

## Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Thursday, 12 April 2018 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:

Michael Bowness  
Interim City Solicitor

### To:

Agenda Contact: Palbinder Sandhu/Claire Tomenson  
Phone: 01274 432269/432457  
E-Mail:

## **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 25 January 2018 and 1 March adjourned to 22 March 2018 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**

**Please note that the following item was deferred from the meeting which was adjourned on 1 March 2018 and reconvened on 22 March 2018.**

#### **6. POST DIAGNOSIS SUPPORT FOR PEOPLE WITH DEMENTIA**

1 - 36

The Strategic Director, Health and Wellbeing will present a report (**Document “AD”**), as requested at the Health and Social Care Overview and Scrutiny Committee in January 2017, which provides an annual update report from the Bradford District Dementia Strategy Group focusing on the services provided in the District to support people with dementia and their carers post diagnosis.

**Recommended –**

- (1) That Members are asked to comment on the update report.**
- (2) That a further update report be provided in 2019.**

(Rose Dunlop – 01274 431915)

7. **AIREDALE AND PARTNERS ENHANCED HEALTH IN CARE HOMES TELEMEDICINE VANGUARD - UPDATE AND EVALUATION FINDINGS**

37 - 120

This report (**Document “AI”**) provides an update on the progress and changes to the Airedale and Partners Telemedicine Vanguard since 2016. The Vanguard programme has now reached its conclusion and this report also includes the findings of the evaluation of the Telemedicine part of the Vanguard Programme.

**Recommended –**

**That the findings of the evaluations be noted.**

(Rose Dunlop – 01274 431915)

8. **2016- 18 RESOLUTION TRACKING UPDATE**

The Overview and Scrutiny Lead will give a verbal update tracking the outcomes of the Committee’s resolutions over the last two municipal years.

(Caroline Coombes – 01274 432313)