

Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Thursday, 7 September 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 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:

Parveen Akhtar
City Solicitor
Agenda Contact: Palbinder Sandhu/Claire Tomenson
Phone: 01274 432269/432457
E-Mail:

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 23 March 2017 be signed as a correct record (previously circulated).

(Palbinder Sandhu – 01274 432269)

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. HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE DRAFT WORK PROGRAMME 2017/18 1 - 18

The City Solicitor will present a report (**Document “B”**) which details the draft work programme 2017/18 for adoption by the Committee.

Recommended -

- (1) **That the Committee notes the information in Appendices 1, 2 and 3 and that Appendices 1 and 2, along with any amendments or additions are adopted as the Committee’s Work Programme 2017/18.**
- (2) **That the Work Programme 2017/18 continues to be regularly reviewed during the year.**

(Caroline Coombes – 01274 432313)

7. JOINT HEALTH AND WELLBEING STRATEGY 2017 - 2022 19 - 36

The Strategic Director, Health and Wellbeing will present **Document “C”** which describes the background to the development of a Joint Health and Wellbeing Strategy 2017-2022 and provides a draft strategy for review and comment.

It is requested:

- (1) That Members provide verbal feedback on the draft Joint Health and Wellbeing Strategy; and**
- (2) That a timescale for written feedback is agreed at the meeting, if Members so wish.**

(Sarah Muckle – 01274 432805)

8. PUBLIC HEALTH OUTCOMES FRAMEWORK

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Previous reference: Minute 72 (2014/2015) and Minute 19 (2016/17)

The Strategic Director, Health and Wellbeing will submit a report (**Document “D”**) that provides an overview of local performance based on the Public Health Outcomes Framework, giving particular emphasis to:

- a) indicators which show Bradford compares unfavourably, or has had a recent history of comparing unfavourably, with the Yorkshire and Humber region, and/or England as whole; and
- b) indicators which have been the subject of other Public Health reports presented to the Health and Social Care Overview and Scrutiny Committee.

The report is a follow up to the document presented at Health and Social Care Overview and Scrutiny Committee on 28 July 2016.

Recommended -

That the Committee acknowledges the content of the report and seeks a further performance report on Public Health Outcomes Framework indicators in 2018.

(Jonnie Dance – 01274 432333)

9. INDEPENDENT ADVOCACY SERVICE PROCUREMENT

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In line with Council Standing Order 4.7.1 all contracts with an estimated value of over £2m must be reported to the relevant Overview and Scrutiny Committee before inviting tenders. This report details the above requirement.

The report (**Document “E”**) of the Strategic Director, Health and Wellbeing sets out the Independent Advocacy Service commissioning project being undertaken. This activity is in line with the Department’s procurement plan and the Department’s Transformation Programme work. This is a collaborative project with the Airedale, Wharfedale and Craven Clinical Commissioning Group (CCG), Bradford City CCG and

Bradford Districts CCG.

Recommended –

That the report be noted.

(Alex Lorrison/ Kerry James – 01274 435064/ 01274 432576)

10. SAFEGUARDING ADULTS AT RISK OF ABUSE

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The Strategic Director, Health and Wellbeing will present **Document “F”** which provides Committee Members with details of Bradford Council’s Health and Well Being Department’s performance in relation to the Protection of Adults at Risk from abuse for the year 2016/17. In addition, the report provides a current summary of activity and ongoing development.

That the Committee consider the report and any resolutions it may wish to make.

(Rob Mitchell – 01274 435124)