

Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Wednesday, 28 July 2021 at 4.30 pm in Council Chamber, City Hall, Bradford

Members of the Committee – Councillors

LABOUR	CONSERVATIVE	LIBERAL DEMOCRAT AND INDEPENDENT GROUP
Greenwood Humphreys Godwin Berry Iqbal	Hargreaves Glentworth Majkowski	Griffiths

Alternates:

LABOUR	CONSERVATIVE	LIBERAL DEMOCRAT AND INDEPENDENT GROUP
H Khan Mir S Akhtar Lintern Mohammed	Sullivan P Clarke J Clarke	J Sunderland

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.
- Anyone wishing to speak to any of the business items on the agenda must register to speak by emailing the Governance Officer jane.lythgow@bradford.gov.uk by midday on Monday 26 July 2021. They will then be advised on how you can participate in the meeting. If you have not registered you may not be able to speak.
- On the day of the meeting you are expected to wear a suitable face covering (unless you are medically exempt) and adhere to social distancing. Staff will be at hand to advise accordingly.

From:

Parveen Akhtar
 City Solicitor
 Agenda Contact: Jane Lythgow
 Phone: 01274 432270
 E-Mail: jane.lythgow@bradford.gov.uk

To:

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 23 March 2021 be signed as a correct record (previously circulated).

(Jane Lythgow – 01274 432270)

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.

(Jane Lythgow - 01274 432270)

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. CO-OPTION OF MEMBERS TO THE HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

Under Article 6 of Part 2 of the Constitution the Committee may make a recommendation to Council for the co-option of non-voting members to the Committee.

The Committee is asked to recommend the appointment of the following non-voting co-opted members:

Susan Crowe – Bradford District Assembly Health and Wellbeing Forum
Trevor Ramsay – i2i patient involvement Network, Bradford District NHS Foundation Care Trust
Helen Rushworth – Healthwatch Bradford and District

(Caroline Coombes - 01274 432313)

7. WEST YORKSHIRE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Previous reference: Minute 36 (2015/2016)

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At its meeting of 29 October 2015 the Committee considered a report of the Chair and resolved 'That the West Yorkshire Joint Health Overview and Scrutiny be supported'. It also nominated two members from within its membership to sit on the Joint Committee. As the Committee has since been reconstituted, there is now a need to appoint two members to sit on the Joint Committee.

Recommended –

That the Committee nominates two members from within its membership to sit on the West Yorkshire Joint Health Overview and Scrutiny Committee.

8. ADULT AUTISM

1 - 6

The Senior Officer, Strategy, Change and Delivery, NHS Bradford District and Craven Clinical Commissioning Group will submit a report (**Document "A"**) which provides an update on the current state vis-à-vis adult autism and also provides a synopsis of the work planned to address 'all age autism' and therefore, address some of the challenges that are outlined in this paper.

Recommended –

- (1) **The challenges regarding adult autism are discussed and noted.**
- (2) **The development of an 'all age' pathway that is prefaced with stronger prevention and early help is endorsed.**

(Ali-Jan Haider - 01274 237290)

9. BRADFORD DISTRICT MENTAL HEALTH, LEARNING DISABILITIES AND AUTISM PARTNERSHIP BOARD - VERBAL REPORT

The Medical Director, Bradford District Care NHS Foundation Trust will attend the meeting on behalf of the Partnership Chair to update the Committee on the formation of the Mental Health, Learning Disabilities and Autism Board. The presentation will focus on Autism/Neurodiversity and will include information on how people with autism and their families and carers will be included, how issues have been identified as priorities, how it hopes to address these, how progress will be monitored and oversight arrangements.

(David Sims - 01274 228300)

**10. HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY
COMMITTEE DRAFT WORK PROGRAMME 2021/22**

7 - 14

The City Solicitor will submit a report (**Document “B”**) which presents a draft work programme 2021/22 for adoption by the Committee.

Recommended –

- (1) **That the Committee notes the information in Appendix 1 and that it, along with any amendments or additions is adopted as the Committee’s Work Programme 2021/22.**
- (2) **That the Work Programme 2021/22 continues to be regularly reviewed during the year.**

(Caroline Coombes - 01274 432313)