

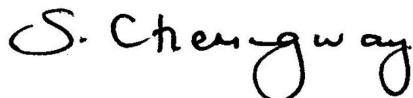
Agenda for a meeting of the Bradford and Airedale Health and Wellbeing Board to be held on Tuesday 9 September 2014 at 10.00, Learning Areas 3 and 4 Ground Floor, Douglas Mill, Bowling Old Lane, Bradford

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.
- The taking of photographs, filming and sound recording of the meeting is allowed except if Councillors vote to exclude the public to discuss confidential matters covered by Schedule 12A of the Local Government Act 1972. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted. Anyone attending the meeting who wishes to record or film the meeting's proceedings is advised to liaise with the Agenda Contact who will provide guidance and ensure that any necessary arrangements are in place. Those present who are invited to make spoken contributions to the meeting should be aware that they may be filmed or sound recorded.
- If any further information is required about any item on this agenda, please contact the officer named at the foot of that agenda item.
- Refreshments will be provided for Members of the Board only.

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
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. 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. URGENT AND EMERGENCY CARE STRATEGY 2014-19

Dr Andrew Withers will provide a presentation on the Urgent and Emergency Care Strategy 2014-19, which sets out how urgent and emergency care services in the district will be developed over the next 5 years. It reflects the plans of all NHS and social care organisations across the District and has a strong focus on joined up care, self care, prevention and improved management of long term conditions.

(Dr Andrew Withers – 01274 885222)

5. THE BRADFORD LOW EMISSIONS STRATEGY

Previous Reference: Executive Minute 57 (2013/14)

The Executive at its meeting held on 5 November 2013 considered the Bradford Low Emissions Strategy, it was resolved amongst other things that the Health and Wellbeing Board monitor progress on the strategy on a periodic basis.

In accordance with the above the Principal Environmental Health Manager and the Pollution Control Officer will provide a presentation that shows how the strategy relates to the wider responsibilities of Departments and partners and how the work can be progressed through a more integrated, partnership approach to make improvements to the health and wellbeing of the citizens of the District.

(Ruth Lees – 01274 431349)
(Sally Jones – 01274 437004)

6. PHYSICAL ACTIVITY AND HEALTH IN BRADFORD

A report was brought to the shadow Health and Wellbeing Board in 2012 outlining the development plan for physical activity and sport strategy, and a method for monitoring the work to be progressed was agreed. With increased understanding for each department's objectives the work has continued and developed, delivering a range of strategies, activity and commissioning work. Examples of this work include the Cycling Strategy; Breeze rides, BEEP (Bradford Encouraging Exercise in People), physical activity for overweight children, new gyms and volunteer schemes.

The Director of Public Health and the Strategic Director Environment and Sport will submit **Document "F"** which reports that since the development of the strategy new policies and evidence have been developed to further strengthen the case for physical activity.

Recommended-

That the following be endorsed:

- **Review the Physical Activity Strategy and Sport for Bradford and ensure joint planning and implementation by June 2015.**
- **Ensure ease of access and incentive to participate in physical activity is considered in local plans and strategies including the Local Development Framework, Supplementary Planning Guidance and Sustainable Communities Strategy.**
- **Support measures that achieve a modal shift away from cars in favour of walking, cycling and public transport, in terms of increasing physical activity, environmental and air quality improvements.**

(Julia Burrows – 01274 431845)

(Phil Barker – 01274 432616)

5. HEALTH AND SOCIAL CARE INTEGRATION AND TRANSFORMATION

The Board requested an update from Bradford and Airedale Collaborative Commissioners on joint commissioning, particularly in relation to commissioning from the third sector.

The Strategic Director Adult and Community Services and the Director of Collaboration NHS Airedale, Wharfedale and Craven, Bradford City and Bradford Districts CCGs will submit **Document “G”** which sets out the journey so far to integrate the health and social care systems across the Bradford, Airedale, Wharfedale and Craven Districts.

Recommended-

- (1) **That the Board comments on the progress made towards integration across Health and Social Care.**
- (2) **That the Board identifies areas where the greatest efforts should be focused to achieve the most benefit for citizens.**

(Janice Simpson – 01274 432900)

(Nancy O’Neill – 01274 237693)

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