

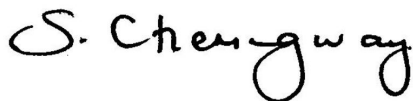
Agenda for a meeting of the Bradford and Airedale Health and Wellbeing Board to be held on Thursday 23 January 2014 at 10.00 in Committee Room 1, City Hall, Bradford

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 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

Agenda Contact: Fatima Butt

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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 26 November 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 NHS CALL TO ACTION

Previous Reference: Minute 20 (2013/14)

The NHS Call to Action is a programme of engagement that aims to provide an opportunity for local people to contribute their views to the debate about health care provision in England.

The Strategic Director, Adult and Community Services and the Director of Collaboration NHS Airedale, Wharfedale and Craven (Bradford City and Bradford District Clinical Commissioning Groups) will submit **Document “P”** which gives an update on how the NHS Call to Action programme is being implemented across Bradford District following the presentation to this Board in September 2013 by NHS England.

Recommended-

That the Health and Wellbeing Board is kept advised of the findings of the Call to Action engagement and provides guidance on how these can best be incorporated into the planning of health and social care services.

(Fiona Stephens – 07908 403810)
(Jen White – 01274 437563)
(Helen Farmer – 01274 237679)

6 HEALTH CARE ALLOCATION FORMULA

Previous Reference: Minute 29 (2013/14)

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 was provided by a representative of the Bradford District Clinical Commissioning Group on the Health Care Allocation Formula at the Boards meeting on 26 November 2013.

The Chief Officer and Chief Clinical Officer of NHS Bradford City, Bradford Districts and Airedale, Wharfedale and Craven Clinical Commissioning Groups will submit **Document “Q”** which provides an update on the outcome of NHS England’s proposed allocation of resources and summarises the impact of the new formula on the three CCGs within Bradford.

Recommended-

That the update and information provided on health care allocations as detailed in Document “Q” be considered and noted.

(Neil Smurthwaite – 07920182383)

7 BETTER CARE FUND (PREVIOUSLY KNOWN AS THE INTEGRATION TRANSFORMATION FUND)

Previous Reference: Minute 30 (2013/14)

At the November Health and Wellbeing Board members were informed of the purpose of the Integration Transformation Fund.

On 20th December 2013 NHE England published planning guidance, Everyone Counts: Planning for Patients 2014/15 to 2018/19, and within this it set out details on Better Care Fund planning. The Better Care Fund is integral to the NHS Strategic and operational planning process and local government planning. CCGs are required to submit a 5 year strategic plan including operational and financial plans, with the first two years at an operational level of detail.

The Director of Collaboration NHS Airedale, Wharfedale and Craven, Bradford City and Bradford District CCGs will submit **Document “R”** which updates Health and Wellbeing Board Members in light of recently issued planning guidance on the changes to timescales for submission of the plan and the specific requirements of the Better Care Fund.

Recommended-

Members are asked to note the Better Care Fund plan update and consider the preferred Health and Wellbeing Board meeting arrangements for sign off of the Better Care Fund Plan and whether this should take place on;

- (1) Health and Wellbeing Board meeting - 18th March 2014 or,**
- (2) Extraordinary Health and Wellbeing Board meeting closer to the 4th April 2014 Better Care Fund Plan final submission date.**

(Nancy O’Neill – 01274 237693)

8 REVIEW OF TERMS OF REFERENCE AND MEMBERSHIP FOR THE HEALTH & WELLBEING BOARD

The Terms of Reference and Membership for the Health and Wellbeing Board are due for review and a paper will be presented to the meeting at 18th March to ratify them for the forthcoming year 2014/15.

The Strategic Director, Adult and Community Services will submit **Document “S”** which presents the Board with the current Terms of Reference it is working to, together with the issues raised over the year, for the Board’s consideration. The views of the Board will inform the paper that will come to the March Board meeting seeking ratification of any amendments to the current Terms of Reference.

Members are asked to consider the request made for membership of the Board and other issues raised under paragraph 3 of Document “S”.

(Janice Simpson – 01274 432900)

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