

## **Agenda for a meeting of the Bradford and Airedale Health and Wellbeing Board to be held on Tuesday, 4 September 2018 at 10.00 am in Committee Room 1 - City Hall, Bradford**

Dear Member

You are requested to attend this meeting of the Bradford and Airedale Health and Wellbeing Board.

The membership of the Board and the agenda for the meeting is set out overleaf.

Yours sincerely

P Akhtar

City Solicitor

### **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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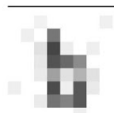
### **To:**

<b>MEMBER</b>	<b>REPRESENTING</b>
Councillor Susan Hinchcliffe	Leader of Bradford Metropolitan District Council (Chair)
Councillor Jackie Whiteley	Bradford Metropolitan District Council
Councillor Sarah Ferriby	Healthy People and Places Portfolio
Kersten England	Chief Executive of Bradford Metropolitan District Council
Helen Hirst	Bradford City, Bradford Districts and Airedale, Wharfedale and Craven Clinical Commissioning Groups
Sarah Muckle	Director of Public Health
Bev Maybury	Strategic Director Health and Wellbeing
Michael Jameson	Strategic Director of Children's Services
Steve Hartley	Strategic Director, Place
Sarah Hutchinson	HealthWatch
Sam Keighley	Bradford Assembly Representing the Voluntary, Community and Faith Sector
Clive Kay	Chief Executive of Bradford Teaching Hospitals NHS Foundation Trust
Brendan Brown	Chief Executive of Airedale NHS Foundation Trust
Nicola Lees	Chief Executive of Bradford District Care NHS Foundation Trust
Dr Richard Haddad	Member from the GP Community
Martin Speed	District Commander West Yorkshire Fire and Rescue Service
Scott Bisset	Chief Superintendent Bradford District, West Yorkshire Police
Geraldine Howley	Group Chief Executive, InCommunities Group Ltd
Dr Andy Withers	Bradford Districts Clinical Commissioning Group
Dr James Thomas	Airedale, Wharfedale and Craven Clinical Commissioning Group
Dr Akram Khan	Bradford City Clinical Commissioning Group (Deputy Chair)
Lou Auger	Head of Operations and Delivery for West Yorkshire (NHS England)

## **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 24 July 2018 be signed as a correct record (previously circulated).**

(Fatima Butt – 01274 432227)



#### 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.

(Fatima Butt - 01274 432227)

#### B. BUSINESS ITEMS

#### 5. MEMORANDUM OF UNDERSTANDING (MOU) FOR THE WEST YORKSHIRE AND HARROGATE HEALTH AND CARE PARTNERSHIP

1 - 46

The Strategic Director, Health and Wellbeing will submit **Document “C”** which seeks the Board’s approval for the Memorandum of Understanding (MoU) for the West Yorkshire and Harrogate Health and Care Partnership.

Individual partner organisations in Bradford District and Craven, and across West Yorkshire and Harrogate as a whole, are also being asked to approve the MoU. Other local partner organisations that are anticipated to sign the MoU are;

- Airedale Wharfedale and Craven NHS CCG
- Bradford City NHS CCG
- Bradford Districts NHS CCG
- Airedale NHS Foundation Trust
- Bradford District Care NHS Foundation Trust
- Bradford Teaching Hospitals NHS Foundation Trust
- Craven District Council
- North Yorkshire County Council



**Recommended-**

**That the draft Memorandum of Understanding for the West Yorkshire and Harrogate Health and Care Partnership be approved.**

(James Drury – 01274 431057)

**6. HEALTH AND SOCIAL CARE ECONOMIC PARTNERSHIP**

The Strategic Director, Children's Services will provide a verbal update on the current development, priorities and work of the Health and Social Care Economic Partnership and the "One Workforce" expression of interest for funding to the Leeds City Region Business Rates Pool.

(Michael Jameson – 01274 434335)

**7. CONNECTING PEOPLE AND PLACE: A JOINT HEALTH AND WELLBEING STRATEGY FOR BRADFORD AND AIREDALE** 47 - 88

'Connecting People and Place', the new Joint Health and Wellbeing Strategy for Bradford and Airedale 2018-23 was published on the Health and Wellbeing Board website in June 2018 (Appendix 1).

The Strategic Director, Health and Wellbeing will submit **Document "D"** which provides updates for the four outcome areas under the strategy, and a proposal for tracking progress against the strategy forms an appendix to the report.

**Recommended-**

**That the Board receives the update and provides feedback for further action.**

(Sarah Muckle – 01274 432805)

**8. CHAIR'S HIGHLIGHT REPORT - SUB GROUP UPDATES (ICB AND ECB)/DOMESTIC ABUSE AND SEXUAL VIOLENCE SPECIALIST SERVICES RE-COMMISSIONING UPDATE** 89 - 110

The Health and Wellbeing Board Chair's highlight report (**Document "E"**) summarises business conducted between Board meetings. September's report brings the updates from the Board's sub-groups and Domestic Abuse and Sexual Violence Specialist services re-commissioning.



**Recommended-**

- (1) That the progress of the sub groups be noted.**
- (2) That the Board recognises the breadth, importance and complexity of the work undertaken by providers in relation to the Domestic Violence Sexual Abuse services re-commissioning and notes the continuation of these via the new commissioning programme.**

(Pam Bhupal – 01274 431057)

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

