

Agenda for a meeting of the Bradford and Airedale Health and Wellbeing Board to be held on Tuesday 24 November 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



Interim 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:

D Pearson

Interim 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 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	Locality Director, West Yorkshire
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
Sam Keighley	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 Interim 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 16 September 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. **SUBJECT: WORKING BETTER TOGETHER - A WHOLE SYSTEM FOR HEALTH AND SOCIAL CARE**

Previous Reference: Minute 13 (2015/16)

Members are reminded that the Board at its meeting held on 16 September 2015 considered Document "D" - Working Better Together- Developing a Whole System Approach to Health and Social Care. It was resolved that the principles outlined in the report be supported and that further reports be submitted to the next Board meeting following the October Health and Wellbeing Board development session.

In accordance with the above a joint report (**Document "G"**) is presented which updates the Board on work that is being undertaken towards delivering the vision for 2020 of a sustainable health and care system. It reports that the work being carried out focuses on enhancing health and wellbeing and accelerating an improvement in outcomes for the local population through integrated commissioning and delivering new models of care and, updates the Board on the work that is being planned to build upon the Better Care Fund, as well as expanding the joint commissioning arrangements to secure better integration of health and care services.

The report also serves as a progress report on the tasks commissioned at the Board's development sessions.

Recommended-

That the Health and Wellbeing Board supports the principles outlined in Document "G" and further reports be submitted to the next Board meeting.

(Damien Kay – 01274 237661)

6. **CHAIRS UPDATE**

The Chair's Highlight report (**Document "H"**) provides updates on business arising between Board meetings and the Board's sub-groups as follows:

Business conducted under the Chair's action:

- Children and Young People's Mental Health – Future in Mind Transformation Fund Bid

Updates from the Health and Wellbeing Board sub-groups:

- Integration and Change Board
- Bradford Health and Social Care Commissioners

(Angela Hutton - 01274 437345)

7. JOINT REPORT ON SAFEGUARDING ARRANGEMENTS FOR CHILDREN, YOUNG PEOPLE AND ADULTS

Previous Reference: Minute 20 and 21 (2014/15)

Members are reminded that this Board at its meeting held on 25 November 2015 considered reports on the Safeguarding Arrangements for Children, Young People and Adults and resolved that:

- That the Board has a themed meeting at least annually that looks at safeguarding issues across Adults and Children's Services as part of its responsibilities for the health and wellbeing of the district.
- That a further report be presented to the Board on the progress made with the Bradford Safeguarding Children Board Work Plan for 2014/15.
- That a further report be presented to the Board on the progress made with the Safeguarding Adult Board – Bradford and Airedale Work Plan for 2014/15 and priorities for 2015/16.”
- That a further report be presented to the Board on whether relevant agencies could have a system in place that flags up any child that is at risk of child sexual exploitation so that any agency that had access to records could immediately be alerted of a child at risk.

In accordance with the above the Strategic Director, Children's Services and the Interim Strategic Director, Adult and Community Services will submit **Document "I"** which presents progress reports from the Bradford Safeguarding Children Board and the Safeguarding Adult Board – Bradford and Airedale for feedback and discussion. The report outlines the main areas covered by the annual reports and highlights three areas of focus where joint approaches to policy and practice are in operation or in development across children's and adults' safeguarding arrangements.

Recommended-

- (1) That the Board receive the annual reports of the Bradford Safeguarding Children and Safeguarding Adults Boards.**
- (2) That the Board support the development of a new integrated Early Help Offer for the District.**
- (3) That the Board task the Bradford Health and Care Commissioners to support the development of a Joint Commissioning Strategy for Special Educational Need and Disability based on the recent update of the SEND Needs Assessment.**

(Angela Hutton – 01274 437345)
