

Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Thursday, 12 July 2018 at 4.30 pm in Committee Room 1 - City Hall, Bradford

Members of the Committee – Councillors

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	BRADFORD INDEPENDENT GROUP
Hargreaves Riaz	V Greenwood A Ahmed Johnson Mir Shabbir	N Pollard	K Hussain

Alternates:

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	BRADFORD INDEPENDENT GROUP
Barker Senior	Akhtar Berry Godwin Iqbal H Khan	J Sunderland	

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
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To:

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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 7 June 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

6. HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE DRAFT WORK PROGRAMME 2018/19

1 - 8

The Overview and Scrutiny lead will present the Committee's draft Work Programme 2018/19 (**Document "B"**).

Recommended –

(1) **That the information in Appendix A of Document "B" be noted and that it, along with any amendments or additions be adopted as the Committee's Work Programme 2018/19.**

(2) **That the Work Programme 2018/19 continue to be regularly reviewed during the year.**

(Caroline Coombes – 01274 432313)

7. CARE QUALITY COMMISSION LOCAL SYSTEM REVIEW

9 - 64

The Care Quality Commission has undertaken a local system review of the health and care system in Bradford District. The Strategic Director, Health and Wellbeing will submit **Document "C"** which presents the findings of that review and describes the next steps in the review process.

Recommended –

(1) That the positive assurance provided by the Care Quality Commission local system review be noted.

(2) That the Committee supports the on-going implementation of the action plan, through the usual scrutiny processes.

(James Drury – 07970 479491)

8. RE-COMMISSIONING OF HOME SUPPORT CONTRACTS

65 - 74

In line with Council Standing Order 4.7.1 all Contracts with an estimated value of over £2m must be reported to the relevant Overview and Scrutiny Committee before inviting tenders.

The Strategic Director, Health and Wellbeing will submit **Document “D”** which provides details of the intention to re-commission Home Support Services within the District.

Recommended –

That the Committee discuss the contents of Document “D” and consider any equality and diversity, TUPE and social value implications at this pre- procurement stage in accordance with Council Standing Orders in 4.7.1.

(Paul Hunt/Leonie Heyes – 01274 431748)

9. FUTURE OF PRIMARY CARE SERVICE PROVISION WITHIN THE HILLSIDE BRIDGE LOCALITY - BRADFORD CITY CCG

75 - 80

Previous reference: Minute 70 (2016/2017)

NHS Airedale, Wharfedale and Craven, NHS Bradford City and NHS Bradford Districts CCGs will submit **Document “E”** which provides an update on the most recent developments around the future of GP services being delivered from Hillside Bridge Health Centre as presented to the Health and Social Care Overview Scrutiny Committee on 9 February 2017 and through a subsequent update letter to The Chair on the 6 April 2017. The update letter confirmed that enhanced primary care services as delivered by Local Care Direct would no longer be delivered from Hillside Bridge.

The report outlines a proposal to complete a comprehensive primary medical care service needs assessment and primary care estate review within this locality.

Recommended –

The Health and Social Care Overview and Scrutiny Committee is asked to:

- (1) Receive and note the CCGs' commitment and actions required to complete the service need and estate review to determine the future provision of primary medical care within this primary care home community serving the population around Hillside Bridge.**
- (2) Receive and note initiatives that are being developed that will impact the primary medical service offer to residents.**

(Karen Stothers/Victoria Wallace – 01274 237430/237524)