

Agenda for a meeting of the Bradford and Airedale Health and Wellbeing Board to be held on Tuesday, 17 April 2018 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

M Bowness

Interim 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:

Michael Bowness
Interim 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 representatives 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. 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

4. **SHARED PRIORITIES BETWEEN THE JOINT HEALTH AND WELLBEING STRATEGY FOR BRADFORD AND AIREDALE AND THE ECONOMIC STRATEGY FOR BRADFORD DISTRICT**

The Strategic Director, Health and Wellbeing will submit **Document “N”** which summarises the main focus of the District’s new Joint Health and Wellbeing Strategy and its new Economic Strategy. It considers areas of crossover, connection and shared priorities, highlighting potential opportunities for joint working. The priorities of the 2016-2020 District Plan for Bradford and Airedale have informed both strategies.

Recommended-

That the Health and Wellbeing Board members consider how their organisations contribute to the priorities of the Economic Strategy and could help to support and develop synergies between the two strategies.

(Sarah Muckle – 01274 432805)

5. **BRADFORD AND AIREDALE HEALTH AND WELLBEING BOARD - TERMS OF REFERENCE**

The Programme Director of Integration and Change Board will submit **Document “O”** which outlines proposed changes to the terms of reference of the Health and Wellbeing Board necessitated by changes to the role and remit of the Board in respect of two factors; firstly the focus of the Board on the wider determinants of health and wellbeing; secondly the changes to the governance arrangements of the Bradford District Partnership under which the Health and Wellbeing Board takes additional responsibilities as the senior strategic partnership.

Recommended-

That the proposed changes to the Boards Terms of Reference (as detailed in Document “O”) be agreed and referred to the Governance and Audit Committee.

(James Drury – 07970 479491)



6. CHAIRS HIGHLIGHT REPORT

The Health and Wellbeing Board Chair's highlight report (**Document "P"**) summarises business conducted between Board meetings. April's report includes Annual Reports of the Bradford Safeguarding Children Board (BSCB) and the Safeguarding Adults Board (SAB), update on progress on Healthy Bradford, update on the Liaison and Diversion project and the Board's sub-groups.

Recommended-

- (1) That the annual reports of the Bradford Safeguarding Children and Adults Boards be noted.**
- (2) That Members note the updates and relevant areas of work being pursued in The Healthy Bradford Plan.**
- (3) That the Liaison and Diversion Project Board reporting to this Board as part of its governance arrangements be agreed.**
- (4) That the Health and Wellbeing Board note the introduction of the Liaison and Diversion Service into Bradford and identify any key areas of opportunity so that these can be progressed by the project team.**

(Pam Bhupal – 01274 431057)

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

