

Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Thursday, 22 March 2018 at 4.30 pm in the 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:

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Interim 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 8 February 2018 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. CARE QUALITY COMMISSION INSPECTION REPORT ON BRADFORD DISTRICT CARE NHS FOUNDATION TRUST

1 - 72

The Care Quality Commission (CQC) carried out an inspection of Bradford District Care NHS Foundation Trust in October and November 2017. Nine complete core services were inspected (out of 14 provided by the Trust) and the Trust was rated as Requires Improvement.

The CQC will submit **Document “AE”** containing the inspection report.

Recommended –

That the report be noted.

(Caroline Coombes – 01274 432313)

7. RESPONSE FROM BRADFORD DISTRICT CARE NHS FOUNDATION TRUST TO THE CARE QUALITY COMMISSION INSPECTION REPORT

73 - 102

Bradford District Care NHS Foundation Trust will submit **Document “AF”** which provides an action plan to address the areas for improvement in response to the Care Quality Commission’s inspection report undertaken in October and November 2017

Recommended –

That the findings of the recent Care Quality Commission inspection and the actions that are being taken by Bradford District Care NHS Foundation Trust to correct all areas of concern, in a timely and sustainable manner, be noted.

(Dr Andy McElligott – 01274 228293)

8. **AIREDALE NHS FOUNDATION TRUST'S WHOLLY OWNED SUBSIDIARY FOR ESTATES, FACILITIES AND PROCUREMENT SERVICES** 103 - 176

On the 25 October 2017 Airedale NHS Foundation Trust Board gave approval to proceed with the formation of a wholly owned subsidiary for Estates, Facilities and Procurement Services. The subsidiary is named AGH Solutions Limited and went live on 1 March 2018 with the transfer of 319 staff.

Airedale NHS Foundation Trust will submit **Document “AG”** which outlines the reasons for this decision and includes a redacted business case.

Recommended –

- (1) **That the reasons why Airedale NHS Foundation Trust agreed to form the wholly owned subsidiary, AGH Solutions, be noted.**
- (2) **That the ambitions of AGH Solutions, including employing more people from the local community and using more local community businesses in the supply chain, be noted.**

(David Moss – 01535 294826)

9. **BRADFORD TEACHING HOSPITALS NHS FOUNDATION TRUST POSITION STATEMENT - CREATION OF AN ALTERNATIVE DELIVERY MODEL FOR ESTATES AND FACILITIES SERVICES** 177 - 178

Bradford Teaching Hospitals NHS Foundation Trust will submit **Document “AH”** which informs Members of an evaluation it is undertaking to explore the option to safely create an Alternative Delivery Model (ADM) to deliver Estates and Facilities Services.

Recommended –

That Bradford Teaching Hospitals NHS Foundation Trust’s intention to complete a full evaluation and present a comprehensive business case to its Board of Directors in July 2018, where a definitive decision will be taken, be noted.

(Donna Thompson – 01274 364841)