

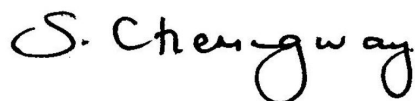
Agenda for a meeting of the Bradford and Airedale Health and Wellbeing Board to be held on Tuesday 23 July 2013 at 1000 in Committee Room 1, City Hall, Bradford

Dear Member

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

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

Yours sincerely



City Solicitor

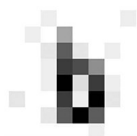
Notes:

- 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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From:

S Hemingway
City Solicitor
Agenda Contact: Claire Tomenson
Phone: 01274 432457
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To:



INVESTORS
IN PEOPLE



2009-2010
Positive engagement
of older people
2006-2007
Improving Rural Services:
Empowering Communities



Suzan Hemingway, City Solicitor

Members of the Board -

MEMBER	REPRESENTING
Councillor David Green (Chair)	Leader of Bradford Metropolitan District Council
Councillor Ralph Berry	Portfolio Holder for Children and Young People's Services
Councillor Amir Hussain	Portfolio Holder for Adult Services and Health
Councillor Simon Cooke	Bradford Metropolitan District Council
Dr Andy Withers	Bradford District Clinical Commissioning Group
Helen Hirst	Bradford City/ Bradford District Clinical Commissioning Group
Dr Philip Pue	Airedale, Wharfedale and Craven Clinical Commissioning Group
Dr Akram Khan	Bradford City Clinical Commissioning Group
Sue Cannon	NHS Area Commissioning Team Director
Anita Parkin	Director of Public Health
Janice Simpson	Strategic Director of Adult and Community Services
Kath Tunstall	Strategic Director of Children's Services
Javed Khan	HealthWatch Bradford and District
Natasha Thomas	Bradford Assembly representing the Voluntary and Community sector

A. PROCEDURAL ITEMS

1. ALTERNATE MEMBERS (Standing Order 34)

The City Solicitor 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 may remain in the meeting and take part fully in discussion and voting unless the interest is a disclosable pecuniary interest or an interest which the Member feels would call into question their compliance with the wider principles set out in the Code of Conduct. Disclosable pecuniary interests relate to the Member concerned or their spouse/partner.*
- (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) Members are also welcome to disclose interests which are not disclosable pecuniary interests but which they consider should be made in the interest of clarity.*
- (4) Officers must disclose interests in accordance with Council Standing Order 44.*

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 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.

(Claire Tomenson - 01274 432457)

B. BUSINESS ITEMS

4. WINTERBOURNE VIEW STOCKTAKE

This report (**Document “E”**) outlines the Bradford District stock-take. The Winterbourne View Joint Improvement Programme (local government association and NHS England) is asking local areas to complete a stock-take of progress against the commitments made nationally. The purpose of the stock-take is to enable local areas to assess their progress and for that to be shared nationally. The stock-take is also intended to enable local areas to identify what help and assistance they require from the Joint Improvement Programme and to help identify where resources can best be targeted. The stock-take will provide a local assurance tool for the Health and Wellbeing Board.

Recommended –

That the initial stock-take of progress against Winterbourne View Concordat Commitment be endorsed.

(Lyn Sowray – 01274 431829)

5. INTEGRATED CARE FOR ADULTS PROGRAMMES IN AIREDALE, WHARFEDALE AND CRAVEN AND BRADFORD

The report (**Document “F”**) describes the progress made on achieving the integration of health and social care services across Bradford District, seeks a mandate to proceed at scale and at pace and support the pioneer application.

Recommended –

Members of the Health and Well Being Board are invited to:

- (1) Note the progress to date regarding the integration of services for adults.**
- (2) Provide a mandate to local statutory health and social care organisations to drive forward integration of care at scale and pace.**
- (3) Approve formal support of the Expression of Interest to become health and social care integration pioneers and the model of integration described within it.**
- (4) Provide a mandate to statutory partners to develop community profiles.**

(Cath Doman – 01274 237675)

6. FRANCIS REPORT UPDATE

The report (**Document “G”**) summarises the work being led by Bradford City and Bradford Districts Clinical Commissioning Groups to implement the recommendations of the ‘Francis report’. It will be accompanied by a presentation at the Health and Wellbeing Board meeting in light of a recent development session held on the 26 June 2013.

Recommended –

That the introductory report be noted and consideration be given to the presentation.

(Michelle Turner – 01274 237707)

7. DATES OF FUTURE MEETINGS

To note the dates of meetings during 2013/14 to be held at 1000:

Thursday 19 September 2013 at **0930**

Tuesday 26 November 2013

Thursday 23 January 2014

Tuesday 18 March 2014

Tuesday 13 May 2014

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