

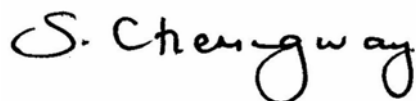
Agenda for a meeting of the Shadow Bradford and Airedale Health and Wellbeing Board to be held on Tuesday 20 March 2012 at 1000 in Committee Room 1, City Hall, Bradford

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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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
Emmerson Walgrove	Bradford LINK
Natasha Thomas	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 17 January 2012 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. PROGRESS REPORT ON THE IMPLEMENTATION OF THE LEARNING DISABILITY COMMISSIONING FRAMEWORK “CHANGING LIVES THROUGH REAL PARTNERSHIP” 2007-12

The learning disability strategic commissioning framework “Changing lives through real partnership“ was agreed by Bradford Council ,NHS Bradford and Airedale and Bradford District Care Trust (BDCT) in 2007 .The change programme to implement the recommendations was established in September 2008. The strategy recommended a range of changes to services. This report (**Document “M”**) outlines the changes which have been delivered and the areas which require more joint work in order to complete implementation of the strategy.

Services for people with a learning disability will require scrutiny from the Board in the future, the Board is asked to consider how this should be undertaken.

Recommended –

- (1) The Shadow Board are asked to note the report and are invited to comment.**
- (2) The Shadow Board are asked to approve the outstanding report to be undertaken over the next year including the inclusion of Learning Disability Services in the Health and Wellbeing Strategy.**

(Lyn Sowray – 01274 431829)

5. VISION FOR INTEGRATION IN THE DISTRICT

A presentation will be given on the wider vision for integration for the District and how it will be driven with particular reference to the big issues and key milestones to move Health and Wellbeing forward.

(Guy Van Dichele – 01274 432901)

6. HEALTH AND WELLBEING STRUCTURES

To consider the report (**Document “N”**) of the Joint Director of Public Health and the Interim Strategic Director Designate Adult and Community Services reviewing the Health and Wellbeing groups and partnerships that sit beneath the Shadow Health and Wellbeing Board (SHWBB). The report makes recommendations on how these could be developed. The overarching aim is to develop a Health and Wellbeing Structure that supports the SHWBB and coordinates the effort and expertise of all partners and communities to make real improvements to the health and wellbeing of citizens, including reducing health inequalities.

Recommended –

That the view of the Shadow Health and Wellbeing Board is sought, that would mean:

- **That a central group is retained within the Local Strategic Partnership (LSP) with its prime link being to the Health and Wellbeing Board. This could be developed from the current Health and Wellbeing Partnership (H & WBP) with the Terms of Reference reviewed and amended as appropriate. This would ensure that communities of interest have a route to influence the JSNA and JHWBS not just the geographical communities.**
- **That the H & WB P has an overarching role of coordinating the work of the partnerships and bodies (as outlined in appendix C) to ensure there is a direct link between them and the Health and Wellbeing Board. This would bring together both thematic and geographic partnership groups. This doesn't preclude the relationship that other bodies have with each other.**
- **That the Health and Wellbeing Partnership plays a role in ensuring the decisions of the SHWBB are implemented**
- **That a member of the HWBB acts as the chair of the H & WBP.**
- **That the H & WB P has a strong role in ensuring equality both in engagement and also in inclusion. It is suggested that this is linked to the Equality Impact Assessments.**
- **That the views of the Shadow Health and Wellbeing Board are sought through a presentation at the March meeting.**

(Jen White – 01274 437563)

7. APPLICATION FOR THE BRADFORD DISTRICT CARE TRUST TO BECOME AN NHS FOUNDATION TRUST

The Director of Business, Planning and Compliance, Bradford District Care Trust will give a presentation on the plans for the Care Trust to take forward an application to become an NHS foundation trust, a status the Trust aims to achieve in the early months of 2013.

One of the benefits of becoming a foundation trust is that trusts get the chance to plan services and finances on a longer term basis and so, as part of the requirement of the application process the Trust is currently producing a five year integrated business plan for the Trust. The production of a five year business plan will provide the essential long term strategic direction for the Trust. Building on the vision, values and strategic objectives of the organisation, the plan defines the Trust's longer term strategic direction and how the Trust will go about achieving its aims taking account of its current position. The plan needs to be sufficiently visionary and far-sighted to provide a real vision for the development of services over the next five years but also be sufficiently detailed and specific to allow for the production of a long term financial model.

As the integrated business plan and long term financial plans are refined the Trust wishes to take every opportunity to share with partners in the health and social care economy the emerging picture and seek engagement in the finalisation of plans.

Recommended –

That the Shadow Board support the proposal.

(Nick Morris – 01274 363429)

8. CLINICAL COMMISSIONING GROUPS PRESENTATION

A joint presentation will be given by the representatives of the Clinical Commissioning Groups (Bradford/Airedale, Wharfedale and Craven/City) providing an update on the CCGs and draft plans.

As there were now three CCGs it was proposed that the Terms of Reference for the Shadow Board be formally amended to ensure that the City CCG has the same level of representation on the Shadow Board.

Recommended –

- (1) That the Shadow Board comment on the CCG's presentation.**
- (2) That the Shadow Board's Terms of Reference be amended to enable two clinicians from each of the three CCG's to be Members of the Shadow Board.**

(Chris Harris – 01274 237670)

9. DATE AND TIME OF THE NEXT MEETING

To note that the next meeting of the Shadow Board will take place at 1000 on 15 May 2012 in Committee Room 1, City Hall, Bradford.

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