

Agenda for a meeting of the Bradford and Airedale Health and Wellbeing Board to be held on Wednesday 6 April 2016 at 10.00, in the Ernest Saville Room, 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:

Meic Sullivan-Gould

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 8 February 2016 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 27 (2015/16)

The Interim Director of Adult and Community Services and the Chief Clinical Officer of the Airedale, Wharfedale and Craven, and Chief Officer Bradford City and Bradford Districts Clinical Commissioning Groups will submit **Document “O”** which provides progress on work across the health and care system to “create a sustainable health and care economy that supports people to be healthy, well and independent” (Bradford District and Craven Five Year Forward View). It also includes an update on progress to develop the Learning Disability Transforming Care Plan for the District and details of the Better Care Fund for 2016/17 which continues to be part of the alignment of resources across the health and care system to support integration.

Recommended-

- (1) That the Board receives the Bradford and Craven Sustainability and Transformation Plan after its July 2016 submission.**
- (2) That the Board notes the revised governance arrangements to support development and implementation of the Sustainability and Transformation Plan.**
- (3) That the Board receives the Better Care Fund 2016/17 following submission to NHS England 25th April 2016.**

- (4) **That the Board receives the Better Care Fund 2016/76 quarterly assurance submissions to NHS England.**

(Rebecca Malin – 01274 237689)

6. **UPDATE ON PROGRESS/BUSINESS ARISING BETWEEN BOARD MEETINGS OR AT THE BOARDS SUB GROUPS – BETTER CARE FUND**

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

Members are informed that the Chair has received and signed off two items in relation to the Better Care Fund on behalf of the Health and Wellbeing Board.

The first is the 2015-16 Quarter 3 performance report from the Better Care Fund which was submitted to NHS England on 26th February.

The second was the proposed scheme for the 2016-17 Better Care Fund intentions which was submitted to NHS England on 21st March 2016.

Provisional Board meeting dates for 2016-17 will be reviewed to enable the full Board to receive and review the Better Care Fund updates before submission to NHS England.

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

(Angela Hutton – 01274 437345)

7. **MENTAL HEALTH IN BRADFORD AND AIREDALE**

Previous Reference: Minute 29 (2014/15)

In February 2015 the Health and Wellbeing Board received a report on Mental Health and Public Mental Wellbeing and resolved:

- (1) That adopting a strategic approach whereby Public Mental Wellbeing is considered as a strategic theme in light of both tangible and indirect benefits be endorsed.
- (2) That ongoing work to develop this across Council workforce, working with Morrisons and other local providers be supported.
- (3) That a further detailed report on Public Mental Wellbeing and the work being undertaken in this area be submitted to a future meeting of the Board.

In accordance with the above the Director of Public Health will submit **Document "Q"** which continues the strategic focus and addresses the request made at that meeting.

Recommended-

- (1) That the Health and Wellbeing Board notes the contents of the report.**
- (2) That the Health and Wellbeing Board continues to prioritise this issue and ensures that the District has adequate resource for prevention and early intervention in respect of mental health and mental illness.**
- (3) That the Health and Wellbeing Board supports the development of an integrated Mental Health strategy and receives further updates through the standing item on development of a whole system for health, care and wellbeing.**

(Dr Andrew O'Shaughnessy - 01274 432612)

8. HEALTH AND WELLBEING BOARD FORWARD PLAN 2016-17

A presentation will be provided on the Health and Wellbeing Board's Forward Plan for 2016-17.

(Angela Hutton – 01274 437345)
