

Minutes of a meeting of the Bradford and Airedale Health and Wellbeing Board held on Tuesday, 19 December 2017 in Committee Room 1 - City Hall, Bradford

Commenced 10.00 am
Concluded 12.00 pm

PRESENT

Members of the Board -

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
Helen Hirst	Bradford City, Bradford Districts and Airedale, Wharfedale and Craven Clinical Commissioning Groups
Dr Akram Khan	Bradford City Clinical Commissioning Group (Deputy Chair)
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

Also in attendance: Sarah Muckle alternating for Anita Parkin, Jill Asbury alternating for Bridget Fletcher.

Observers: Adrienne Reid (for Geraldine Howley, Incommunities), Scott Bisset (West Yorkshire Police), Steve Hartley, Strategic Director, Place

Apologies: Dr Andy Withers, Dr James Thomas, Laura Smith, Professor Clive Kay, Dr Richard Haddad, Nicola Lees and Martin Speed.

Councillor Hinchcliffe in the Chair

14. CHAIR'S OPENING REMARKS

The Chair reminded Members about the proposed expansion of the Health and Wellbeing Board Membership which was discussed at a Health and Wellbeing Board development meeting on 24 October.

She reported that at the development meeting Members felt that the Board needed a broader membership than the current one in order to address the wider determinants of health such as employment, housing, transport, neighbourhood and community safety. In Bradford District to date this broader membership had been represented on the Bradford District Partnership Board rather than at the Health and Wellbeing Board.

She reported that Board Members had agreed that the Health and Wellbeing Board should strengthen its focus on the wider determinants of health as routes to improve wellbeing at a population level, and invited representatives from the social housing sector, the police service, the fire service and the Place Directorate of the Council to become Co-opted Members of the Board.

Representatives from West Yorkshire Police force, the social housing sector and the Council's Strategic Director of Place attended the meeting and introduced themselves. The representative of the West Yorkshire Fire and Rescue Service sent apologies.

15. DISCLOSURES OF INTEREST

No disclosures of interests were received.

16. MINUTES

Resolved –

That the minutes of the meeting held on 26 September 2017 be signed as a correct record.

17. INSPECTION OF REPORTS AND BACKGROUND PAPERS

There were no appeals submitted by the public to review decisions to restrict documents.



18. 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 was 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 had important contributions to make to health and wellbeing.

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

Members made the following comments:

- The strategy did not replace the Better Health Better Lives section of the District Plan.
- Needed to look at where the District Plan sat now that the Bradford District Partnership would no longer be operational; the Health and Wellbeing Strategy would be an overarching plan.
- The plan should be referred to the other strategic partnerships for them to consider how they could apply the strategy in their respective areas.
- Other Authorities had the Health and Wellbeing Strategy as their district plan.
- Population health improvement was fundamental.

Resolved-

That the Joint Health and Wellbeing Strategy be agreed and referred to the other strategic partnerships for them to consider how they can apply the strategy in their respective areas of influence.

Action: Strategic Director Health and Wellbeing

19. 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”**) supported by a presentation was submitted to the Board for early discussion and feedback.



It was reported that this plan was a refresh of the existing place based transformation plan for care and health. The plan was owned by the Health and Wellbeing Board and responsibility for its delivery was delegated to the Integration and Change Board (ICB).

The purpose of the plan was to ensure that the following were achieved.

- Better outcomes for the people of Bradford District and Craven; more people living longer in better health, and good health was enjoyed by everyone rather than being determined by where you live.
- Better services that met the needs of people; providing access to the highest quality interventions, delivered by teams with the best expertise, at the times people want, through the routes they preferred.
- Better use of the resources available; by reducing waste, arranging services to avoid delay and duplication, and working together to keep people well because this delivered better outcomes for people and was cost effective.

The plan was being reviewed now because the Health and Wellbeing Strategy had been refreshed.

Board Members were informed of the Our Say Counts engagement exercise which took place in Summer 2017 which aimed to hear the views of as many people as possible from all communities across Bradford District and Craven. The independent local Healthwatch organisation led the conversation and produced a summary report which had influenced this plan. Chapter 3 described what was learnt and how the learning was being used to guide changes.

Members commented on the following:

- Thanked Healthwatch for the Our Say Counts engagement exercise that was undertaken; would like to see this type of exercise undertaken more frequently.
- Any further feedback on the Health and Care Plan could be submitted to Sarah Hutchinson at Healthwatch.
- It was important to give feedback to participants where it was not possible to deliver a particular service/suggestion.
- Needed to ensure that there was no duplication; key performance indicators listed in the plan needed to be reviewed against those in the Joint Health and Wellbeing Strategy, the District Plan and other key strategies.
- A number of GP practices had signed up to the primary home care model, the type of services that would be included would be clearer once the needs assessment that were underway for each area had been finalised.
- It was important that there was co-ordination between the various partners in achieving the aims of the plan.
- Needed a tracker to show how the KPI's were being achieved.
- Needed resources to shift to early help and prevention.
- What was most concerning was the £210 million efficiency savings that



needed to be made across the Health and Care Sector by 2021; the Board required a further report at the February 2018 meeting on the financial position and progress towards meeting those challenges.

- It was reported that Bradford Council had been named one of the top 10 most productive Councils in England in an independent study. The study looked for evidence that better outcomes had been achieved with less money. It looked at productivity across a range of themes and service areas including adult and social care, children's services, budgeting and overall performance.
- It was suggested to collate the sections in the plan relating to next steps into one area of the report.

It was reported that proposals to complete the plan included receiving HWB Members' views today and afterwards individually; receiving further input from contributors up to 15 January; gaining input from Health Overview and Scrutiny Committee on 25 January; and finalising the plan by 31 January; communications plan to be ready for launch at the end of January and to report to the next Board meeting on 13 February.

Resolved-

- (1) That the feedback provided by the Board on the draft Health and Care Plan for the Bradford District and Craven be taken on board and a further draft of the plan be submitted to a future meeting.**
- (2) That the Key Performance Indicators listed in the plan are reviewed against those in the Joint Health and Wellbeing Strategy, the District Plan and other key strategies and consolidated into a tracker for the Board.**
- (3) That a finance report be presented to the Board in February.**

Action: Strategic Director, Health and Wellbeing

20. CHAIR'S HIGHLIGHT REPORT

The Health and Wellbeing Board Chair's highlight report (**Document "J"**) summarised 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.



Resolved-

- (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 representatives 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 Board's Terms of Reference to be considered at a future meeting.**

Action: Strategic Director, Health and Wellbeing

21. CHAIRS CLOSING REMARKS

The Chair informed Board Members that there would be CQC (Care Quality Commission) Local System Review of Health and Care taking place between 12-16 February 2018.

She reported that the review would focus on how people moved between parts of health and care system, focus on people over 65 years old and experiences of people living with dementia.

It was reported that Bradford had been selected for its good performance, 4th out of 152 Local Authorities, on the combined measure on the NHS social care dashboard for quarter 2 of 2017-18.

It was reported that a multi-agency project team had been established to work on the CQC review.

Chair

Note: These minutes are subject to approval as a correct record at the next meeting of the Bradford and Airedale Health and Wellbeing Board.

THESE MINUTES HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER

