

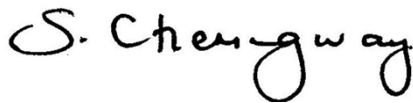
Agenda for a meeting of the Bradford and Airedale Health and Wellbeing Board to be held on Wednesday 16 September 2015 at 10.00, in Committee Room 1, City Hall, Bradford

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.

From:
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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 Health and Social Care
Councillor Simon Cooke	Bradford Metropolitan District Council
Kersten England	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
Brian Hughes	Director of Nursing and Quality, West Yorkshire Area Team
Anita Parkin	Director of Public Health
Bernard 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 29 July 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. **WORKING BETTER TOGETHER- DEVELOPING A WHOLE SYSTEM APPROACH TO HEALTH AND SOCIAL CARE**

A joint report (**Document “D”**) will be presented to the Board which provides an update on work commissioned at a development session of the Health and Wellbeing Board on 7th July 2015 to put the district on track to accelerate improvements in health and wellbeing outcomes and to create a sustainable health and wellbeing economy. These were:

- Develop a joint prioritisation framework for strategic commissioning of health and social care outcomes for 2016/17 and beyond;
- Develop principles and terms of reference for a Commissioner Alliance to act as the operational decision-making body for strategic commissioning,
- Develop terms of reference for a Provider Alliance;
- Review and provide recommendations on aligning and streamlining key strategic Health and Wellbeing documents to provide clear shared priorities for the health and social care economy.

Recommended-

The Health and Wellbeing Board supports the principles outlined in Document “D” and that further reports be submitted to the next Board meeting following the October Health and Wellbeing Board development session.

(Angela Hutton – 01274 437345)

6. **BETTER CARE FUND: 2015/16 QUARTER 1 SUBMISSION**

The Director of Collaboration (Clinical Commissioning Groups) will submit **Document “E”** which presents the Better Care Fund Quarter 1 (2015/16) report for the Health and Wellbeing Board’s information. The Health and Wellbeing Board is required to submit quarterly returns to NHS England demonstrating progress on delivery of the Better Care Fund plan and management of the fund. The report was submitted to NHS England on 26th August 2015.

The report demonstrates that progress is being made on implementation of the plan and that the associated metrics or performance indicators are consistent with the plan.

Recommended-

- (1) **That the Better Care Fund Quarter 1 (2015/16) report (Document “E”) is accepted by the Health and Wellbeing Board.**
- (2) **That a proposal to develop a central intelligence and analysis unit for the health and care economy in Bradford be agreed.**
- (3) **That the Bradford Health and Care Commissioners develop the 2016/17 Better Care Fund plan on behalf of the Health and Wellbeing Board and bring proposals to a future Board meeting.**

(Helen Farmer - 01274 237679)

7 CHAIRS UPDATE

The Chair's Highlight report (**Document "F"**) provides short updates on business conducted under the Chair's action between Board meetings, and business conducted at the Board sub-groups as follows:

- Business conducted under Chair's action:
 - SEND (special educational needs and /or disabilities) Local Offer Annual Report 2014-15
- Updates from the Board sub-groups:
 - Integration and Change Board
 - Bradford Health and Social Care Commissioners
- Draft Forward Plan
- Update on New Deal- Better Health, Better Lives
- 2014-15 Health and Wellbeing Board Annual Report to the Bradford District Partnership

Recommended-

That the Board agrees that the 2014-15 Health and Wellbeing Board Annual Report be submitted to the Bradford District Partnership.

(Angela Hutton - 01274 437345)
