

Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Thursday, 2 March 2017 at 4.30 pm in Committee Room 1 - City Hall, Bradford

Members of the Committee – Councillors

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT
Carmody Gibbons	Greenwood A Ahmed Duffy Mullaney Sharp	N Pollard

Alternates:

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

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, 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:

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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 26 January 2017 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. IMPLEMENTATION PLAN FOR THE MENTAL WELLBEING IN BRADFORD DISTRICT AND CRAVEN: A STRATEGY 2016 - 2021

1 - 14

The Mental Wellbeing in Bradford District and Craven: A Strategy 2016 – 2021 was agreed by the Health and Wellbeing Board at its meeting of 29th November 2016 and was formally launched at an event on 19th January 2017.

The Bradford City, Bradford Districts and Airedale, Wharfedale and Craven Clinical Commissioning Groups and the Strategic Director of Health and Wellbeing will submit **Document “AD”** which provides an update on the planning and implementation process to deliver the strategy.

Recommended –

That activity undertaken on the development and delivery of an implementation plan for the Mental Wellbeing Strategy for Bradford District and Craven be noted and that the Committee provide any feedback and/or comments.

(Mick James – 01274 237686)



7. COMMUNITY MENTAL HEALTH SERVICES

15 - 24

The Bradford District Care NHS Foundation Trust and the Strategic Director, Health and Wellbeing will submit **Document “AE”** which provides an update on Adult Community Mental Health Services and current developments.

Recommended –

That the reported position for Community Mental Health Services including the developments outlined in Document “AE” be noted.

(Mark Trewin /Simon Long – 01274 431526/228300)

8. HOME FIRST - VISION FOR WELLBEING

25 - 46

The Strategic Director of Health and Wellbeing will submit **Document “AF”** which sets out the rationale, key aims and ambitions for the new vision (Home First) for wellbeing in Bradford and the new operating model for the department of Health and Wellbeing. The report also provides an update on the development process and outlines key next steps for the consultation and approval of the final documents.

Recommended –

- (1) That the progress made towards the development of the new Home First Vision and the new operating model for the Department of Health and Wellbeing be noted.**
- (2) That the Committee provides comment and feedback on the vision (Home First) and the new ‘To be’ operating model.**

(Imran Rathore – 01274 431730)

9. THE ACCESSIBLE INFORMATION STANDARD

From 1st August 2016 all organisations that provide NHS Care or Adult Social Care (this includes commissioned services) are legally required to follow the Accessible Information Standard.

The Accessible Information standard requires that all health, adult social care and any services they commission:

1. Identify people’s accessible information or communication support needs
2. Record these
3. Flag records clearly
4. Meet people’s accessible information and communication needs
5. Share their knowledge with other providers.



The Standard is concerned with meeting accessible information and communication needs related to disability. It is not about other language needs.

Bradford Council Adult Services has an Accessible Information Standard Implementation Plan and the Council has adopted accessible information as one of its equality objectives.

NHS England are also currently doing a review to find out how the Standard is working and the difficulties people have had or are still experiencing.

The District Manager, Department of Health and Wellbeing, will give a verbal report on the progress of the implementation plan and joint working with the major NHS bodies in the District.

(Alec Porter - 01274 430204)

10. HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2016/17 47 - 50

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

Recommended –

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

(Caroline Coombes – 01274 432313)

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

