

Agenda for a meeting of the Bradford and Airedale Health and Wellbeing Board to be held on Tuesday, 24 July 2018 at 10.00 am in Committee Room 1

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

M Bowness

Interim 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:

Michael Bowness
Interim City Solicitor
Agenda Contact: Fatima Butt - 01274 432227
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
Sarah Muckle	Interim Director of Public Health
Bev Maybury	Strategic Director Health and Wellbeing
Michael Jameson	Strategic Director of Children's Services
Steve Hartley	Strategic Director, Place
Lou Auger	Head of Operations and Delivery for West Yorkshire (NHS England)
Sarah Hutchinson	HealthWatch
Brendan Brown	Chief Executive of Airedale NHS Foundation Trust
Sam Keighley	Bradford Assembly Representing the Voluntary, Community and Faith Sector
Clive Kay	Chief Executive of Bradford Teaching Hospitals NHS Foundation Trust
Nicola Lees	Chief Executive of Bradford District Care NHS Foundation Trust
Dr Richard Haddad	Member from the GP Community
Martin Speed	District Commander West Yorkshire Fire and Rescue Service
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)

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 13 February and 17 April 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. BRADFORD DISTRICT PARTNERSHIP PREVENTION AND EARLY HELP PROGRAMME

The Strategic Director, Children's Services will submit **Document "A"** which provides an update on the developing Bradford District Partnership prevention and early help, localities focused programme. This district wide programme covers all activities relating to prevention and early help across all ages and all themes.

Recommended –

- (1) That the support, resource and programme arrangements be considered and the district wide ambition around Prevention and Early help be implemented.**
- (2) That the Board provides comment on the principle expectations of a programme lead role.**



- (3) That the Board be asked to note the Prevention and Early Help Strategic Board's role in overseeing the practicalities of developing this programme of work including the associated programme lead role, to comment on the terms of reference and for agencies to nominate Senior Lead representation for the Prevention and Early Help Strategic Board.

(Kathryn Jones – 01274 433664)

6. HEALTH AND SOCIAL CARE ECONOMIC PARTNERSHIP

The Strategic Director, Children's Services will provide a verbal update on the current development, priorities and work of the Health and Social Care Economic Partnership and the "One Workforce" expression of interest for funding to the Leeds City Region Business Rates Pool.

(Michael Jameson – 01274 434335)

7. CHAIRS HIGHLIGHT REPORT - CQC LOCAL SYSTEM REVIEW AND PROGRESS; BRADFORD COUNCIL LOCAL OFFER ANNUAL REPORT; SUB GROUP UPDATES (ICB, ECB)

The Health and Wellbeing Board Chair's highlight report (**Document "B"**) summarises business conducted between Board meetings. July's report brings an update on the recent Care Quality Commission, local system review and its progress, the Bradford Council Local Offer Annual Report for sign off and updates from the Board's sub-groups.

Recommended-

- (1) That the Board notes the updates of the CQC local system review and asks that the Integration and Change Board to own the action plan.
- (2) That in relation to Section 3.2 of Document "B" the Board is asked to note that the 2017/18 SEND Local Offer Annual Report has been agreed by the Chair of the Board and published on the SEND Local Offer website.

(Pam Bhupal – 01274 431057)

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

