

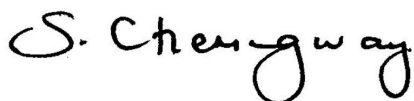
Agenda for a meeting of the Bradford and Airedale Health and Wellbeing Board to be held on Tuesday 29 July 2014 at 10.00 in Room 8, Ground Floor, Jacobs Well, Bradford

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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E-Mail: fatima.butt@bradford.gov.uk

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
Tony Reeves	Chief Executive of 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
Simon.Large/Bridget Fletcher or Bryan Miller	One Representative of the main NHS Providers

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 13 May 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. BRADFORD DISTRICT AND CRAVEN 5 YEAR FORWARD VIEW

On December 20th 2013, NHS England published planning guidance, which set out its proposals for how the NHS budget is invested in order to secure sustainable models of care over the next five years. The guidance included a requirement for NHS commissioners to work together to co-design a five year strategy on a wider health and social care economy footprint, that sets out a clear plan on how commissioners, local authorities and NHS providers will work together to deliver services over the next five years within financial constraints.

The 5 year forward view for the Bradford District & Craven health and care system is designed to deliver the collective vision to create a sustainable health and care economy that supports people to be healthy, well and independent. It describes how health and care services for the people of Bradford District & Craven needs to change over the 5 years from 2014 to 2019, and how it will be achieved.

The Chief Officer Bradford City and Bradford District CCGs (Clinical Commissioning Groups) and the Chief Clinical Officer Airedale, Wharfedale and Craven CCG will submit **Document "A"** which describes the development of the 5 year forward view document, the key focus areas and the next steps. The full document is attached as Appendix 1 to the report.

The Health and Wellbeing Board is recommended to approve the 5 year forward view as a footprint of the transformation needed across the health and care system in order to deliver the shared vision.

Recommended-

The Board is asked to formally ratify the 5 Year Forward View (2014-19) for Bradford District & Craven Health & Care Economy and note the further steps identified in the report (Document "A").

(Kerry Weir – 01274 237677)

As the Appendix to Document "A" is lengthy it is being circulated on a restricted basis. It is available on the Minutes/Agenda Database of the Council's Internet site – www.bradford.gov.uk or in Committee Secretariat, by contacting Fatima Butt on 01274 432227).

6. INTEGRATION AND CHANGE BOARD AND BRADFORD HEALTH AND CARE COMMISSIONERS

Previous reference: Minute 49 (2013/14)

The Director of Collaboration will submit **Document “B”** which reports that in line with the established governance arrangements, and the requirements of the Health and Wellbeing Board terms of reference, this report updates Health and Wellbeing Board on the key messages emerging from, and the main work areas being progressed through, the Integration and Change Board through receipt of the minutes of the meetings held in April and May 2014.

In November 2013 and March 2014 a report was provided for the Health and Wellbeing Board on key work streams overseen by Bradford Health and Care Commissioners and Document “B” is a further update in line with the required reporting arrangements.

As part of the required governance arrangements, the annual review of Bradford Health and Care Commissioner Terms of Reference needs to be endorsed by the Health and Wellbeing Board.

Recommended-

- (1) That the Bradford Health and Care Commissioners Terms of Reference be endorsed.**
- (2) That the minutes of the Integration and Change Board (April and May 2014) be received.**

(Damien Kay - 01274 237689)

7. PARTICIPATION AND ENGAGEMENT

Previous reference: Minute 38 (2013/14)

At the January meeting of the Health and Wellbeing Board (HWB), partners in the health and care economy were asked to provide an update on their engagement strategies and ongoing approach to consultation and engagement with the citizens of the Bradford District.

The Strategic Director Adult and Community Services and the Director of Collaboration will submit **Document “C”** which summarises the current progress to date across the health and care economy with participation and engagement and provides the Board with an update on the intentions for future cross-partnership working, and future potential to work even more closely together.

Recommended-

- (1) That the recommendation that respective organisations continue to work collaboratively on engagement be supported.**
- (2) That the Board gives direction to the prioritisation of engagement activity across the district.**

- (3) That the respective organisations support the establishment of the engagement leads group.**
- (4) That the engagement leads group be required to recommend a framework of shared working.**
- (5) That the respective organisations and members ensure they share the responsibility and accountability for engagement.**

(Fiona Stephens – 07908 403810)
(Helen Farmer – 01274 237679)
(Dave Moss – 01274 434690)

As the Appendices to Document “C” are lengthy they are being circulated on a restricted basis. They are available on the Minutes/Agenda Database of the Council’s Internet site – www.bradford.gov.uk or in Committee Secretariat, by contacting Fatima Butt on 01274 432227.

8. THE HEALTH INEQUALITIES ACTION PLAN (HIAP)

Previous reference: Minute 22 (2013/14)

The Health Inequalities Action Plan (HIAP) aims 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. Addressing health inequality requires action over the short, medium and long term.

The Director of Public Health, Strategic Director Adult and Community Services, Strategic Director Children’s Services and the Director of Collaboration will submit **Document “D”** which focuses on areas within the domain of influence of the Health and Wellbeing Board.

Recommended-

- (1) That while the responsibility for addressing health inequalities rests primarily with the Health and Wellbeing Board (HWBB), it acknowledges that in order to reduce health inequalities in the long term, socioeconomic determinants of health must be addressed. Addressing the wider determinants of health is a responsibility of a wider range of partners than the Local Authority and the NHS. Work on the 18 priorities in the HIAP being undertaken through the Bradford District Partnership (BDP) structure should continue and be supervised by the BDP.**
- (2) That the HWBB recognises and promotes the opportunity to bring the work of the HWBB and the BDP together in their common aim to reduce health inequalities by working on the areas where each has the most influence and ability to make a difference.**

(3) That the Health and Wellbeing Board requires officers across the local authority and the NHS to initiate, consolidate or accelerate action where reductions in health inequalities may be achieved in the shorter term for the areas highlighted in Section 3.6 of Document “D” and summarised in Section 9 of the report.

(Julia Burrows – 01274 431845)
