

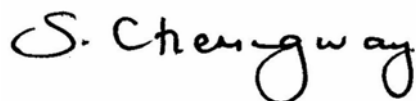
Agenda for a meeting of the Shadow Bradford and Airedale Health and Wellbeing Board to be held on Tuesday 17 January 2012 at 1000 in Committee Room 1, City Hall, Bradford

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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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 6 December 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. NHS FINANCE

To receive a presentation (**Document “J”**) by the Director Of Finance, Bradford NHS on the finance regime and financial duties placed on the NHS. There will be a look back on the spending plan for 2010-11, the current plan for 2011-12 and the future Medium Term Plan.

(Jane Hazelgrave)

5. DEVELOPMENT OF FURTHER INTEGRATION BETWEEN SERVICES TO IMPROVE OUTCOMES FOR CHILDREN

To consider the report (**Document “K”**) of the Assistant Director Children’s Specialist Services, Bradford Council and the Director of Quality and Governance, Bradford NHS on the business case for further integration of children’s services and health services in order to improve outcomes for children and young people.

Recommended –

To support the proposal to in:

Phase 1 - To develop a targeted change management programme which will develop integrated ways of working to improve outcomes for children from 0-19, (0-25 for disabled children) in three areas of practice in 2011-13. The work will be carried out alongside the re-organisation of the NHS, public health and local authority services. The integration will be developed across all relevant services for the agreed areas of practice and/or lines of business. Lessons learned will inform phase 2.

Phase 2 – To work towards a full change management programme to embed integrated ways of working based on aligning of resources and budgets.

(Julie Jenkins /Nancy O’Neill)

6. JOINT STRATEGIC NEEDS ASSESSMENT AND JOINT HEALTH AND WELLBEING STRATEGY

On 13 December 2011 the meeting of Council approved the following resolution:

This Council notes the significant health inequalities that exist in the Bradford Metropolitan District and believes that improving health outcomes for residents is one of the most significant challenges that we face.

This Council notes the establishment of a Shadow Health and Wellbeing Board bringing together Bradford Council and partners in the National Health Service, that is charged with this task.

This Council therefore calls on the Shadow Health and Wellbeing Board, and its successor Board to develop a Health Inequalities Action Plan for Bradford MDC, and requests the Council members on this Board to ensure that this takes place.

The report of the Director of Public Health (**Document “L”**) indicates that the Department of Health has mandated the production of Joint Health and Wellbeing Strategies to complement and sit alongside Joint Strategic Needs Assessments at local level. The purpose of this is to underpin commissioning plans for 2013-14 and to give all local partners a set of jointly agreed priorities to work on together in the new health and social care system. The Joint Health and Wellbeing Strategy should support Shadow Health and Wellbeing Board members in making the step from the Joint Strategic Needs Assessment focus on assessing needs and available assets, to planning the delivery of integrated local services based upon those needs and assets, and collectively addressing the underlying determinants of health and wellbeing. An accompanying paper sets out the issues and local context, and includes a summary framework and timescales for the production of the Bradford and Airedale Joint Health and Wellbeing Strategy.

Recommended –

That the indicative timeline and draft framework for a Bradford and Airedale Joint Health and Wellbeing Strategy be approved.

(Andrew O’Shaughnessy)

7. DATE AND TIME OF FUTURE MEETINGS

To note that the next meeting of the Shadow Board will take place at 1000 on 20 March 2012 in Committee Room 1, City Hall, Bradford.