

Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Thursday, 8 February 2018 at 4.30pm 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:

Parveen Akhtar
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 26 October and 7 December 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. **BRADFORD STROKE SERVICE - UPDATE**

1 - 6

NHS Bradford City CCG and NHS Bradford Districts CCG will submit **Document “AA”** which provides an overview of the current position regarding the Bradford Stroke Service, its relationship with the Airedale service and action plans to move a coordinated Bradford and Airedale Stroke Service forward.

Recommended –

- (1) That the Clinical Commissioning Groups’ commitment and actions taken to improve stroke services for the Bradford and Airedale patch be noted.**
- (2) That the actions being implemented to improve the stroke services in Bradford and Airedale be noted.**
- (3) That a further report be submitted to the Committee in 12 months on progress against the action plan.**

(Kath Helliwell – 01274 237735)

7. PRIMARY MEDICAL CARE UPDATE - BRADFORD DISTRICT AND CRAVEN 7 - 16

NHS Airedale, Wharfedale and Craven CCG, NHS Bradford City CCG and NHS Bradford Districts CCG will submit **Document “AB”** which describes initiatives that CCGs and primary care providers are undertaking to improve the quality of services delivered, which includes access and how they are engaging patients in the process.

Recommended –

- (1) That the Clinical Commissioning Groups’ commitment and actions taken to improve access to appropriate primary medical care services be noted.**
- (2) That the initiatives being developed that will impact the primary medical service offer to residents be noted.**

(Victoria Wallace – 01274 237524)

8. DIABETES SERVICES IN BRADFORD 17 - 24

NHS Bradford City CCG and NHS Bradford Districts CCG will submit **Document “AC”** which gives an overview of the development of the diabetes services in Bradford. This includes an update on the development of the new model of care, primary prevention services and national diabetes transformation funds.

Recommended –

- (1) That the Clinical Commissioning Groups’ commitment and actions taken to improve diabetes services and increase the focus on prevention of diabetes be noted.**
- (2) That the initiatives being developed that will impact the diabetes service offer to residents be noted.**

(Kath Helliwell – 01274 237735)

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.