

Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Thursday, 25 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
Agenda Contact: Palbinder Sandhu

To:

Phone: 01274 432269
E-Mail: palbinder.sandhu@bradford.gov.uk

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 6 September 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. PROGRESS REPORT ON THE BRADFORD DISTRICT AND CRAVEN INTEGRATED WORKFORCE PROGRAMME (IWP) AND THE HEALTH AND SOCIAL CARE INDUSTRIAL CENTRE OF EXCELLENCE (ICE)

1 - 36

The Bradford District and Craven Integrated Workforce Programme (IWP) will submit a progress report (**Document “P”**) on the Bradford District and Craven Integrated Workforce Programme (IWP) and the Health and Social Care Industrial Centre of Excellence (ICE). The report provides:

- A reminder and an update of the context in which the IWP is operating nationally, regionally and locally both from a workforce and a health and care system perspective.
- The key workforce priorities, challenges, and enablers, regionally and locally.
- An update on progress across the four key IWP work programmes, with a focus in particular on the ‘growing our own’ work programme and the IWP alignment with the successful ‘One Workforce’ Bid submitted by Bradford Council, NHS Partners, the University of Bradford and Further Education partners to obtain £1.151m funding from the Leeds City Region Business Rates Pool.

Recommended –

That Members consider and comment on the details presented in the report (Document “P”) and associated appendices and agree any specific matters that may require further scrutiny action.

(Michelle Turner – 01274 237290)

7. ENGAGEMENT WITH CARERS

37 - 66

From June – August 2018, the three NHS Clinical Commissioning Groups (CCGs) in Bradford District and Craven worked together with the Council to understand the views and experiences of carers across the area.

This engagement with carers and other stakeholders has been carried out in order to influence and inform the development of the jointly commissioned Carers’ Service, and the insight will also be used to inform future strategy development.

Document “Q” highlights the key themes emerging from the engagement, which have influenced the procurement process and will shape the service specification.

Recommended –

The Committee is requested to take into account the findings from the engagement with carers when considering the procurement of the Carers’ Support Service.

(Victoria Simmons – 07980 905583)

8. RE-COMMISSIONING OF CARERS SERVICES CONTRACT IN BRADFORD DISTRICT AND CRAVEN

67 - 138

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 “R”** which provides details of the intention to re-commission Carers Services within Bradford District and Craven.

Recommended –

That the Committee discuss the contents of Document “R” 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.

(Kerry James – 01274 43576)

9. **REPORT ON WAYS TO IMPROVE CONSULTATION WITH VULNERABLE GROUPS** 139 - 174

The Strategic Director, Health and Wellbeing will submit **Document “S”** which provides information on what the authority is doing to ensure that its consultation processes with vulnerable groups is conducted appropriately.

Recommended –

That Members consider and comment on the details presented in the report (Document “S”) and associated appendices and agree any specific matters that may require further scrutiny action.

(Darryl Smith – 01274 434171)

10. **HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2018/19** 175 - 180

The Overview and Scrutiny lead will present the Committee’s Work Programme 2018/19 (**Document “T”**).

Recommended –

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

(Caroline Coombes – 01274 432313)