

Agenda for a meeting of the Bradford and Airedale Wellbeing Board to be held on Tuesday, 15 June 2021 at 3.00 pm in the Banqueting Hall - City Hall, Bradford

Dear Member

You are requested to attend this meeting of the Bradford and Airedale Wellbeing Board.

The membership of the Board and the agenda for the meeting is set out overleaf.

Yours sincerely

P Akhtar

City Solicitor

Notes:

- Please note that the agenda and reports can be viewed on the Councils agenda and minutes website five clear working days in advance of the meeting.
- Given the restrictions on room capacity, any Councillors and members of the public who wish to make a contribution at the meeting are asked to email fatima.butt@bradford.gov.uk by **10.30 on Friday 11 June 2021** and request to do so. You will then be advised on how you can participate in the meeting. **ACCESS TO THE MEETING CANNOT BE GUARANTEED IF THOSE WISHING TO ATTEND DO NOT REGISTER GIVEN THE COUNCIL MUST COMPLY WITH THE COVID REGULATIONS AND GUIDANCE.**
- On the day of the meeting please ensure that you comply with the Covid restrictions in place at the current time by wearing a suitable face covering and adhering to social distancing. Staff will be at hand to advise accordingly. Participants may be asked to wait in a separate room if the capacity in the Banqueting Hall has been reached and they will be escorted back into the meeting as a when their item is considered by the Committee.

From:

Parveen Akhtar

City Solicitor

Agenda Contact: Fatima Butt

Phone: 01274 432227

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To:

MEMBER	REPRESENTING
Councillor Susan Hinchcliffe	Leader of Bradford Metropolitan District Council (Chair)
Councillor Sarah Ferriby	Healthy People and Places Portfolio Holder, Bradford Metropolitan District Council
Councillor Robert Hargreaves	Shadow Healthy People and Places Portfolio Holder, Bradford Metropolitan District Council
Councillor Abdul Jabar	Neighbourhoods and Community Safety Portfolio Holder, Bradford Metropolitan District Council
Councillor Imran Khan	Education, Employment and Skills Portfolio Holder, Bradford Metropolitan District Council
Councillor Alex Ross-Shaw	Regeneration, Planning and Transport Portfolio Holder, Bradford Metropolitan District Council
Councillor Sue Duffy	Children and Families Portfolio Holder, Bradford Metropolitan District Council
Kersten England	Chief Executive of Bradford Metropolitan District Council
Helen Hirst	Accountable Officer, Bradford District and Craven Clinical Commissioning Group
Sarah Muckle	Director of Public Health
Iain MacBeath	Strategic Director Health and Wellbeing
Brendan Brown	Chief Executive of Airedale NHS Foundation Trust
Dr James Thomas	Bradford Districts and Craven Clinical Commissioning Group
Dr Sohail Abbas	Deputy Chair
Therese Patten	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
Dan Greenwood	Chief Superintendent Bradford District, West Yorkshire Police
Ben Bush	District Commander, West Yorkshire Fire and Rescue Service
Mel Pickup	Chief Executive of Bradford Teaching Hospitals NHS Foundation Trust
Mark Douglas	Strategic Director, Children's Services
Shirley Congdon	Vice Chancellor, Bradford University
Stewart Davies	Chair of Sustainable Development Partnership
Rachel Dennis	Group Chief Executive, Incommunities Group LTD
Bishop Toby Haworth	Chair of Stronger Communities Partnership
Zahir Irani	Chair of Economic Recovery Board
Zulfi Karim	President of Council for Mosques
Huma Nizami	Race Equality Network

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 12 January 2021 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. THE EMPLOYMENT AND SKILLS PARTNERSHIP: BUILDING ON THE ECONOMIC RECOVERY PLAN THROUGH PEOPLE, SKILLS, PROSPERITY: SUSTAINING AND SUPPORTING AN INCLUSIVE ECONOMY FOR THE DISTRICT

The Chair of the Bradford Employment and Skills Board will submit **Document “A”** which sets out the strategic approach taken to employment and skills through the partnership and potential areas for support for Board members to consider.

The intent of the work of the employment and skills partnership is to create a more diverse workforce (by age, geography, ethnicity and disability) which is better equipped to deliver on current and future economic demands, with greater resilience.

This contributes to the Council’s objective to promote inclusive growth through ensuring those most disadvantaged in the labour market are able to get the skills they need and access good jobs.

Recommended-

- (1) **That the Board considers the information presented in Document “A”, and synergies with other partnership updates received by the Board.**
- (2) **That the Board endorses the approach taken to date and promotes the work of the Employment and Skills Partnership through their own organisations and networks, and considers opportunities to support different interventions and placement types.**

- (3) That an update to the Board is received on the Health and Social Care Integrated Workforce Strategy; and
- (4) That member organisations engage with SkillsHouse to open up opportunities for young people in line with the six strands set out in section 3.3 of Document “A”.

(Matt Findull – 01274 439572)

6. THE EQUALITY GROUP - WORK ON INITIATIVES TO TACKLE INEQUALITIES ACROSS THE DISTRICT

The Chair of the Equalities Group will submit **Document “B”** which reports that an Equalities Group was formed to support the Well Being Board in implementing its commitment to tackling inequalities. The Chair, of the Equalities Group decided to take the approach of forming a group of cross sector EDI (Equality, Diversity and Inclusion) professionals to come up with ideas for initiatives to tackle inequalities within organisations across the Place. Bradford Council’s equality objectives provided the starting point and work was undertaken in subgroups to come up with clear proposals. The ideas are presented within the main section of the report.

Recommended -

That the Wellbeing Board consider the recommended projects Identified in section 2 of Document “B”.

(Dermot Bolton – 01274 232323)

7. SYSTEM COMPOSITE 5 YEAR PLAN TO INCREASE DIVERSITY IN SENIOR LEADERSHIP

The Human Resources Director will submit **Document “C”** which is a presentation to inform the Board that there had been a District wide agreement to develop a Public Sector plan to increase diversity in senior leadership over the next five years.

The presentation will set out the context, vision and shared outcomes and the next steps in order to realise this ambition.

(Anne Lloyd – 01274 437335)