

Agenda for a meeting of the Bradford and Airedale Health and Wellbeing Board to be held on Tuesday, 13 November 2018 at 10.00 am in Ernest Saville Room - 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:

Parveen Akhtar
City Solicitor
Agenda Contact: Fatima Butt
Phone: 01274 432227
E-Mail: fatima.butt@bradford.gov.uk

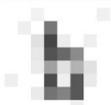
To:

MEMBER	REPRESENTING
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
Louise Auger	Head of Operations and Delivery for West Yorkshire (NHS England)
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
Clive Kay	Chief Executive of Bradford Teaching Hospitals NHS Foundation Trust
Brendan Brown	Chief Executive of Airedale NHS Foundation Trust
Dr Richard Haddad	Member from the GP Community
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)
Brent Kilmurray	Chief Executive of Bradford District Care NHS Foundation Trust
Neil Bolton-Heaton	HealthWatch Bradford and District
Kim Shutler Jones	Bradford Assembly representing the Voluntary and Community Sector
Ben Bush	District Commander, West Yorkshire Fire and Rescue Service

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 4 September 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. HAPPY, HEALTHY AND AT HOME - A HEALTH AND CARE PLAN FOR THE BRADFORD DISTRICT AND CRAVEN

Previous Reference: Minute 28 (2017/18)

The Board at its meeting held on 13 February 2018 considered a PowerPoint presentation on the financial position of the health and care economy.

The Board resolved:

- (1) That the Health and Wellbeing Board receives assurance via regular updates in the Chair's highlight report on progress with delivery of identified efficiency savings across the health and care system.
- (2) That appropriate programme management arrangements are put in place to ensure necessary clarity, support and challenge for the delivery of system efficiencies.

As requested at the above meeting a presentation will be provided which presents an update and re-assurance on the efficiency plan progress with delivery of identified savings across the health and care system.

(Julie Lawreniuk – 01274 237642)
(Andrew Crookham – 01274 433656)



6. FUTURE IN MIND: BRADFORD AND CRAVEN - A REFRESH OF OUR LOCAL TRANSFORMATION PLAN

Future in Mind was published in 2015 by the Department of Health's Children and Young People's Task Force. Local Systems were to develop and publish a five year system approach to transforming mental health services through collaboration around five areas of promoting prevention, improvement of care and access to good quality of services, development of the workforce and ensuring transparency.

The Strategic Director, Health and Wellbeing will submit **Document "F"** which describes how the local health and care partnerships have reviewed the progress, achievements and refreshed the local transformation plan.

Recommended-

That the Board are invited to:

- **Reflect on the progress made to date.**
- **Receive and provide feedback on the refreshed transformation plan.**
- **Approve the refreshed transformation plan.**

(Sasha Bhat – 01274 237537)

7. CARE QUALITY COMMISSION LOCAL SYSTEM REVIEW - ACTION PLAN UPDATE

Previous Reference: Minute 6 (2018/19)

The Care Quality Commission (CQC) conducted a Local System Review of the Bradford District health and care system between January and June 2018. The findings of the review were positive, and a small number of recommendations were made. The local system, led by the Health and Wellbeing Board, has developed an action plan in response to those findings.

The Programme Director Integration and Change Board will submit **Document "G"** which reports on the progress being made in the completion of the CQC Local System Review action plan. In summary the delivery of the plan is progressing well, with a small number of actions requiring closer attention. Details are set out at Section 3 of Document "G".

Recommended-

- (1) **That the Health and Wellbeing Board notes the progress with the delivery of the CQC action plan.**



- (2) **That the ICB (Integration and Change Board) be requested to support communications, engagement and organisational development colleagues to devise a new plan for the delivery of action 3.3 of Document “G” by December 2018.**

(James Drury – 07970 479 491)

8. BETTER CARE FUND - UPDATE

The Strategic Director, Health and Wellbeing will inform Members that the Department of Health and Social Care has recently announced that Bradford Council is due to receive an additional grant of £2.3 million for winter funding, an update will be provided on the discussions that have taken place so far with health colleagues across the system and propose how monies will be best spent.

(Bev Maybury – 01274 432900)

9. CHAIR'S HIGHLIGHT REPORT - HEALTH AND SOCIAL CARE PARTNERSHIP (ONE WORKFORCE UPDATE), JOINT HEALTH AND WELLBEING STRATEGY LOGIC MODELS, DISTRICT PLAN ANNUAL PROGRESS REPORT AND SUB GROUP UPDATES (ECB & ICB)

The Health and Wellbeing Board Chair's highlight report **Document “H”** summaries business conducted between Board meetings. November's report includes an update on the Health and Social Care Partnership with a focus on the One Workforce programme, a request to sign off the logic models approach, to sign off the District Plan Annual progress report and updates from the Board's sub- groups (ECB – Executive Commissioning Board and ICB – Integration and Change Board).

Recommended-

- (1) **That in relation to One Workforce, the Board notes the progress to date.**
- (2) **That in relation to JHWS (Joint Health and Wellbeing Strategy) logic model, the Board approves the logic models and the approach set out to monitor the impact of the JHWS.**
- (3) **That in relation to the District Plan, the Health and Wellbeing Board are asked to note the content of the District Plan progress report and**



- (4) That where Health and Wellbeing Board feel that particular areas of work highlighted in the progress report need greater focus or more cross partnership co-ordination, that officers and relevant BDP Partnerships be tasked to take action as appropriate.**

(Pam Bhupal – 01274 431057)

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

