

Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Thursday, 7 December 2017 at 4.30 pm in Ernest Saville Room - 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:

Parveen Akhtar
City Solicitor
Agenda Contact: Palbinder Sandhu
Phone: 01274 432269
E-Mail: Palbinder.sandhu@bradford.gov.uk

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.

(Palbinder Sandhu - 01274 432269)

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. BRADFORD DISTRICT HEALTH AND SOCIAL CARE INDUSTRIAL CENTRE OF EXCELLENCE (ICE)

The ICE Programme is a strategic partnership between industry and education. It has come out of a need to improve the skills levels of our young people across the Bradford District. The ICE addresses the skills shortage in the health and social care sector by providing young people with the skills, behaviours and attributes to support Bradford capability to secure more jobs and inward investment in the future.

The ICE:

- Improves the opportunities for 14-19 year olds to benefit from specialist skills influenced by Industry, developing progression routes in further higher learning and skilled employment
- Engages with business to identify their priority skills in order to redesign, shape, create fit for purpose education and training programmes that address market failure and transformational change.
- Provides young people with a set of in-demand and marketable qualifications weaved in with employability skills to help them secure employment

The Director will attend the meeting to give an update on the establishment and activity of the Bradford District Health and Social Care ICE to date.

(Stacey Jobson – 07880 380426)

6. HEALTH AND WELLBEING SECTOR WORKFORCE

1 - 18

NHS Airedale Wharfedale & Craven, Bradford City and Bradford Districts Clinical Commissioning Groups will submit **Document “S”** which provides both a strategic overview of the national, regional and

local priorities and associated workforce challenges and enablers for the health, social care and wellbeing sector, and a progress update on the development and delivery of the Bradford District and Craven Integrated Workforce Programme's workforce strategy.

A presentation will be given at the meeting which will include an overview of how Bradford District and Craven is addressing the workforce issues and challenges.

Recommended –

- (1) That the Committee is assured that the Integrated Workforce Programme (IWP) strategy and work programmes are taking the right approach and actions to support achievement of the vision and objectives for health and social care in the District.**
- (2) That Members of the Committee provide support in communicating the ambitions and actions of the IWP at regional and district forums; providing any links or connections that the Board thinks may strengthen the approach of the IWP.**
- (3) That Members advise the IWP on the nature and frequency of further reports to the Committee.**

(Michelle Turner - 01274 237290)

7. SCREENING AND IMMUNISATION PROGRAMMES

19 - 50

The report (**Document "T"**) of the West Yorkshire Screening and Immunisation Team provides an update on the progress with regard to the uptake and coverage of screening and immunisation programmes in the Bradford locality through partnership working.

Recommended –

That the Committee note:

- (1) The report and the on-going work to support and promote the NHS England commissioned screening and immunisation programmes within the Bradford area.**
- (2) That Bradford MDC continues to engage and assurances are given to the Director of Public Health in relation to commissioned screening and immunisation programmes which are sought through local operational groups, programme boards and West Yorkshire Screening & Immunisation Oversight Group.**

(Kate Horsfall – 01132 8252703)

8. REIMAGINING DAYS

51 - 78

In line with Council Standing Order 4.6.1 all contracts with an estimated value of over £2m must be reported to the relevant Overview and Scrutiny Committee before inviting tenders.

The Strategic Director of Health and Wellbeing will submit **Document “U”** in line with the above requirement. The report gives an overview of the Reimagining Days project, which is part of the Department’s Transformation Programme work and seeks to assist people to participate in ordinary community activities and is based on the philosophy that everyone has contributions to make to their community.

Recommended –

Members may wish to comment on the contents of the report and appendix.

(Julie Robinson-Joyce/Kerry James – 01274 43 5064/ 2576)

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 remainder of the 2017/18 municipal year.

(Caroline Coombes – 01274 432313)