

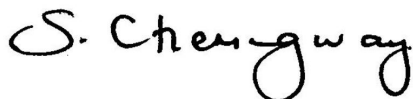
Agenda for a meeting of the Bradford and Airedale Health and Wellbeing Board to be held on Tuesday 18 March 2014 at 10.00 in Committee Room 1, City Hall, Bradford

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

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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 23 January 2014 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 COMMISSIONING INTENTIONS UPDATE

The Strategic Director Adult and Community Services will present a verbal report on the priority areas of business each of the organisations within the local health and social care system represented at the Health and Wellbeing Board will be concentrating on over the coming year. They set out the services that need to change and improve across both the local NHS and Council services in order that people can live more healthy, independent lives, and are treated and supported when they have health or social care needs.

(Janice Simpson – 01274 432900)

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

Previous Reference: Minute 40 (2013/14)

Members of the Board are reminded that the Board at its meeting held on 23 January 2014 considered the Director of Collaboration NHS Airedale, Wharfedale and Craven, Bradford City and Bradford District CCGs report (Document “R”) which updated 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.

It was reported at that meeting that the Better Care Fund Plan required local areas to formulate a joint plan for integrated health and social care and to set out how their single pooled Better Care Fund budget will be implemented to facilitate closer working between health and social care services.

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 give a verbal update on the Better Care Fund.

(Janice Simpson – 01274 432900)
(Nancy O’Neill – 01274 237693)

7 **TERMS OF REFERENCE AND MEMBERSHIP FOR THE BRADFORD AND AIREDALE HEALTH AND WELLBEING BOARD**

Previous Reference: Minute 41 (2013/14)

The Strategic Director, Adult and Community Services will submit **Document “U”** which builds on the discussion at the 23 January 2014 Health and Wellbeing Board meeting and summarises the issues raised over the last year. It presents the Board with options for Membership to decide on in order to ratify the Terms of Reference and Membership for the coming year.

Recommended-

That the Board reconsiders the membership and the governance arrangements laid out in the Terms of Reference and decides on which options detailed in paragraph 4 of Document “U” it wishes to adopt.

(Jen White – 01274 437563)

8 **IMPACT OF WELFARE REFORM ON THE HEALTH AND WELLBEING OF BRADFORD’S RESIDENTS**

The Government’s Welfare Reform Programme is the biggest change to the welfare state since its inception. The rationale for reform is that the current benefits system is too complex; it encourages dependency and traps people in poverty. The Government believes the changes will ensure that it ‘pays to work’. The Act focuses on the working age population, resulting in pensioners in the main being protected from the reforms.

The Strategic Director Adult and Community Services will submit **Document “V”** which highlights the scale of the changes and enable the Health and Wellbeing Board to consider the potential impact on health and wellbeing in Bradford on the impact on patients, GP practices and health and social care services and what action might be taken in response to the change.

Recommended-

- (1) **That the Board considers and provides feedback on the impact and risks outlined within Document “V”.**
- (2) **That the Board makes recommendations on improvement actions for the Welfare Reform Strategic Coordination group to include in the Welfare Reform action plan.**

(Imran Rathore – 01274 431730)

9 **INTEGRATION AND CHANGE BOARD AND BRADFORD HEALTH AND CARE COMMISSIONERS**

Members are reminded that this Board at its meeting held on 26 November 2013 considered the Director of Collaboration, NHS Airedale and Wharfedale and Craven, Bradford City and Bradford CCGs report (Document "M") which updated the Health and Wellbeing Board on the work being progressed through the Integration and Change Board and the key work streams overseen by the Bradford Health and Care Commissioners.

The Director of Collaboration, NHS Airedale and Wharfedale and Craven will submit **Document "W"** which in line with the established governance arrangements updates the Health and Wellbeing Board, on the key messages emerging from the main work areas being progressed through the Integration and Change Board and the work overseen by the Bradford Health and Care Commissioners.

Recommended-

- (1) That the key messages from the Bradford Health and Care Commissioners be noted.**
- (2) That the Board notes the minutes of the Integration and Change Board of November 2013, December 2013 and January 2014.**

(Nancy O'Neill – 01274 237693)
