

## Agenda for a meeting of the Bradford and Airedale Health and Wellbeing Board to be held on Wednesday 29 July 2015 at 10.00, in Rooms 8a and 8b, Jacobs Well, Bradford

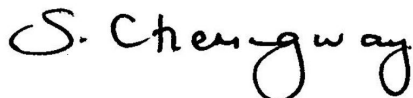
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Dear Member

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.
- 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.

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### From:

D Pearson

Assistant City Solicitor

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### To:



City of Bradford  
Metropolitan District Council



## 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 Health and Social Care
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
Barnard Lanigan	Interim 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 Clive Kay	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 17 March 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)

5. **BRADFORD AND AIREDALE HEALTH AND WELLBEING BOARD MEETING DATES FOR 2015/16**

The following are the Bradford and Airedale Health and Wellbeing Board meeting dates for 2015/16:

**Wednesday 29 July 2015 at 1000**

**Wednesday 16 September 2015 at 1000**

**Tuesday 24 November 2015 at 1000**

**Tuesday 2 February 2016 at 1000**

**Tuesday 5 April 2016 at 1000**

**B. BUSINESS ITEMS**

6. **THE INTEGRATED EARLY YEARS STRATEGY FOR BRADFORD DISTRICT 2015-18 AND BETTER START BRADFORD**

The Integrated Early Years Strategy for Bradford District 2015-18 and Better Start Bradford which are both focused on improving outcomes and reducing inequalities for pregnant women and young children across the district to ensure every child has the best start in life

The Strategic Director, Children's Services will submit **Document "A"** which reports on a newly developed Integrated Early Years Strategy (IEYS) 2015-18 for children under 7 years focussing on improving all early years outcomes and reducing inequalities; to ensure children can arrive at school healthy, emotionally resilient and with a good level of level of development so they are ready to flourish. The delivery of this strategy is also directly linked to improving educational attainment which is a priority for the district and overall contributes to improving life chances for all children. In addition the report outlines how the Better Start Bradford partnership programme provides a vehicle for reform across the district in early years, with a clear focus on outcomes for children and using what is proven to work.

**Recommended-**

- (1) That the Board provide advice and feedback regarding the key aspects of the Integrated Early Years Strategy for 2015-18 and the Better Start Bradford model, and in particular suggest options for further embedding the approaches across the district.**
- (2) That the Integrated Early Years Strategy 2015-18 be approved.**
- (3) That the Board supports the invest to save approach of investing in evidence based interventions in pregnancy and early childhood to embed a focus on prevention and early intervention for young children across the district, and to commit to using its influence across all key organisations and partners to remove any barriers to implementation that might arise over the next 3 years.**

(Judith Kirk – 01274 385799)

(Shirley Brierley – 01274 433709)

(Michaela Howell – 01274 513220)

## 7. SPECIAL EDUCATIONAL NEEDS AND DISABILITY

The Strategic Director Children's Services will submit **Document "B"** which reports that the Health and Wellbeing Board (HWBB) is responsible for ensuring a joint commissioning framework is in place to respond to the needs highlighted within the Joint Strategic Needs Assessment (JSNA).

It reports that Service users have identified the management of the transition from Children's Services to Adult Services as an opportunity to improve service delivery. In order to deliver these improvements, there is a need to consider the capacity of the workforce across the partnership.

There is also an imperative to ensure the expectations of the SEND Code of Practice are implemented and some of the issues faced by services are highlighted in the report. These relate to timescales for Statements of SEN to be converted to Education and Health Care Plans with capacity issues for paediatricians, educational psychologists and SEND caseworkers.

### **Recommended-**

**That the recommendations detailed in 9.1 and 9.2 of Document "B" be supported and the Board determines who is required to provide leadership and associated resources in these areas.**

(Linda Mason – 01274 385719)

## 8. CHAIRS UPDATE

The Chair of the Health and Wellbeing Board will submit **Document "C"** which provides short updates on business arising between Board meetings or at the Board sub-groups.

### **Recommended-**

- (1) **That the Board provides governance of the work of the Homelessness Core Group to implement the Charter for Homeless Health.**
- (2) **That the Board:**
  - **communicates its intention to establish a Joint Commissioning Fund for Health and Social Care through the appropriate channels**
  - **leads the development of shared governance, structures and processes as appropriate for the establishment of joint commissioning and pooled budgets, and for the further integration between health and social care through the development of Accountable Care Systems that are based on new models of care.**

(Angela Hutton – 01274 437345)