

**Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Thursday, 9 February 2017 at 4.30 pm in Committee Room 1 - City Hall, Bradford**

**Members of the Committee – Councillors**

<b>CONSERVATIVE</b>	<b>LABOUR</b>	<b>LIBERAL DEMOCRAT</b>
<b>Carmody Gibbons</b>	<b>Greenwood A Ahmed Duffy Mullaney Sharp</b>	<b>N Pollard</b>

**Alternates:**

<b>CONSERVATIVE</b>	<b>LABOUR</b>	<b>LIBERAL DEMOCRAT</b>
<b>Barker Poulsen</b>	<b>Berry S Hussain T Hussain H Khan</b>	<b>Griffiths</b>

**NON VOTING CO-OPTED MEMBERS**

Susan Crowe	Strategic Disability Partnership
Trevor Ramsay	Strategic Disability Partnership
G Sam Samociuk	Former Mental Health Nursing Lecturer
Jenny Scott	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

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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 17 November 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.

(Claire Tomenson - 01274 432457)

#### 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. DAISY HILL INTENSIVE THERAPY UNIT

1 - 4

The Deputy Director, Specialist Inpatient Services, Bradford District Care NHS Foundation Trust, will submit **Document “Y”** which outlines the closure of the Daisy Hill Intensive Therapy Centre (Lynfield Mount Hospital).

**Recommended –**

**That the report be noted.**

(Allison Bingham – 01274 363858)

#### 7. HILLSIDE BRIDGE HEALTH CENTRE

5 - 78

The report of the Bradford Districts and Bradford City Clinical Commissioning Groups (**Document “Z”**) explains the future of primary care service provision from Hillside Bridge Health Centre.



**Recommended –**

**That the Committee:**

- (1) Receives the update report which details the next steps around the future of the general medical services and ‘enhanced primary care’ elements of the Alternative Provider Medical Services (APMS) Contract.**
- (2) Notes the engagement and consultation processes which will support the future commissioning decisions regarding these services.**

(Vicki Wallace – 01274 237524)

**8. ACCESS TO PRIMARY MEDICAL (GP) SERVICES IN AIREDALE, WHARFEDALE AND CRAVEN** 79 - 88

The report (**Document “AA”**) submitted by the Airedale, Wharfedale and Craven Clinical Commissioning Group (CCG) provides an updated position relating to access to primary medical services in Airedale, Wharfedale and Craven.

**Recommended –**

**That the report be received and noted.**

(Lynne Scrutton – 01274 237325)

**9. ACCESS TO PRIMARY MEDICAL SERVICES IN BRADFORD** 89 - 98

NHS Bradford City and NHS Bradford Districts Clinical Commissioning Groups (CCGs) continue to work with patients and stakeholders to improve the quality of all services they commission and to fulfil their statutory duty to improve the quality of primary medical care.

**Document “AB”** describes initiatives that primary care providers are undertaking to improve access, including how they are engaging patients in the process and the challenges in maintaining sustainability of the service in the face of the nationally mandated funding review, increasing demand and workforce challenges.

**Recommended –**

**That the Committee:**

- (1) Receive and note the Clinical Commissioning Groups’ commitment and actions taken to improve access to appropriate primary medical services.**



- (2) **Receive and note initiatives within Bradford that are being developed that will impact the primary medical service offer to Bradford residents.**

(Karen Stothers – 01274 237430)

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

99 - 104

The City Solicitor will submit the Work Programme 2016/17  
(**Document “AC”**).

**Recommended –**

**That the Committee notes the information in Appendix 1 and 2.**

(Caroline Coombes – 01274 432313)

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

