

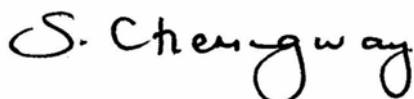
Agenda for a meeting of the Shadow Bradford and Airedale Health and Wellbeing Board to be held on Tuesday 6 December 2011 at 1000 in Committee Room 1, City Hall, Bradford

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.
-

From:

S Hemingway
City Solicitor
Agenda Contact: Adrian Tumber
Phone: 01274 432435
Fax: 01274 728260
E-Mail: adrian.tumber@bradford.gov.uk

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 and Community 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 18 October 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. BRADFORD LINK, HEALTHWATCH PATHFINDER AND THE DEVELOPMENT OF HEALTHWATCH

To consider a report (**Document “H”**) (**Appendix**) on the role of Bradford LINK in providing opportunities for people to have a voice and influence over the health and social care services that they are or may be using. In October this year Bradford was awarded HealthWatch Pathfinder status. Pathfinders are charged with testing different methods of engagement and involvement and produce evidence to inform the development of successful models for Healthwatch. A presentation will be given.

Recommendation –

That the report be noted.

(Sam Keighley – 01535 665258/Nick Farrar – 01274 437996)

5. TRANSITIONS AND INTEGRATION GROUP (TIG) – THE JOURNEY SO FAR

A presentation will be given on the TIG and its work programme.

(Guy Van Dichele – 01274 432901)

6. FINALISATION OF THE TERMS OF REFERENCE OF BRADFORD AND AIREDALE SHADOW HEALTH AND WELLBEING BOARD

The report of the Director Adult and Community Services (**Document “I”**) describes the outstanding issues and seeks the agreement of the Board to finalise the Terms of Reference.

Recommended –

- (1) That the views of the Board on the options set out in Section 4 of the report are requested so that the Terms of Reference can be finalised.**
- (2) That the Board sets a date for the review of the Terms of Reference and Membership in advance of the formal constitution of the Board in April 2013.**

(Moir Wilson – 01274 432900)

7. **FUTURE WORK PROGRAMME**

A discussion will take place on the drafting of a work programme for the Shadow Board. It is intended to form a group consisting of representatives from NHS Bradford and Airedale and Adult and Community Services to draft a work programme to be presented to the Shadow Board.

Recommended –

That the Shadow Board give consideration to the items to be included on the work programme.

8. **DATE AND TIME OF FUTURE MEETINGS**

To note that future meetings of the Shadow Board will take place at 1000 in Committee Room 1, City Hall, Bradford on:

17 January 2012

20 March 2012

15 May 2012