

Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Thursday, 26 October 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 Iqbal 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 7 September 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. DEMENTIA FRIENDLY COMMUNITIES

Dementia Friendly Communities (DFC) is a programme which facilitates the creation of dementia-friendly communities across the UK. Everyone, from governments and health boards to the local corner shop and hairdresser, share part of the responsibility for ensuring that people with dementia feel understood, valued and able to contribute to their community.

The Manager and the Dementia Friendly Communities Coordinator from Bradford Alzheimer's Society will attend the meeting to give a presentation on:

- Introduction and history of DFC work in Bradford
- Background to the project
- Notable successes
- Dementia Friendly Ilkley
- Future objectives
- Ways to support this work including looking at how the council could become dementia friendly.

(Caroline Coombes – 01274 432313)

7. AIREDALE NHS FOUNDATION TRUST RESPONSE TO THE CARE QUALITY COMMISSION RE-INSPECTION 1 - 8

The Airedale NHS Foundation Trust will submit **Document “K”** which informs the Committee of the actions the Trust has taken in response to the Care Quality Commission (CQC) Inspection in March 2017 and the plans in place to ensure sustained improvement.

Recommended –

That the report be received and the Committee note that the Trust Board of Directors will approve the Quality Improvement Plan that will achieve improved care for patients and hence greater compliance at their meeting in October prior to submission to the Care Quality Commission.

(Helen Kelly - 01535 294807)

8. HEALTH & WELLBEING COMPLAINTS ANNUAL REPORT 9 - 24

The Strategic Director of Health and Wellbeing will submit **Document “L”** which reports on the complaints, enquiries and compliments received by the Complaints Unit in the period 1st April 2016 to 30th March 2017 related to Adult Social Care and Public Health.

Recommended –

Members are asked to note the report and consider whether they wish to seek further information about issues raised.

(Irina Arcas – 01274 435269)

9. HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2017/18 25 - 32

The Overview and Scrutiny lead will present the Committee’s Work Programme 2017/18 (**Document “M”**).

Recommended –

That the Committee notes the information in Appendix A and B.

(Caroline Coombes – 01274 432313)