

Agenda for a meeting of the Bradford and Airedale Health and Wellbeing Board to be held on Tuesday, 19 December 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 Jackie Whiteley	Bradford Metropolitan District Council
Kersten England	Chief Executive of Bradford Metropolitan District Council
Dr Andy Withers	Bradford Districts Clinical Commissioning Group
Helen Hirst	Bradford City, Bradford Districts and Airedale, Wharfedale and Craven Clinical Commissioning Groups
Dr James Thomas	Airedale, Wharfedale and Craven Clinical Commissioning Group
Dr Akram Khan	Bradford City Clinical Commissioning Group (Deputy Chair)
Laura Smith	Head of Transformation (North), NHS England
Anita Parkin	Director of Public Health
Bev Maybury	Strategic Director Health and Wellbeing
Michael Jameson	Strategic Director of Children's Services
Sam Keighley	Bradford Assembly Representing the Voluntary, Community and Faith Sector
Sarah Hutchinson	HealthWatch
Bridget Fletcher	Representative of the main NHS Providers
Clive Kay	Representative of the main NHS Providers
Nicola Lees	Representative of the Main NHS Providers

Non-Voting Co-opted Members

Two Co-opted representatives of the three main NHS Providers (from the list above)
 Dr Richard Haddad – Co-opted representative of the Community Interest Company (representing primary care)

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 September 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. CONNECTING PEOPLE AND PLACE FOR BETTER HEALTH AND WELLBEING; A JOINT HEALTH AND WELLBEING STRATEGY FOR BRADFORD AND AIREDALE 2018-2023

The purpose of a Joint Health and Wellbeing Strategy is to help the Health and Wellbeing Board to meet its duties to improve health and wellbeing, reduce health inequalities between people, and provide a shared, public agreement about the focus and direction of the Health and Wellbeing Board as it leads this work. Through the Board members this shared agreement extends across the health and wellbeing sector and to other sectors and strategic partnerships who have important contributions to make to health and wellbeing.

The Strategic Director, Health and Wellbeing will submit **Document “H”** which reports on the final draft of the Joint Health and Wellbeing Strategy 2018-2023 and requests the Board’s approval, subject to any final amendments that the Board may wish to make.

Recommended-

That the Joint Health and Wellbeing Strategy be agreed subject to any minor amendments made at the meeting.

(Sarah Muckle – 01274 432805)

6. HAPPY, HEALTHY AND AT HOME - A HEALTH AND CARE PLAN FOR THE BRADFORD DISTRICT AND CRAVEN

A first draft of a Health and Care Plan for Bradford District and Craven (**Document “I”**) is submitted to the Board for early discussion and feedback.

Recommended-

That the Board provides feedback on the draft Health and Care Plan for the Bradford District and Craven and a further draft of the plan be submitted to a future meeting.

(James Drury – 07970 479491)



7. CHAIRS HIGHLIGHT REPORT

The Health and Wellbeing Board Chair's highlight report (**Document "J"**) summarises business conducted between Board meetings. The December report brings: the Future in Mind Strategy for information and agreement; a Quarter 2 performance update from the Better Care Fund for information; updates from the Board's sub-groups which are the Executive Commissioning Board and the Integration and Change Board; a proposed expansion of the Health and Wellbeing Board's membership.

Recommended-

- (1) That the Board approves the update on the Children and Young People's Mental Health Transformation Plan.**
- (2) That the Board notes the progress at Q2 of the 2017-19 Bradford Better Care Fund Plan and compliance with reporting arrangements as set out in Better Care Fund Guidance.**
- (3) That the Board approves the proposal to invite representative of the police service, the fire service, the social housing sector and the Place Directorate of the Council to become co-opted members of the Board and that the changes be included in the Boards Terms of Reference to be considered at a future meeting.**

(Bev Maybury – 01274 432900)

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

