

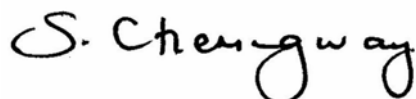
Agenda for a meeting of the Shadow Bradford and Airedale Health and Wellbeing Board to be held on Tuesday 18 October 2011 at 1000 in Committee Room 1, City Hall, Bradford

Dear Member

You are requested to attend this meeting of the Bradford and Airedale Shadow Health and Wellbeing Board.

The membership of the Board and the agenda for the meeting is set out overleaf.

Yours sincerely



City Solicitor

Notes:

- This agenda can be made available in Braille, large print or tape format on request by contacting the Agenda contact shown below.
 - If any further information is required about any item on this agenda, please contact the officer named at the foot of that agenda item.
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City Solicitor
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To:



Suzan Hemingway, City Solicitor

Members of the Board -

MEMBER	REPRESENTING
Councillor Ian Greenwood (Chair)	Leader of Bradford Metropolitan District Council
Councillor Amir Hussain (Deputy Chair)	Portfolio Holder for Social Care
Councillor Ralph Berry	Portfolio Holder for Children's Services
Councillor Glen Miller	Bradford Metropolitan District Council
Councillor Alun Griffiths	Bradford Metropolitan District Council
Dr Jude Danby	Bradford Clinical Commissioning Group
Dr Chris Harris	Bradford Clinical Commissioning Group
Dr Philip Pue	Airedale, Wharfedale and Craven Clinical Commissioning Group
Dr Graeme Summers	Airedale, Wharfedale and Craven Clinical Commissioning Group
Tony Reeves	Chief Executive of Bradford Metropolitan District Council
John Lawlor	Chief Executive of the NHS Cluster
Linda Pollard	Chair of the NHS Cluster
Anita Parkin	Director of Public Health
Moira Wilson	Strategic Director of Adult Social Services
Kath Tunstall	Strategic Director of Children and Young People's Services
Sam Keighley	Bradford LINK
Caroline Schwaller	Bradford Assembly representing the Voluntary, Community and Faith sector

A. PROCEDURAL ITEMS

1. DISCLOSURES OF INTEREST

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

To receive disclosures of personal and prejudicial 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 only 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 prejudicial. A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice the Member's judgement of the public interest. The Member must withdraw from the meeting if the interest is prejudicial unless a dispensation has been obtained from the Standards Committee.*
- (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) *Officers must disclose interests in accordance with Council Standing Order 44.*

2. MINUTES

Resolved -

That the minutes of the meeting held on 23 September 2011 be signed as a correct record.

(Adrian Tumber - 01274 432435)

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 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.

(Adrian Tumber - 01274 432435)

B. BUSINESS ITEMS

4. JOINT COMMISSIONING STRATEGIES FOR ADULTS

The report of the Strategic Director, Adult and Community Services (**Document “D”**) (**Appendix 1**) (**Appendix 2**) (**Appendix 3**) (**Appendix 4**) (**Appendix 5**) presents joint commissioning strategies prepared by NHS Bradford and Airedale and Bradford Council, covering four important groups of vulnerable people. The Integrated Commissioning Group, comprising senior managers from both agencies, has overseen the preparation of and consultation on the strategy documents.

The commissioning strategy documents cover older people; people with physical disabilities, sensory needs and long-term conditions; people with autism; and carers. The local NHS and the Council are taking an integrated, strategic approach to improving outcomes and use of resources for these groups of vulnerable adults.

The Health and Social Care Bill states that each responsible local authority and its local NHS commissioning partners, will have a duty to prepare a local Joint Health and Wellbeing Strategy. The four joint commissioning strategies presented here reflect this integrated approach for the health, well-being and care for vulnerable groups of local people.

The report will be considered by the Health Overview and Scrutiny Committee on 3 November 2011 and the Council’s Executive on 11 November 2011.

Recommended –

That the Executive accepts the four joint commissioning strategy documents as Council policy. The Strategic Director for Adult and Community Services to work with local NHS commissioners and local partnership arrangements to ensure the strategies are implemented.

(Tim Sanders – 01274 431194)

5. ARRANGEMENTS FOR THE TRANSFER OF RESPONSIBILITY FOR PUBLIC HEALTH

The report of the Director of Public Health (**Document “E”**) (**Appendix 1**) (**Appendix 2**) (**Appendix 3**) indicates the arrangements for the transfer of responsibility for Public Health. The Health White Paper *Equity and Excellence: Liberating The NHS*, published in July 2010, set out plans for the transition of the current Public Health function within Primary Care Trusts to transfer to Local Authorities by April 2013.

In Bradford and Airedale, a local Transition Plan for Public Health has been drawn up and agreed by the Public Health Senior Management Team, with discussions taking place with colleagues at the Local Authority and across the region through existing networks.

A comprehensive local consultation exercise was undertaken in respect of the plans set out in the White Paper, and the results of this have also been used to inform transition planning.

It is anticipated that the Public Health function will begin its transfer in early 2012. Joint working between Public Health and the Local Authority is already well established and ongoing discussions between both have underpinned the approach taken.

Recommended –

That the Shadow Board notes the progress that is taking place and endorse the approach taken.

(Andrew O'Shaughnessy – 07904 651615)

6. THE JOURNEY TO INTEGRATION

To consider the report of the Strategic Director Adult and Community Services (**Document “F”**) (**Appendix**) on a shared vision and commitment to the integration of health and social care in Bradford and Airedale. The Health and Social Care Bill to Parliament recommended changes to the health and social care system. In order to achieve these changes and improve outcomes for users and patients representatives from the sector developed a shared vision to enable organisations to begin discussions with staff at all levels of the organisations in readiness for change in the future.

Recommended –

- (1) That the work on developing ‘The Journey to integration’ be noted.**
- (2) That the use of the document internally with staff as part of the preparations for integration including the signatories be endorsed.**

(Guy Van Dichele – 01274 432901)

7. THE DEVELOPMENT OF THE JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) IN THE BRADFORD DISTRICT

To consider the report of the Strategic Director Adult and Community Services (**Document “G”**) informing the Shadow Health and Wellbeing Board about the Joint Strategic Needs Assessment (JSNA) in Bradford. The paper describes how the JSNA in the Bradford district has developed since its inception, how it is viewed now following a recent review, and how it needs to change going forward to be fit for purpose in the future. The JSNA has to change and develop in the light of the formation of the Health and Wellbeing Board, the Clinical Commissioning Groups, local Healthwatch, the transfer of local public health functions to the local authority, the integration agenda and other key changes in outcome frameworks and commissioning arrangements.

Recommended –

- (1) That the Health and Wellbeing Board notes the progress of the JSNA in the Bradford district to date and the changing context for the future development of the JSNA.**

- (2) That option 1 be approved, including the expansion of membership of the JSNA Steering Group, the ongoing refresh and update of data to be completed by the end of 2011, and the longer term reappraisal and redesign workstream to make the JSNA fit for purpose for the Health and Wellbeing Board in the future.
- (3) That the Shadow Health and Wellbeing Board receives a future report on the direction and progress of JSNA development, at a time identified by the Board.

(Andrew Jones – 01274 434831)

8. DATE AND TIME OF THE NEXT MEETING

To note that the next meeting of the Shadow Board will take place at 1000 on:

Tuesday 6 December 2011 in Committee Room 1, City Hall, Bradford