

Agenda for a meeting of the Bradford and Airedale Health and Wellbeing Board to be held on Tuesday, 28 March 2017 at 10.00 am in Ernest Saville Room, 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
Agenda Contact: Fatima Butt
Phone: 01274 432227
E-Mail: fatima.butt@bradford.gov.uk

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
Bridget Fletcher	Representative of the main NHS Provider
Clive Kay	Representative of the main NHS Provider
Nicola Lees	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 31 January 2017 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: HOME FIRST

The Strategic Director, Health and Wellbeing will submit **Document “S”** which sets out the rationale, key aims and ambitions for the new vision (Home First) for wellbeing in the Bradford District and the new operating model for the Department of Health and Wellbeing.

The draft vision (Home First) is centred around the belief that where possible, people in the Bradford District who are in receipt of health and social care services should be supported to stay in their own home, so that they can continue to enjoy relationships with their family, friends and be active members of their local community while being able to participate in activities in the wider District.

The report also provides an update on the development process for the new vision and operating model and outlines key next steps for the consultation and approval of the final documents.

Recommended-

- (1) That the Board notes progress made towards the development of the new Home First Vision and the new operating model for the Department of Health and Wellbeing.**
- (2) That the approach set out in the vision (Home First) and the new ‘To be’ operating model be endorsed and that respective organisations support the implementation plans.**

(Imran Rathore – 01274 431730)

6. CHAIRS HIGHLIGHT REPORT: BETTER CARE FUND QUARTER 3 PERFORMANCE: UPDATES FROM BRADFORD HEALTH AND CARE INTEGRATED COMMISSIONERS GROUP AND THE INTEGRATION AND CHANGE BOARD

The Health and Wellbeing Board Chair’s highlight report (**Document “T”**) 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 March report covers:

- Better Care Fund - Quarter 3 Performance and update on development of the 2017-18 Better Care Fund Plan
- Business conducted at meetings of the Bradford Health and Care Integrated Commissioners Group, and the Integration and Change Board.

Recommended-

- (1) That the position as at the end of Quarter 3 be noted.
- (2) That the position in relation to the Better Care Fund Planning Guidance 2017/18 and 2018/19 be noted.
- (3) That due to the delays in publication of the Planning Guidance, that budget uplifts will be applied in line with the guidance once published with 1.8% in 2017/18 used as the indicative level of uplift, be noted.

(Angela Hutton – 01274 437345)

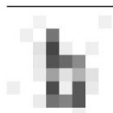
7. A PROPOSAL FOR THE DEVELOPMENT OF A JOINT HEALTH AND WELLBEING STRATEGY FOR 2017-2022

The Strategic Director, Health and Wellbeing will submit **Document “U”** which reports that the current Joint Health and Wellbeing Strategy (JHWS) is due to expire at the end of March 2017. The report puts forward a proposal for the development of a new strategy following a Health and Wellbeing Board development session held in February 2017.

Recommended-

- (1) That the proposed approach to developing the Joint Health and Wellbeing Strategy as outlined in the report be agreed.
- (2) That the Board agree that the Joint Health and Wellbeing Strategy focus on delivering the priorities for the health and wellbeing elements of the District Plan and the local Sustainability and Transformation Plan.

(Sarah Muckle – 01274 433533)



8. **CARDIOVASCULAR DISEASE - UPDATE**

The Chief Officer of the Bradford City, Bradford Districts and Airedale, Wharfedale and Craven Clinical Commissioning Groups will submit **Document “V”** which provides an overview of the challenges Bradford Districts Clinical Commissioning Group faced with regards to cardiovascular disease (CVD), the actions it has taken and the outcomes seen to date.

It also describe the lessons learned and next steps in the programme and seek support from the Board to deliver its longer term aims.

The Health and Wellbeing Board are asked to consider how the lessons learnt from the Bradford Healthy Hearts programme could be applied to the priorities of the revised Health and Wellbeing Strategy 2017-2022 (in development).

(Kath Helliwell – 01274 237290)

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

