

# Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Thursday, 26 January 2017 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  
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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 8 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)

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

The following referrals have been made to this Committee up to and including the date of publication of this agenda.

##### **REFERRAL FROM THE MEETING OF CORPORATE OVERVIEW AND SCRUTINY COMMITTEE ON 11 JANUARY 2017:**

##### ***RISK MANAGEMENT UPDATE 2016***

##### ***Resolved –***

- (1) That the Executive ensures that Portfolio Holders review Departmental Risk Registers in their respective areas of responsibility.*
- (2) That this Committee requests that all Overview and Scrutiny Committees consider Departmental Risk Registers relevant to their area of responsibility.*
- (3) That a progress report be presented to this Committee in 12 months time.*

*ACTION: City Solicitor (1) / Overview and Scrutiny Lead (2)*

The Committee is asked to note the referral listed above and decide how it wishes to proceed, for example by incorporating the item into the work programme, requesting that it be subject to more detailed examination, or refer it to an appropriate Working Group/Committee.



## B. OVERVIEW AND SCRUTINY ACTIVITIES

### 6. HIV 1 - 10

Previous reference: Council, Minute 107 (2015/2016)

At the full Council meeting on 19 January 2016 the Director of Public Health was asked to provide a report outlining what needs to be done locally in commissioning and provision of services in order to halve late diagnosed and undiagnosed HIV by 2020 including prevention and educational interventions to ensure the sustainability of any reductions achieved.

The Strategic Director of Health and Wellbeing will submit **Document “V”** in response to the above.

**Recommended –**

**That the contents of the report be noted and partnership working across the District to halve late diagnosed and undiagnosed HIV by 2020 be supported.**

(Ralph Saunders – 01274 434782)

### 7. POST DIAGNOSIS SUPPORT FOR PEOPLE WITH DEMENTIA 11 - 16

The Chairs of the Bradford Dementia Strategy Group will submit **Document “W”** which provides an annual update report from the Bradford District Dementia Strategy Group focusing on the services provided in the District to support people with dementia and their carers post diagnosis.

**Recommended –**

**(1) That members comment on the update report.**

**(2) That a further update report be provided in October 2017.**

(Simon Baker – 01274 434073)

### 8. BUDGET AND FINANCIAL OUTLOOK 17 - 30

Previous references: Executive, Minute 60 (2016/2017)  
Council, Minute 114 (2015/2016)

The Strategic Director of Health and Wellbeing will submit **Document “X”** which provides information on the initial draft savings proposals which are currently under public consultation and were presented to Executive on the 6<sup>th</sup> December 2016 and the consequential



implications of those proposals on the Health and Wellbeing Services. The report also reminds the Committee of the savings that were agreed as part of the 2016/17 budget proposals approved by Council in February 2016.

**Recommended –**

- (1) That the Committee notes and provides feedback on the Executive’s draft proposals for 2017-18 and 18-19 as summarised in Document “X”.**
- (2) That the Committee also provides feedback and comment on any of the Executives other draft proposals for 2017 -18 and 18-19, which may have an implication on the health and wellbeing of residents within Bradford District.**

(Wendy Wilkinson – 01274 434163)

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

The City Solicitor will provide a verbal update on the Committee’s work programme 2016/17.

(Caroline Coombes – 01274 432313)

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

