

## Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Thursday, 25 January 2018 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

### 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 meetings held on 6 April and 5 October 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.

(Claire Tomenson - 01274 432457)

#### **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. BUDGET AND FINANCIAL OUTLOOK**

1 - 12

The Strategic Director, Health and Wellbeing will submit a report (**Document “V”**) which provides information on the initial draft savings proposals some of which are currently under public consultation and were presented to Executive on the 5 December 2017 and the consequential implications of those proposals on the Health and Wellbeing Services. The report also reminds the Committee of the savings that were agreed as part of the 2017/18 and 2018/19 budget proposals approved by Council on 23 February 2017.

#### **Recommended –**

- (1) That the Committee notes and provides feedback on the Executive’s draft proposals for 2018-19 and 19-20 as summarised in this report.**
- (2) That the Committee provides feedback and comments on any of the Executive’s other draft proposals for 2018-19 and 2019-20, which may have an implication on the Health and Wellbeing of residents within Bradford District.**

(Wendy Wilkinson – 01274 434163)

**7. REFRESH OF THE HEALTH AND CARE PLAN** 13 - 56

The Programme Director, Integration and Change Board will present **Document “W”**, the first draft of Happy, Healthy and at Home: A Health and Care Plan for Bradford District and Craven. This initial draft of the Plan has been considered by the Health and Wellbeing Board in December 2017 and is due for further consideration there once amended to take account of stakeholder comments including those of the Overview and Scrutiny Committee.

**Recommended -**

**That the Committee provide feedback and receive the finalised version of the Plan at a later meeting following approval by the Health and Wellbeing Board.**

(James Drury – 07970 479491)

**8. CARE QUALITY COMMISSION REVIEW OF THE BRADFORD LOCAL SYSTEM** 57 - 62

The Care Quality Commission has notified the Council and other partners within the District that they will be undertaking a review of the Bradford Local System in February 2018. The Strategic Director, Health and Wellbeing will present a report (**Document “X”**) which provides an overview of the scope of the review process, the approach the Care Quality Commission will be taking and an outline of the preparation work that local partners will need to put in place in advance of the review.

**Recommended -**

**That the Committee notes the methodology outlined for the Care Quality Commission review set out in the report.**

(Imran Rathore – 01274 431730)

**9. HEALTH AND WELLBEING NON RESIDENTIAL CONTRIBUTIONS POLICY** 63 - 68

The Strategic Director, Health and Wellbeing will submit **Document “Y”** which provides an update on the resolutions made at the Health and Social Care Overview and Scrutiny Committee held on Thursday 8 September 2016.

**Recommended –**

**That the report be noted.**

(Bev Tyson – 01274 432921)

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

69 - 72

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

**Recommended -**

**That the Committee notes the information in Appendix 1 of Document "Z".**

(Caroline Coombes – 01274 432313)

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