

Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Thursday, 4 October 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
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. 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.

(Jane Lythgow - 01274 432270)

4. 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

5. HEALTH AND WELLBEING BOARD ANNUAL REPORT

1 - 52

The Bradford and Airedale Health and Wellbeing Board is the statutory partnership with leadership responsibility for health and wellbeing across the local health, care and wellbeing sector. The Strategic Director of Health and Wellbeing will submit **Document “K”** which highlights the work undertaken by the Board.

Recommended –

That the Committee note and comment on the report (Document “K”).

(Pam Bhupal – 01274 431057)

6. REIMAGINING DAYS

53 - 58

Previous reference: Minute 51 (2017/2018)

The Strategic Director of Health and Wellbeing will submit **Document “L”** which provides an update on the work taking place to re-think the Department’s approach to daytime activities.

Recommended –

- (i) That the contents of the report (Document “L”) be noted.**
- (ii) That the overall direction of travel of Reimagining Days be supported.**
- (iii) That the option for the Council to support apprenticeships for people with a learning disability and take a more active part in Project Search be considered.**

(Julie Robinson-Joyce – 01274 434143)

7. CLINICAL COMMISSIONING GROUPS' ANNUAL PERFORMANCE REPORT 59 - 82

The Bradford City, Bradford Districts and Airedale and Wharfedale and Craven Clinical Commissioning Groups will submit **Document “M”** which presents performance against the NHS England Clinical Commissioning Group Improvement and Assessment Framework for 2017/18.

Recommended –

That the report (Document “M”) be noted.

(Michelle Turner/Julie Lawreniuk – 01274 237796/237642)

8. ADULT SOCIAL CARE ANNUAL PERFORMANCE REPORT 2017/18 83 - 102

The Strategic Director of Health and Wellbeing will submit **Document “N”** which sets out a summary of performance within Adult Social Care and how performance reporting and business intelligence processes are being improved.

Members are invited to comment on the report.

(Paul Swallow– 01274 435230)

9. HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2018/19 103 - 108

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

Recommended –

That the information in Appendix A of Document “O” be noted.

(Caroline Coombes – 01274 432313)