

## **Agenda for a meeting of the Bradford and Airedale Health and Wellbeing Board to be held on Tuesday, 28 January 2020 at 10.00 am in Committee Room 1 - City Hall, Bradford**

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

P Akhtar

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:**

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### **To:**

<b>MEMBER</b>	<b>REPRESENTING</b>
Councillor Susan Hinchcliffe	Leader of Bradford Metropolitan District Council (Chair)
Councillor Sarah Ferriby	Healthy People and Places Portfolio
Councillor Robert Hargreaves	Bradford Metropolitan District Council
Kersten England	Chief Executive of Bradford Metropolitan District Council
Helen Hirst	Bradford City, Bradford Districts and Airedale, Wharfedale and Craven Clinical Commissioning Groups
Balrajjit Leighton	NHS England and NHS Improvement - (NE and Yorkshire)
Sarah Muckle	Director of Public Health
Bev Maybury	Strategic Director Health and Wellbeing
Steve Hartley	Strategic Director, Place
Brendan Brown	Chief Executive of Airedale NHS Foundation Trust
Dr Richard Haddad	Member from the GP Community
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 Sohail Abbas	Bradford City Clinical Commissioning Group (Deputy Chair)
Brent Kilmurray	Chief Executive of Bradford District Care NHS Foundation Trust
Neil Bolton-Heaton	HealthWatch Bradford and District
Kim Shutler	Bradford Assembly representing the Voluntary and Community Sector
Osman Khan	Chief Superintendent Bradford District, West Yorkshire Police
Ben Bush	District Commander, West Yorkshire Fire and Rescue Service
Mel Pickup	Bradford Teaching Hospitals NHS Foundation Trust
Mark Douglas	Strategic Director, Children's Services

## **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 26 November 2019 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. CHILD FRIENDLY CITY/DISTRICT**

1 - 12

The Strategic Director of Children's Services will submit **Document "J"** which outlines:

- What it means to be a Unicef Child Friendly City (CFC)/District;
- How to become a Unicef CFC;
- Likely Costs;
- Why it is worth investing in becoming a Unicef CFC.

#### **Recommended-**

- (1) That all Members of the Health and Wellbeing Board be requested to offer their full commitment from their organisations, including a potential financial commitment, to the Child Friendly City/District initiative.**
- (2) That representatives from all organisations be requested to join the initial meeting with Unicef and be engaged throughout the process.**
- (3) That the Health and Wellbeing Board should be the responsible governance structure for the Child Friendly City/District Programme.**

(Phil Witcherley – 01274 431241)

**6. BRADFORD DISTRICT SAFER COMMUNITIES PARTNERSHIP PERFORMANCE REPORT AND DELIVERY PLAN**

13 - 30

The report of the Community Safety Partnership Board (**Document “K”**) provides details of the Community Safety Partnership (CSP) performance report for the 12 months to 30<sup>th</sup> September 2019, presents the annual CSP Delivery Plan and seeks to engage further with members of the Health and Wellbeing Board on combined work to respond to priorities in the CSP Delivery Plan.

**Recommended-**

- (1) That the Health and Wellbeing Board considers the report and how the existing partnership work, including specific suggestions in the report relating to domestic abuse and sexual violence, can be developed to improve performance further.**
- (2) That a further report on response and impact of any interventions agreed by the Health and Wellbeing Board be considered in the Autumn 2020.**
- (3) That staff who may be the victims of domestic abuse and sexual violence be supported through training managers to sensitively support them in the workplace.**
- (4) That raising awareness of the “Bright Sky” App and its benefits to victims of domestic abuse and those who are supporting them be noted.**
- (5) That system wide learning and awareness raising events to tackle domestic abuse be supported.**
- (6) That consideration be given to a focused development session of the Health and Wellbeing Board which will look at the impact of domestic abuse on children and the system response to it.**

(Michael Churley – 01274 431364)

**7. CHAIR'S HIGHLIGHT REPORT - INTEGRATION AND CHANGE BOARD UPDATE**

31 - 34

The Chair's Highlight report (**Document “L”**) summarises business conducted between Board meetings and provides an update from the work of the Integration and Change Board.

**Recommended-**

**That the Integration and Change Board updates be noted.**

(Sadia Hussain – 01274 435872)