

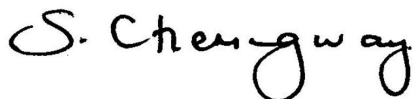
Agenda for a meeting of the Bradford and Airedale Health and Wellbeing Board to be held on Thursday 19 September 2013 at 09.30 in Committee Room 1, City Hall, Bradford

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

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To:



City of Bradford
Metropolitan District Council



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. MINUTES

Recommended-

That the minutes of the meeting held on 14 May and 23 July 2013 be signed as a correct record (previously circulated).

4. 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.

(Fatima Butt - 01274 432227)

5. REFERRAL FROM THE HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

The following referral was made by the Health and Social Care Overview and Scrutiny Committee on 8 May 2013:

That the Health and Wellbeing Board be requested to investigate the issue of General Practitioner (GP) Practices using "0844/0845" telephone numbers.

Since the referral was made the Health and Social Care Overview and Scrutiny Committee has decided to look into the matter itself.

This referral is for noting.

(Fatima Butt – 01274 432227)

B. BUSINESS ITEMS

6 THE NHS BELONGS TO THE PEOPLE: A CALL TO ACTION

The NHS Call to Action is a programme of engagement that will allow everyone to contribute to the debate about the future of health and care provision in England. Views, data and information will be used by clinical commissioning groups, NHS England and partners to develop 3-5 year commissioning plans setting out the commitments to patients and how services will improve.

The purpose of the Call to Action is to initiate an honest and realistic debate about the future shape of the NHS in order to meet rising demand, introduce new technology and meet the expectations of its patients.

The Director (West Yorkshire) NHS England will submit **Document "H"** which requests the Health and Wellbeing Board's participation in the development of a long term strategy for the Call to Action.

Recommended-

That the NHS Call to Action be supported and consideration be given as to how the Health and Wellbeing Board wishes to contribute to developing a long term strategy for health and care.

(Gillian Laurence – 0113 8252682)

7 **SEXUAL HEALTH**

Sexual health is an important part of physical and mental health and social wellbeing. The consequences of poor sexual health can be serious.

The Director of Public Health will submit **Document “I”** which reports that from the 1st April 2013 local government was required under the Health and Social Care Act 2012 as one of its five statutory Public Health functions to commission sexual health services including HIV prevention and sexual health promotion, open access genitourinary medicine and contraception services for all age groups.

Recommended-

That the views of members are requested on the options set out in Section 4 of Document “I”.

(Ralph Saunders – 01274 434782)

8 **FUNDING TRANSFER FROM THE NHS TO SOCIAL CARE IN 2013/14**

The Strategic Director Adult and Community Services will submit **Document “J” - To Follow** which outlines the proposals to use the funding transfer from the NHS to social care and to seek agreement from the Health and Wellbeing Board on the funding proposals.

This report also alerts the Health and Wellbeing Board to the forthcoming Integration Transformation Fund.

(Lyn Sowray – 01274 431829)

9 **JOINT HEALTH AND WELLBEING STRATEGY AND THE HEALTH INEQUALITIES ACTION PLAN**

In December 2011, a meeting of the Council noted the high level of health inequalities that exist in Bradford Metropolitan District and recognised that improving health outcomes for residents was one of the most important challenges the district faces. The Council called on the Shadow Joint Health and Wellbeing Board (JHWP) and its successor body to develop a HIAP (Health Inequalities Action Plan) for the Bradford District.

The Director of Public Health will submit **Document “K”** which contains the final draft of the Health Inequalities Action Plan (HIAP) to be incorporated within the Joint Health and Wellbeing Strategy (JHWS) for the Bradford District.

The purpose of the HIAP is to identify and implement priority actions that have the potential to reduce inequalities in health outcomes experienced between different populations within Bradford district, and between Bradford district and other parts of the UK.

Recommended-

That the Health Inequalities Action Plan (Appendix 1 to Document “K”) be approved as the final version.

(Julia Burrows – 01274 431845)

(Jen White – 01274 437563)

10 HEALTH AND SOCIAL CARE INTEGRATION PIONEERS

The NHS and social care partners in Bradford, Airedale, Wharfedale and Craven have submitted an expression of interest to the Department of Health to become health and social care integration pioneers. The Health and Wellbeing Board supported the expression of interest at the meeting on 27th July 2013 when they heard a presentation outlining the programme.

Board members will now see a DVD that partners have commissioned introducing the Integrated Care programme. The DVD forms part of the communications plans for the programme.

The outcome of the expression of interest will be known by mid October 2013; however partners have agreed to continue to deliver the programme at scale and pace regardless of the outcome of the pioneer bid.

(Nancy O’Neill – 01274 237693)
