partnership arrangements.

**Recommended –**

- (1) The Committee is requested to note the Annual Report 2022/23**
- (2) The Committee to receive another report in 12 months' time.**

(Darren Minton / Helen Khan – 01274 434361)

**6. HEALTHY MINDS - BETTER LIVES, BRIGHTER FUTURES. UPDATE ON WORK UNDER THE STRATEGIC PROGRAMME FOR MENTAL HEALTH**

27 - 44

The report of the Priority Director for Mental Health (**Document "R"**) provides an update from the Healthy Minds mental health programme for Bradford District and Craven. The main focus of the report is on the community mental health workstream which has produced an action plan for improving physical health and reducing premature mortality in people with serious mental illness (SMI), learning disabilities or with an autism spectrum condition. The report also includes an update on the work to improve our talking therapies uptake and estates provision. This work is overseen by the Healthy Minds board.

**Recommended –**

- (1) The Committee are asked to note the action plan and the plans to achieve Bradford District and Craven's vision of improving health and reducing premature mortality in these population groups and are invited to use their influence to raise awareness of the health inequalities faced by these population groups.**
- (2) Note the updates regarding Talking therapies and the LMH**

**estate.**

(Kristian.Farnell@bradford.nhs.uk)

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