

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

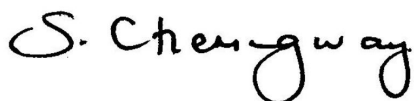
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Dear Member

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
Michael Jameson	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.

(Fatima Butt - 01274 432227)

## **B. BUSINESS ITEMS**

### **4 BETTER CARE FUND (PREVIOUSLY KNOWN AS THE INTEGRATION TRANSFORMATION FUND)**

Previous Reference: Minute 40 (2013/14)

At the 23<sup>rd</sup> of January 2014 meeting of the Health and Wellbeing Board members received a report updating them of progress towards the completion and submission of the district's Better Care Fund plan. That report set out in summary the content of the draft plan which was subsequently authorised by the Chair of the Health and Wellbeing Board and the Chief Executive of the Council and submitted to NHS England on the 14<sup>th</sup> February 2014.

The Director of Collaboration, NHS Airedale, Wharfedale and Craven will submit **Document "X" (Appendix to follow)** that provides an outline of the feedback received from NHS England on the 1<sup>st</sup> Draft of the Better Care Fund plan and the areas of amendment required and seeks approval from the Health and Wellbeing Board to submit the final plan by 4<sup>th</sup> April, which is an appendix to the report.

#### **Recommended-**

- (1) That the Board approves the Better Care Fund plan for submission to NHS England by 4<sup>th</sup> April 2014.**
- (2) That work continues to refine and develop the plans as the 5 year strategy is developed, to ensure they are aligned and that the 2 year operational plans for all partner organisations are also aligned with the Better Care Fund plans.**

(Nancy O'Neill – 01274 237693)  
(Bernard Lanigan – 01274 437901)

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