

## Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Thursday, 6 September 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 Hussain Mir Shabbir	N Pollard	K Hussain

### Alternates:

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

### NON VOTING CO-OPTED MEMBERS

Susan Crowe	Strategic Disability Partnership
Trevor Ramsay	Strategic Disability Partnership
G Sam Samociuk	Former Mental Health Nursing Lecturer

### 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  
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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 12 July 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. HEALTHWATCH REPORT ON AUTISM SPECIALIST SUPPORT AND ACCESS TO WIDER SERVICES 1 - 10

The Manager of Healthwatch Bradford and District will submit **Document “F”** which sets out the findings from a new report by Healthwatch Bradford and District on the experiences of autistic people across the area. It sets out the challenges that people face accessing both diagnosis and support and the impact that these have on them and their families and carers. The report makes a number of recommendations to the Council and NHS.

**The views of Members on the options contained in Document “F” are requested.**

(Sarah Hutchinson – 01274 01535 665258)

#### 7. PUBLIC HEALTH OUTCOMES FRAMEWORK 11 - 38

The Director of Public Health will submit **Document “G”** which provides an overview of local performance based on the Public Health Outcomes Framework, highlighting how indicators compare with England.

The report also provides additional focus on a number of indicators which are high profile; where the Committee has asked for more detail;

or where there have been noteworthy changes in performance.

**Recommended –**

**That the content of the report be acknowledged and the Director of Public Health be requested to provide a further performance report on Public Health Outcome Framework indicators in 2019.**

(Jonathan Stansbie – 01274 436031)

**8. SAFEGUARDING ADULTS STRATEGIC PLAN AND IMPLEMENTATION OF THE MULTI-AGENCY SAFEGUARDING HUB** 39 - 54

The report of the Strategic Director, Health and Wellbeing (**Document “H”**) provides details of Bradford Council’s Health and Wellbeing Department’s safeguarding activities.

**The views of Members are requested and it is:-**

**Recommended –**

**That the report be noted.**

(Andrea Richards – 01274 436519)

**9. MEMORANDUM OF UNDERSTANDING (MOU) FOR THE WEST YORKSHIRE AND HARROGATE HEALTH AND CARE PARTNERSHIP** 55 - 100

The report of the Strategic Director, Health and Wellbeing (**Document “I”**) is to inform Members of the increased local authority oversight of the West Yorkshire and Harrogate Health and Care Partnership.

A report seeking the Health and Wellbeing Board’s approval of the Memorandum of Understanding for the Partnership is to be presented to the Health and Wellbeing Board on 4 September 2018.

**Members are asked to note and comment on the Memorandum of Understanding for the West Yorkshire and Harrogate Health and Care Partnership.**

(James Drury – 01274 431057)

**10. HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2018/19** 101 - 106

The Overview and Scrutiny lead will present the Committee’s Work Programme 2018/19 (**Document “J”**).

**Recommended -**

**That the information contained in Appendix A to Document “J” be noted.**

(Caroline Coombes – 01274 432313)

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