

## Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Thursday, 16 November 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 I Hussain S 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. 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.

(Claire Tomenson - 01274 432457)

#### **4. 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**

#### **5. HEALTH AND WELLBEING BOARD ANNUAL REPORT**

1 - 22

The Strategic Director, Health and Wellbeing will submit **Document “N”** which outlines the work and focus of the Bradford and Airedale Health and Wellbeing Board in 2016-17, its fourth year of operation. The Board is the statutory partnership with leadership responsibility for Health and Wellbeing across the local health, care and wellbeing sector.

**Recommended –**

**That Members provide comments on the Annual Report from the Health and Wellbeing Board.**

(Sarah Muckle – 01274 432805)

#### **6. ADULT SAFEGUARDING BOARD ANNUAL REPORT**

23 - 74

The Strategic Director of Health and Wellbeing will present a report (**Document “O”**) that describes the structure and function of the Safeguarding Adults Board and its Subgroups, a summary of safeguarding activity and how performance is measured in practice.

**Recommended –**

**(1) That the content of the Safeguarding Adult Board’s Annual Report, 2016-2017 be noted.**

- (2) That the Committee supports the development of safeguarding measures on a broad front that extends beyond Adult Social Care and into local communities in supporting and developing links and 'joint agendas' with relevant agencies in addressing such cross-agenda areas as domestic violence, modern slavery, community safety etc.
- (3) That the Safeguarding Adults Board would welcome any suggestions or direction the Committee could make regarding the wider dissemination of 'safeguarding adults' within the wider community.

(Yvonne Butler – 01274 431188)

## 7. ADULT HOME CARE PROVISION UPDATE

75 - 84

The Strategic Director, Health and Wellbeing will present a report (**Document "P"**) which provides a progress update relating to the provision of home care support. This includes the proposed projects and work completed to date of the Home First Project Team specifically relating to the provision of home care services across the District.

### **Recommended –**

- (1) That the report be noted.
- (2) Members are invited to comment on the direction of travel detailed in the report to resolve the many different elements of home care.

(Paul Hunt – 01274 431748)

## 8. INTEGRATED TRANSITIONS SERVICE

85 - 102

The Strategic Director, Health and Wellbeing will submit **Document "Q"** which informs Members of the progress of the project plan to develop an integrated service for 14-25 year old disabled young people and their families in Bradford.

### **Recommended –**

**That the Committee notes the progress made and the continuing plans for the development of an integrated transition service for young people.**

(Sally Townend – 01274 439700)

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

103 -  
108

The Overview and Scrutiny lead will present the Committee's Work Programme 2017/18 (**Document "R"**).

**Recommended –**

**That the Committee notes the information in Appendix 1 to Document "R".**

(Caroline Coombes – 01274 432313)

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