

Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Thursday, 1 February 2024 at 4.30 pm in Council Chamber - City Hall, Bradford

MEMBERS OF THE COMMITTEE – COUNCILLORS

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

Alternates:

LABOUR	CONSERVATIVE	BRADFORD SOUTH INDEPENDENTS	BRADFORD INDEPENDENT
<i>Firth Kauser Johnson Lintern Mitchell</i>	<i>Clarke Sullivan</i>	<i>Majkowski</i>	<i>Nazir</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

To:

Director of Legal and Governance
Agenda Contact: Asad Shah
Phone: 07970 414022
E-Mail: 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:*

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> <i>(a) to a greater extent than it affects the financial interests of a majority of inhabitants of the affected ward, and</i> <i>(b) a reasonable member of the public knowing all the facts would believe that it would affect your view of the wider</i>

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 26 October and 6 December 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. PREPARATION FOR ADULTHOOD AND TRANSITIONS PATHWAYS TO ADULT SOCIAL CARE 1 - 20

This report of the Strategic Director, Adult and Social Care (**Document “S”**) informs the committee of the ongoing work to support 16–25 year old young people with complex disabilities and their families in Bradford whose support will continue to be provided from adult social care as they transition from children’s services.

Recommended –

It is recommended that Members of the Health and Social Care Overview and Scrutiny Committee note contents of this report received from officers in relation to preparation for Adulthood and Transitions Pathways to Adult Social Care.

(elaine.james@bradford.gov.uk)

7. DAY ACTIVITIES 21 - 30

The report of the Strategic Director of Health and Wellbeing (**Document “T”**) provides an update to the Report of the Strategic Director of Adult Social Care and Health to the meeting of Health and Social Care Overview and Scrutiny Committee held on 15th December 2022.

Recommended –

- (1) That the Committee note this report and the progress made in implementing the Re-Imagining Days vision.**
- (2) That opportunities are arranged for committee members to visit Daytime Activity projects.**

(Jane Wood 01274 432942)

8. HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2023/24 31 - 36

The report of the Deputy Director of Legal and Governance (**Document “U”**) 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