

## Agenda for a meeting of the Bradford and Airedale Health and Wellbeing Board to be held on Monday 8 February 2016 at 14.00, in Meeting Room 5, Margaret McMillan Tower, Princes Way, Bradford BD1 1NN

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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



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.

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### From:

D Pearson

Interim City Solicitor

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### To:



City of Bradford  
Metropolitan District Council



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
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 18 November and 9 December 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 - A WHOLE SYSTEM FOR HEALTH AND SOCIAL CARE**

Previous Reference: Minute 23 (2015/16)

The interim Director of Adult and Community Services and the Chief Officer of the Bradford City and Bradford Districts Clinical Commissioning Groups will present **Document "L"** which updates the Board on the work to develop a whole system approach to health and social care.

Members are reminded that the Health and Wellbeing Board on 24<sup>th</sup> November 2015 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."

The Board agreed that an in-depth report should return to the board exploring these matters in relation to the two areas of Mental Health and Learning Disability. It was felt that this approach would help to identify barriers to progress, assist the Board in agreeing how to progress joint commissioning for these areas of provision and could provide valuable learning for other areas of joint commissioning and provision that might be developed.

A detailed presentation will be made to the Board meeting to outline how Mental Health and Learning Disability services are currently funded and to propose options for the development of shared priorities and intentions and the joint commissioning of Learning Disability and Mental Health services.

(Angela Hutton – 01274 437345)



## 6. CHAIR'S UPDATE

The Chair's progress report (**Document "M"**) provides updates on business arising between Board meetings or at the Board's sub-groups as follows:

- 1 Letter from the Independent Chair of the Safeguarding Adults Board
- 2 Progress on Child Sexual Exploitation tasks
- 3 Updates from Board Subgroups
  - Integration and Change Board update
  - Bradford Health and Care Commissioners – update provided through separate report

**The Board is asked to note the progress being made since the last update.**

(Angela Hutton – 01274 437345)

## 7. UPDATE ON WORK TO ADDRESS HEALTH INEQUALITIES THROUGH HOUSING, EMPLOYMENT AND HEALTH IMPROVEMENT

The Director of Public Health, Interim Strategic Director of Adult and Community Services and the Director of Children's Services will submit **Document "N"** which provides an update on the work to address health inequalities through housing, employment and health improvement.

### **Recommended-**

- (1) That the Board continues to receive regular updates on health inequalities in the District and to oversee activity to reduce health inequalities.**
- (2) That the Board works with other District partnerships to harness their influence over the wider determinants of health to make the maximum difference possible to health inequalities and health outcomes.**
- (3) That Board members work within their individual organisations to ensure that all commissioning activity and service provision under their influence has regard to the reduction of health inequalities and to seek opportunities to work in partnership and with communities to make maximum impact on health inequalities.**

(Angela Hutton – 01274 437345)

