

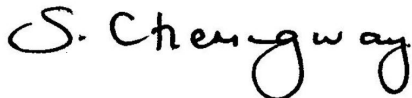
Agenda for a meeting of the Bradford and Airedale Health and Wellbeing Board to be held on Tuesday 17 March 2015 at 10.00, in Rooms 8a and 8b, Jacobs Well, Bradford

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.
- 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:

D Pearson

Assistant City Solicitor

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To:



City of Bradford
Metropolitan District Council



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
Suzan Hemingway	Interim 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 3 February 2015 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. POOLED BUDGET ARRANGEMENTS – BETTER CARE FUND

Previous Reference: Minute 30 (2014/15)

The Directors of Finance for Bradford Metropolitan District Council, NHS Airedale, Wharfedale and Craven, Bradford City and Bradford District Clinical Commissioning Groups will submit **Document “S”** which reports on the Better Care Fund - a pooled budget across health and social care to facilitate and support integrated services to improve care for patients. The plan was formally approved by the Health and Well Being Board on the 3rd February 2015 and work has been underway to establish hosting arrangements in respect of the management of these funds.

Recommended-

The Board is asked to note the ongoing work on the Section 75 for the pooled arrangements and to approve the recommendation for NHS bodies to host the Better Care Fund pooled budget.

(Neil Smurthwaite - 01274 237324)

6. SYSTEM-WIDE COMMISSIONING INTENTIONS 2015/16

Previous Reference: Minute 5 (2014/15)

In 2014/15, the Commissioning organisations of Bradford and Airedale presented their commissioning intentions to the Board for the first time. Whilst these intentions outlined the requirements of each organisation in line with their own strategic goals, they lacked coherence in terms of the overall combined impact upon the health and care system for Bradford and Airedale.

The Director of Public Health, Strategic Director of Adult and Community Services and Director of Collaboration, NHS Airedale, Wharfedale & Craven, Bradford City and Bradford District Clinical Commissioning Groups will submit **Document “T”** which reports that following development of the 5 year Forward View (2014-19) for the Bradford District and Craven Health and Care Economy, presented to the Board last July, commissioners have reviewed their 2015/16 commissioning intentions in line with this combined vision to develop a sustainable health and care economy. The report presents the work to date to provide assurance that commissioners are aligning plans to secure delivery of the vision.

The Committee is asked to note the ongoing work to align commissioning intentions and discuss the following:

Does the level of ambition presented in these commissioning intentions deliver the aspirations set out in the 5 Year Forward View?

(Kerry Weir - 01274 237290)

7. **NEW MODEL OF CARE FOR BRADFORD, AIREDALE, WHARFEDALE AND CRAVEN (RIGHT CARE, RIGHT PLACE, FIRST TIME)**

A presentation will be made on work being led by senior leaders across health and social care to develop an ambitious new model of care. The presentation will explain that collective experiences are being pooled and that there is a united determination to break new ground to take forward the shared vision - One where healthy people live as independently and safely as possible; and those who need support are able to access health and social care in a timely way.

(Damien Kay - 01274 237661)

8 **IMPROVING HEALTH THROUGH PHYSICAL ACTIVITY AND REDUCING PHYSICAL INACTIVITY**

Previous Reference: Minute 12 (2014/15)

A report to the Health and Wellbeing Board (HWBB) in September 2014 outlined how physical activity is a key contributor of a healthy lifestyle and aimed to point out the breadth of impact physical activity can have on improving health.

The HWBB requested a further report to the Board 3 months on, addressing the issues highlighted at the meeting – the resources available for physical activity and health including the third and private sector, the range of physical activity on offer, how to address inequalities in health and the benefits of working jointly.

In accordance with the above the Director of Public Health and the Strategic Director of Environment and Sport will submit **Document “U”** which reports that the aim of the paper is to initiate the development of an integrated strategy to increase the physical activity of Bradford’s citizens, both through participation and in normal daily life.

Recommended-

- (1) **That the Board members are asked to review policies and practices of their respective agencies that might impact physical activity and to work together to improve these practices and develop policies to increase daily physical activity in the district.**
- (2) **That the Board is asked to consider the key factors set out in Section 3.6 of Document “U” to increase physical activity in the whole population through joint work across all relevant sectors.**
- (3) **That the Board is asked to develop a vision of how a more active district will look in the future and an integrated overarching strategy to achieving this vision.**
- (4) **That the Board is asked to decide where formal governance of the strategy will lie and consider a risk management arrangement in relation to the joint work.**

(Andrew Snell - 01274 431243)

9. **FORWARD PLAN**

A presentation and discussion will be held on the development of a Forward Plan for 2015-16 which will enable Board members to decide in advance on the themes and reports for the year ahead. This will encourage more public participation and enable voluntary sector representatives to consult with the sector more meaningfully with advance warning of the subjects, having sessions themed around key issues will encourage greater strategic connectivity across topics and reports.

(Janice Simpson – 01274 432900)

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