

Agenda for a meeting of the Bradford and Airedale Health and Wellbeing Board to be held on Tuesday, 31 January 2017 at 10.00 am in Committee Room 1 - City Hall, Bradford

Dear Member

You are requested to attend this meeting of the Bradford and Airedale Health and Wellbeing Board.

The membership of the Board and the agenda for the meeting is set out overleaf.

Yours sincerely

P Akhtar

City Solicitor

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:



MEMBER	REPRESENTING
Councillor Susan Hinchcliffe	Leader of Bradford Metropolitan District Council (Chair)
Councillor Val Slater	Portfolio Holder for Health and Wellbeing
Councillor Simon Cooke	Bradford Metropolitan District Council
Kersten England	Chief Executive of Bradford Metropolitan District Council
Dr Andy Withers	Bradford District Clinical Commissioning Group
Helen Hirst	Bradford Districts and City Clinical Commissioning Group
Dr James Thomas	Airedale, Wharfedale and Craven Clinical Commissioning Group
Dr Akram Khan	Bradford City Clinical Commissioning Group (Deputy Chair)
Brian Hughes	Locality Director, West Yorkshire NHS England - North (Yorkshire and Humber)
Anita Parkin	Director of Public Health
Michael Jameson	Strategic Director of Children's Services
Javed Khan	HealthWatch Bradford and District
Sam Keighley	Bradford Assembly Representing the Voluntary, Community and Faith Sector
Bev Maybury	Strategic Director Health and Wellbeing Board
Bridget Fletcher/Clive Kay/Nicola Lees	One Representative of the main NHS Provider

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 29 November 2016 be signed as a correct record (previously circulated).

(Fatima Butt – 01274 432227)

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.

(Fatima Butt - 01274 432227)



B. BUSINESS ITEMS

5. **WORKING BETTER TOGETHER: A WHOLE SYSTEM APPROACH TO HEALTH AND WELLBEING: ENSURING SUSTAINABLE, HIGH QUALITY PRIMARY MEDICAL CARE SERVICES**

In April 2016 NHS England published the General Practice Forward View and through it committed to an additional £2.4billion additional investment by 2020/21 to improve patient care and access and develop new ways of providing primary care.

The Chief Officer of Bradford and Craven Clinical Commissioning Groups will submit **Document “P”** which sets out the challenges facing general practice and asks Clinical Commissioning Groups to submit plans to address those challenges.

The three CCGs have strategies in place to secure sustainable, high quality primary medical care. Airedale, Wharfedale and Craven CCG has concentrated its approach on the role of general practice within new models of care, particularly the enhanced primary care approach. Bradford City and Districts have developed a stand alone strategy which is appended to the report.

The Director of Public Health in Wakefield will give a presentation on their approach to accountable care.

Recommended-

That the Board notes and supports the actions being taken to ensure sustainable, high quality provision of GP services as being key to the delivery of the Board’s Joint Health and Wellbeing Strategy.

(Helen Hirst – 01274 237788)

6. **THE 2017-19 BUDGET PROPOSALS OF CITY OF BRADFORD METROPOLITAN DISTRICT COUNCIL**

At the September 2016 Health and Wellbeing Board meeting, members received a presentation from the Directors of Finance Group (Finance Directors from the Clinical Commissioning Groups, the main health providers and the Local Authority) that outlined a four year financial forecast for the Health and Wellbeing sector and placed the forecast in the context of high and growing demand for services as a result of demographic changes, for example an ageing population.



On the 6th December 2016 Council budget proposals for 2017-19 were approved for public consultation.

The Strategic Director Health and Wellbeing will submit **Document “Q”** which asks the Board to consider the Council’s 2017-19 budget proposals.

Recommended-

That the Board provides feedback on the 2017-19 Council Budget proposals.

(Sarah Muckle – 01274 437345)

7. CHAIRS HIGHLIGHT REPORT: BETTER CARE FUND QUARTER 2 PERFORMANCE: UPDATES FROM BRADFORD HEALTH AND CARE COMMISSIONERS AND THE INTEGRATION AND CHANGE BOARD: HEALTHY WEIGHT DELIVERY BOARD UPDATE

The Health and Wellbeing Chair’s highlight report (**Document “R”**) summarises business conducted between meetings: where for example reporting or bid deadlines fall between Board meetings or business conducted at any meetings not held in public where these are necessary to consider material that is not yet in the public domain.

Reporting through a highlight report means that any such business is discussed and formally minuted in a public Board meeting.

The report covers:

- Better Care Fund - Quarter 2 Performance
- Business conducted at the November and December meetings of the Bradford Health and Care Commissioners Group and the Integration and Change Board.
- A further update on establishing a whole system approach to Healthy Weight from the Healthy Weight Delivery Board.

Recommended-

(1) That the Board approves the Terms of Reference for the Integration and Change Board.

(2) That the Board notes the 2016-17 Quarter 2 Performance of the Better Care Fund and the preparation of the Better Care Fund Plan 2017-18.

(Angela Hutton – 01274 437345)

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

