

# Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Thursday, 17 November 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 Nazir Sharp	N Pollard

## Alternates:

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT
Barker Poulsen	Berry S Hussain T Hussain H Khan Mullaney	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, easy read, 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  
Phone: 01274 432269  
E-Mail: [palbinder.sandhu@bradford.gov.uk](mailto:palbinder.sandhu@bradford.gov.uk)

## 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 14 July 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)

#### 5. REFERRALS TO THE OVERVIEW AND SCRUTINY COMMITTEE

Any referrals that have been made to this Committee up to and including the date of publication of this agenda will be reported at the meeting.

### B. OVERVIEW AND SCRUTINY ACTIVITIES

#### 6. OBESITY IN BRADFORD

1 - 20

The Strategic Director of Health and Wellbeing will submit **Document “Q”** to brief the Committee on the issue of obesity across the district.

The aim of the report is to inform the committee of the threat to the public’s health due to the issue of obesity/overweight within the Bradford population. The objective of the report is to provide factual and relevant information, in order for members to have better knowledge and understanding of the issue. The Public Health Directorate request support from the committee to tackle the issue of employing a whole system approach.

**Recommended –**

**That activity undertaken on obesity prevention and early intervention be noted and that the Committee provide any feedback and/or comments.**

(Alison Moore – 01274 435387)



7. **LEARNING DISABILITIES TRANSFORMING CARE PLAN**

21 - 34

Previous reference: Minute 78 (2014/2015)

The Strategic Director of Health and Wellbeing and the Chief Officer of Bradford, Airedale, Wharfedale and Craven Clinical Commissioning Group (CCG) will submit **Document “R”** which provides an update on the learning disability Transformation Care Programme and incorporates the Joint Improvement Plan for people with disabilities that was being delivered by Adult and Community Services and Health. The Learning Disability Transformation Care Programme requires the three CCG’s, Local Authority (Children’s and Adult Services), NHS England and Bradford District Care Foundation Trust, Airedale Hospital Foundation Trust and Bradford Teaching Hospital Foundation Trust to work in partnership to deliver improved outcomes.

**Recommended –**

**That members support the proposals within Bradford, Airedale, Wharfedale and Craven’s Learning Disabilities Transforming Care Plan.**

(Mairead O’ Donnell – 01274 431517)

8. **AIREDALE NHS FOUNDATION TRUST RESPONSE TO CARE QUALITY COMMISSION INSPECTION**

35 - 78

Airedale NHS Foundation Trust will submit **Document “S”** which informs the Committee of the actions the Trust has taken in response to the Care Quality Commission (CQC) Inspection in March 2016 and the plans in place to ensure sustained improvement.

**Recommended –**

**That the actions within the Improvement Plan and the on-going monitoring to achieve improved compliance be noted.**

(Helen Kelly – 01535 294807)



9. **HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY  
COMMITTEE WORK PROGRAMME 2016/17**

79 - 84

The City Solicitor will submit **Document “T”** which presents the work programme 2016/17.

**Recommended –**

**That the information in Appendix A and B of Document “T” be noted.**

(Caroline Coombes – 01274 432313)

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

