

Minutes of a meeting of the Bradford and Airedale Health and Wellbeing Board held on Tuesday 24 November 2015 at City Hall, Bradford

Commenced 1000
Concluded 1215

PRESENT

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
Dr Andy Withers	Bradford District Clinical Commissioning Group
Helen Hirst	Bradford Districts and City Clinical Commissioning Groups
Dr Philip Pue	Airedale, Wharfedale and Craven Clinical Commissioning Group
Dr Akram Khan	Bradford City Clinical Commissioning Group
Brian Hughes	Locality Director, West Yorkshire
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	Representing the main NHS Provider

Apologies: Kersten England and Anita Parkin

Councillor Green in the Chair



14. **DISCLOSURES OF INTEREST**

No disclosures of interest in matters under consideration were received.

15. **MINUTES**

Resolved -

That the minutes of the meeting held on 16 September 2015 be signed as a correct record.

16. **INSPECTION OF REPORTS AND BACKGROUND PAPERS**

There were no appeals submitted by the public to review decisions to restrict documents.

17. **SUBJECT: WORKING BETTER TOGETHER - A WHOLE SYSTEM FOR HEALTH AND SOCIAL CARE**

Previous Reference: Minute 13 (2015/16)

Members were 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"**) was presented which updated the Board on work that was being undertaken towards delivering the vision for 2020 of a sustainable health and care system. It reported that the work being carried out focused 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, updated the Board on the work that was 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 served as a progress report on the tasks commissioned at the Board's development sessions.

Members of the Board commented on the following:

- The patients' experiences were not mentioned in the report.
- Information presented to the public should be easy to understand.
- Technical governance issues needed to be addressed as detailed in paragraph 6 of Document "G".
- Basic principles of making joint decisions needed to be established.
- Joint commissioning needed looking at; services were being commissioned separately.
- Clear priorities in the report on what needed to be undertaken was required.

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- More focus was needed on making joint decisions.
- Information from Finance Directors on the funds available for joint commissioning and areas that were applicable for joint commissioning was required.
- It would be useful to have information on the funds available for joint commissioning posts relating to Mental Health and Learning Disabilities.
- Needed to understand what Health Bodies spent their budget on and how.
- It would be valuable to know what resources the Board had and the decisions it could make.
- Information was required on when current commissioning ended; Council Commissioned Services had a different end date to the services commissioned by Health.
- It was important to be aware of risks associated with pooling budgets.
- Section 76 mechanisms needed considering.

Resolved -

That a further report be provided to the Board in February 2016 which requests:

- (1) That the Finance Directors of the Council and the Clinical Commissioning Groups provide information to the Board on the funds available for joint commissioning and what Service areas are applicable for commissioning**
- (2) That the report also includes information on:**
 - (a) resolving governance issues (outlined in the Legal Appraisal section of Document “G”).**
 - (b) the risks associated with pooling budgets.**
 - (c) Section 75 agreement mechanisms.**

ACTION: Interim Strategic Director Adult and Community Services/Finance Directors (Council and Clinical Commissioning Groups)/Director of Public Health/Director of Collaboration

18. CHAIR’S UPDATE

The Chair’s Highlight report (**Document “H”**) provided 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

The Board noted the progress being made since the last update.

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

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

Members were 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 had a themed meeting at least annually that looked 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 flagged up any child that was 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 submitted **Document "I"** which presented progress reports from the Bradford Safeguarding Children Board and the Safeguarding Adult Board – Bradford and Airedale. The report outlined the main areas covered by the annual reports and highlighted areas of focus where joint approaches to policy and practice were in operation or in development across children's and adults' safeguarding arrangements.

The Manager of Bradford Council's Adult Protection Unit gave an example of a case where different agencies had worked together effectively to get a vulnerable adult to safety.

The West Yorkshire Police Superintendent in charge of safeguarding children gave an update on the work being undertaken to tackle child sexual exploitation. He reported that further work was needed in areas such as working with boys around sexual health; supporting communities in reporting issues of CSE; not all organisations had a system in place to flag up children/adults at risk of CSE and there was a need for more volunteers to support people in custody.

He reported that the a Snooker Club in Bradford had been closed down while officers investigated allegations that it was being used in connection with child sex offences; places like takeaways, snooker halls and Shisha bars were now under intense scrutiny and good multi-agency was taking place in this area.

Members commented on the following issues:

- What was the progress being made on the cross agency approach on children that go missing from the system.
- Not all children were being home schooled appropriately, there was a responsibility to ensure they were safe; there needed to be a similar safety process of inspection for being educated at home as there was at school.
- It was necessary to have a system that flagged up child/adult at risk in every organisation.

In response to Members' questions it was reported that:

- In terms of children that go missing from the system lessons had been learnt from the tragedy of Hamza Khan; more proactive work was being undertaken when children missed their immunisation appointments etc; the police had gone with health professionals on joint home visits.
- There was a reduction in children going missing in care.
- Communication issues with the Health Service and the CSE Hub in relation to the system to flag up children/adults at risk of exploitation needed looking at.
- There was a problem of accessing appropriate adults – needed to build a good voluntary team to support people in custody.

Resolved -

- (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.**
- (4) That a further report be provided to the Board at its meeting in February 2016 which includes the progress made with:**
 - (a) communication issues with the Health Service and the CSE Hub in relation to the system to flag up children/adults at risk of exploitation**
 - (b) service provision in terms of therapeutic support for victims of exploitation and appropriate support for frontline staff.**

ACTION: Strategic Directors Children's Services and Interim Strategic Director Adult and Community Services

Chair

Note: These minutes are subject to approval as a correct record at the next meeting of the Committee.