

Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Thursday, 6 October 2016 at 4.30 pm in Committee Room 1 - City Hall, Bradford

Members of the Committee – Councillors

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT
Carmody Gibbons	Greenwood Bacon A Ahmed T Hussain Nazir	N Pollard

Alternates:

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT
Barker Poulsen	Berry S Hussain H Khan Mullaney Shaheen	Griffiths

NON VOTING CO-OPTED MEMBERS

Susan Crowe
Trevor Ramsay
G Sam Samociuk
Jenny Scott

Strategic Disability Partnership
Strategic Disability Partnership
Former Mental Health Nursing Lecturer
Older People's Partnership

Notes:

- This agenda can be made available in Braille, large print or tape 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:

Parveen Akhtar
City Solicitor
Agenda Contact: Palbinder Sandhu
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To:



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 1 September 2016 be signed as a correct record (previously circulated).

(Palbinder Sandhu – 01274 432269)



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.

(Palbinder Sandhu - 01274 432269)

B. OVERVIEW AND SCRUTINY ACTIVITIES

5. ACCESS TO NHS DENTISTRY IN BRADFORD DISTRICT 1 - 8

Healthwatch Bradford and District will present a report (**Document “L”**) on continuing problems with access to NHS dentists in the district.

Recommended –

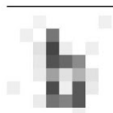
That the problem of lack of access to NHS dentists in the District, as highlighted by Healthwatch’s survey, be noted.

(Victoria Simmons – 01535 665258)

6. NHS ENGLAND DENTAL COMMISSIONING UPDATE 2016/17 9 - 32

NHS England – North (Yorkshire and Humber) will submit a report (**Document “M”**) which provides an update to the Committee since the last update in October 2015 on the current commissioning and commissioning plans for dental services in the Bradford and Airedale area encompassing:

- Access
- Performance
- Public Health
- Other Dental Updates



Recommended –

The Committee is asked to consider and comment upon the information presented within the report.

(Caroline Coombes – 01274 432313)

7. NHS BRADFORD CITY CCG AND NHS BRADFORD DISTRICTS CCG DRAFT PRIMARY MEDICAL CARE COMMISSIONING STRATEGY 33 - 104

The Clinical Commissioning Groups (CCGs) in Bradford are producing a Primary Medical Care Commissioning Strategy which outlines the approach that will be taken to the commissioning of primary medical care services within Bradford over the next 5 years. The strategy outlines the proposed end state and focuses on six key areas: access; quality; workforce; self-care and prevention; collaboration; and estates, finance and contracting.

The strategy is currently in draft form and is out to public and stakeholder consultation. NHS Bradford City CCG and NHS Bradford Districts CCG will present **Document “N”** which contains the draft strategy and invites feedback from the Committee to inform the final version.

Recommended –

The Committee is asked to feedback its comments on the Draft Primary Medical Care Commissioning Strategy to inform the final version of the strategy.

(Vicki Wallace – 01274 237524)

8. CLINICAL COMMISSIONING GROUPS' ANNUAL UPDATE 105 - 128

The Bradford City, Bradford Districts and Airedale, Wharfedale and Craven Clinical Commissioning Groups will submit **Document “O”** which provides an update on achievements and challenges for 2015/16.

Recommended –

That the report be noted.

(Michelle Turner – 01274 237796)
(Julie Lawreniuk – 01274 237642)
(Sue Pitkethly – 01274 237317)



9. **ADULT AND COMMUNITY SERVICES ANNUAL PERFORMANCE
REPORT 2015/16**

129 -
150

The Director of Adult and Community Services will submit **Document “P”** which sets out a summary of the Adult and Community Services Department for the financial year 2015/16 across a range of national performance indicators.

Recommended –

Members are invited to comment on the report.

(Bernard Lanigan – 01274 432900)

THIS AGENDA AND ACCOMPANYING DOCUMENTS HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER

