

## Agenda for a meeting of the Bradford and Airedale Health and Wellbeing Board to be held on Tuesday 26 November 2013 at 10.00 in Committee Room 1, City Hall, Bradford

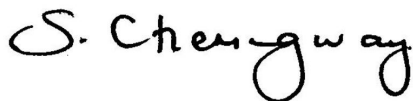
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Dear Member

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 audio 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 -

<b>MEMBER</b>	<b>REPRESENTING</b>
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 19 September 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)

## **B. BUSINESS ITEMS**

### **5 NATIONAL JOINT LEARNING DISABILITY HEALTH AND SOCIAL CARE SELF-ASSESSMENT FRAMEWORK 2013 SUBMISSION**

The Strategic Director, Adult and Community Services will submit **Document “L”** which reports on the joint health and social care self assessment framework (JHSCLDSAF). The framework is intended to become the main source of intelligence and data for people with learning disabilities and services.

The JHSCLDSAF will be a single delivery monitoring tool that supports Clinical Commissioning Groups and Local Authorities and provides assurance to NHS England, the Department of Health and Association of Directors of Adult Services. The report informs the Board on the intended submission from Bradford which will be made on the 30 November to the Public Health Observatory. The Board are expected to monitor the progress of action plans in response to the self assessment and this is included in the report.

**The Health and Wellbeing Board are asked to comment on the National Joint Learning Disability Health and Social Care Self-Assessment Framework 2013 submission.**

(Lyn Sowray – 01274 431829)

### **6 HEALTH CARE ALLOCATION FORMULA**

The Council at its meeting held on 22 October 2013 considered an item on Health Care Funding and expressed deep concerns at the NHS proposals to redistribute health funding from the North to other parts of the country. The council resolved amongst other things that the Health and Wellbeing Board considers the implications of these proposals as a matter of urgency.

In accordance with the above a verbal update will be provided by a representative of the Bradford District Clinical Commissioning Group on the Health Care Allocation Formula.

(Helen Hirst – 01274 237670)

### **7 INTEGRATION TRANSFORMATION FUND**

The Director of Collaboration (Airedale, Wharfedale and Craven, Bradford City and Bradford District Clinical Commissioning Groups) will submit a verbal report on the Integration Transformation Fund.

(Nancy O’Neill – 01274 237717)

## 8 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 27<sup>th</sup> July 2013 when they heard a presentation outlining the programme.

Board members saw a DVD that partners had commissioned introducing the Integrated Care programme at the Boards meeting in September. The DVD formed part of the communications plans for the programme.

Members will now be provided with an update on the expression of interest submitted to the Department of Health.

(Janice Simpson – 01274 432900)

## 9 INTEGRATION AND CHANGE BOARD AND BRADFORD HEALTH AND CARE COMMISSIONERS – (COLLABORATION BETWEEN BRADFORD AND AIREDALE CCGS, LOCAL AUTHORITY AND NHS ENGLAND WEST YORKSHIRE AREA TEAM)

In May 2013 the Health and Well Being Board received a report on the role of collaborative commissioning arrangements (now known as Bradford Health and Care Commissioners) including key work streams. As part of that report in line with its terms of reference, it was confirmed Bradford Health and Care Commissioners will report into the Health and Well Being Board as part of the groups and partnerships across the district to support the delivery of the Health and Well Being Strategy.

In line with the reporting arrangements previously agreed the Director of Collaboration, NHS Airedale, Wharfedale and Craven, Bradford City and Bradford CCGs will submit **Document “M”** which updates the Health and Well Being Board on the progress being made within the key work streams overseen by Bradford Health and Care Commissioners.

### **Recommended-**

- (1) That the Board considers the progress being made on the five work-streams identified in the report.**
- (2) That the Board notes the additional areas of work being overseen by Bradford Health and Care Commissioners.**
- (3) That the Board requests a future report on the opportunities for the use of pooled budgets across Health and Social Care**
- (4) That the Board agrees that the Bradford Health and Care Commissioners report be submitted to the Board on an annual basis.**
- (5) That the Board receives the minutes of the Integration and Change Board (September and October 2013).**

- (6) **That the Board endorses the terms of reference of the Integration and Change Board.**

(Nancy O'Neill – 01274 237717)

## 10 **AUTISM SELF EVALUATION ASSESSMENT**

The Strategic Director, Adult and Community Services will submit the Autism Self Evaluation Assessment (**Document “N”**) for sign off by the Board. The purpose of the Self Evaluation is to enable Local Authorities to measure progress against the five key priorities of the 2010 adult autism strategy 'Fulfilling and Rewarding Lives'.

### **Recommended-**

- (1) **Members are asked to note that the Self Evaluation Assessment has been agreed and 'signed off' by the Autism Partnership Board.**
- (2) **Members are asked to review and consider the content and RAG ratings of the Self Evaluation Assessment and agree them as a true and accurate record of local progress against the priorities identified within the national autism strategy.**

(Linda Peacock – 01274 432997)

## 11 **HEALTH AND WELLBEING BOARD WORK PROGRAMME 2013-14**

The Strategic Director, Adult and Community Services and the Director of Collaboration Airedale, Wharfedale and Craven, Bradford City and Bradford District CCGs will submit **Document “O”** which presents the Boards Work Programme for the remainder of the 2013-14 Municipal Year.

### **Recommended-**

**That the Work Programme continues to be regularly reviewed during the year.**

(Janice Simpson – 01274 432900)

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