

Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Thursday, 6 July 2017 at 4.30 pm in Committee Room 1, City Hall, Bradford

Members of the Committee – Councillors

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT AND INDEPENDENT
Gibbons Rickard	Greenwood(Ch) A Ahmed Akhtar Johnson Shabbir	N Pollard

Alternates:

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT AND INDEPENDENT
Barker Poulsen	Berry S Hussain T Hussain H Khan	Griffiths

NON VOTING CO-OPTED MEMBERS

Susan Crowe	Strategic Disability Partnership
Trevor Ramsay	Strategic Disability Partnership
G Sam Samociuk	Former Mental Health Nursing Lecturer
Jenny Scott	Older People's Partnership

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:

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City Solicitor
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To:



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 9 February 2017 be signed as a correct record (previously circulated).

(Claire Tomenson – 01274 432457)



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.

(Palbinder Sandhu - 01274 432269)

5. REFERRALS TO THE OVERVIEW AND SCRUTINY COMMITTEE

Any referrals that have been made to this Committee up to and including the date of publication of this agenda will be reported at the meeting.

B. OVERVIEW AND SCRUTINY ACTIVITIES

6. CO-OPTION OF MEMBERS TO THE HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

Under Article 6 of Part 2 of the Constitution the Committee may make a recommendation to Council for the co-option of non-voting members to the Committee.

The Committee is asked to recommend the appointment of the following non-voting co-opted members:

Susan Crowe – Strategic Disability Partnership
Trevor Ramsay – Strategic Disability Partnership
G Sam Samociuk – former Mental Health Nursing Lecturer
Jenny Scott – Older People’s Partnership

(Caroline Coombes -01274 432313)

7. SUPPORT SURVEY - BRADFORD PEOPLE FIRST

Bradford People First is a user led self-advocacy organisation run by and for people with learning disabilities.

Last year they carried out a survey with people with learning disabilities



about the support they get. The survey was based upon the REACH standards which are:

I choose who I live with
I choose where I live
I have my own home
I choose how I am supported
I choose who supports me
I get good support
I choose my friends and relationships
I choose how to be healthy and safe
I choose how I am part of the community
I have the same rights and responsibilities as other citizens
I get help to make changes in my life

Representatives of Bradford People First will give a presentation on the results of the survey and what the findings suggest should happen now.

(Darryl Smith – 01274 435001/435031)

8. GREAT PLACES TO GROW OLD PROGRAMME

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Previous reference: Minute 85 (2015/16)

This Committee received an update report on the delivery of the Great Places to Grow Old Programme at the meeting held on 3 March 2016.

The report of the Strategic Director of Health and Wellbeing (**Document “A”**) provides an update on the progress made over the past year on the implementation of the integrated plan that aims to help older people, including people living with dementia to be independent and have a better quality of life by meeting their care and support needs within their own home, keeping them near their friends and family for as long as possible.

Recommended –

Members are invited to comment on the update on the progress of the implementation.

(Lyn Sowray – 01274 432900)

9. HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2017/18

A work planning discussion will take place on the Committee's work programme for the new 2017/18 municipal year.

(Caroline Coombes – 01274 432313)



10. WEST YORKSHIRE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Previous reference: Minute 36 (2015/16)

At its meeting of 29 October 2015 the Committee considered a report of the Chair and resolved 'That the West Yorkshire Joint Health Overview and Scrutiny be supported'. It also nominated two members from within its membership to sit on the Joint Committee. As the Committee has since been reconstituted, there is now a need to appoint two new members to sit on the Joint Committee.

Recommended –

That the Committee nominates two members from within its membership to sit on the West Yorkshire Joint Health Overview and Scrutiny Committee.

(Caroline Coombes – 01274 432313)

11. DATES OF FUTURE MEETINGS

Members are asked to note the following dates for the remainder of the 2017/18 Municipal Year for meetings of this Committee scheduled to take place at 4.30 pm in City Hall, Bradford:

Thursday 7 September - Committee Room 1
Thursday 5 October - Committee Room 1
Thursday 26 October - Committee Room 1
Thursday 16 November - Committee Room 1
Thursday 7 December - Ernest Saville Room
Thursday 25 January 2018 - Ernest Saville Room
Thursday 8 February - Committee Room 1
Thursday 1 March - Committee Room 1
Thursday 22 March - Ernest Saville Room
Thursday 12 April - Committee Room 1

(Claire Tomenson – 01274 432457)

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

