

Agenda for a meeting of the Bradford and Airedale Health and Wellbeing Board to be held Remotely on Tuesday, 25 August 2020 at 3.00 pm

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

City Solicitor

Notes:

- Please note that, under the current circumstances, paper agenda is not being produced for the Board, however the agenda and reports can be viewed on the Council's agenda and minutes website five clear working days in advance of the meeting.
- **The meeting will be held remotely, Members of the Board and officers in advance of the meeting will be sent via email, instructions and a link on how to join the meeting remotely.**
- A webcast of the meeting will be available to view live on the Council's website at <https://bradford.public-i.tv/core/portal/home> and later as a recording.
- Approximately 30 minutes before the start time of the meeting the Governance Officer will set up the electronic conference arrangements initially in private and bring into the conference facility the Members and officers so that any issues can be raised before the start of the meeting. The officers presenting the reports at the meeting will have been advised by the Governance Officer of their participation and will be brought into the electronic meeting at the appropriate time.
- Members should be on their own when attending remotely and ensure that any confidential papers are not visible via the technology used.
- Any Councillors or members of the public who wish to make a contribution at the meeting are asked to email asad.shah@bradford.gov.uk by **midday on Friday 21 August 2020** and request to do so. In advance of the meeting those requesting to participate will be advised if their proposed contribution can be facilitated and those participants that can be will be provided with details how to electronically access the meeting. Councillors and members of the public with queries regarding making representations to the meeting please email Asad Shah.

From:

Parveen Akhtar
City Solicitor
Agenda Contact: Asad Shah
Phone: 07970 597560
E-Mail: asad.shah@bradford.gov.uk

To:

MEMBER	REPRESENTING
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 District and Airedale Clinical Commissioning Groups
Balrajjit Leighton	NHS England and NHS Improvement - (NE and Yorkshire)
Sarah Muckle	Director of Public Health
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
Iain MacBeath	Strategic Director, Health and Wellbeing
Dr James Thomas	Bradford District and Airedale Clinical Commissioning Groups
Dr Sohail Abbas	Bradford District and Airedale Clinical Commissioning Groups (Deputy Chair)
To be confirmed	Chief Executive of Bradford District Care NHS Foundation Trust
Helen Rushworth	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 28 January 2020 be signed as a correct record (previously circulated).

Matters arising following development session held 23 June 2020.

(Asad Shah – 07970 597560)

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. STRATEGIC PARTNERSHIP UPDATE

1 - 18

Chairs of the Bradford District Strategic Partnerships will present updates on:

- Work completed during the previous period
- Work to be progressed in the next period
- Areas of concern or highlights

The presentation to be given is attached as Appendix 1 to **Document “A”**.

Recommended –

Members are asked to consider and note the update.

(James Drury - 07970 479491)

6. LESSONS LEARNED FROM THE BRADFORD DISTRICT COVID-19 SCIENTIFIC ADVISORY GROUP - MARCH TO JULY 2020

19 - 38

The report of the Director of Research, Bradford Institute of Health Research presents key learning from the Bradford District COVID-19 Scientific Advisory Group regarding the COVID-19 pandemic for the period March 2020 – July 2020. It provides an overview of both planned and on-going activities which will continue to support and inform the District response and recovery.

Recommended –

Members are asked to consider and note the contents of this report.

7. DEVELOPMENT OF OUR DISTRICT PLAN: FOCUS ON WELLBEING

39 - 56

The Programme Director will provide a presentation to the Board that proposes:

- The development of a single suite of wellbeing indicators based on the United Nations Sustainable Development Goals
- Sets out how the District Plan may be developed
- Seeks agreement for the proposed approach

The presentation is at Appendix 1 attached to **Document “C”**.

Recommended –

Members are asked to agree the proposed approach to the development of the District Plan.

(James Drury - 07970 479491)