

Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Thursday, 23 September 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 Governance Services 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 farzana.mughal@bradford.gov.uk by midday on Tuesday 21st 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 encouraged 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: Farzana Mughal

Phone: 07811 504164

E-Mail: farzana.mughal@bradford.gov.uk

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 28th July 2021 be signed as a correct record.

(Farzana Mughal – 07811 504164)

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.

(Farzana Mughal – 07811 504164)

5. REFERRALS TO THE OVERVIEW AND SCRUTINY COMMITTEE

Members are requested to consider how they wish to deal with referrals.

Any additional 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.

The following referrals have been made:

(i) Council – 13 July 2021

At the meeting of full Council on 13 July 2021 the following motion was considered and referred to the Health & Social Care Overview & Scrutiny Committee:

SUPPORT OUR LOCAL NHS HEROES

Resolved –

Council notes that:

- **The Covid-19 pandemic has highlighted the tremendous work of council and NHS staff. They all deserve to be properly and fairly rewarded for their efforts.**
- **Airedale NHS Foundation Trust created a wholly-owned subsidiary, AGH Solutions (AGHS), in 2018. Workers who were transferred over from the Trust into AGHS in 2018 remain on the NHS “Agenda For Change” (AFC) contract, while many new starters and indeed all staff (including those who were TUPED) that register on Bank (i.e. overtime**

shifts), are paid on the lower AGHS rates, despite doing the same job:

| Example Pay Comparison (2020 - 2021) | |
|--------------------------------------|------------------------|
| AGHS Grade A Pay | NHS Band 2 |
| Basic Pay: £9.00ph | Basic Pay: £9.89ph |
| Saturday Pay: £9.00ph | Saturday Pay: £14.14ph |
| Sunday Pay: £9.00ph | Sunday Pay: £18.29ph |

- The GMB trade union entered into a formal dispute over pay, terms and conditions with AGHS in November 2020, after members repeatedly voted to reject the pay proposals submitted by AGHS, all of which have been significantly less than the NHS pay rates. Members are demanding that AGHS align all staff with the NHS AFC contract.

Council believes that:

- Equal work deserves equal pay.
- No one working in the NHS should receive less than the minimum pay, terms and conditions set out in the NHS AFC contract.
- The GMB demand for harmonisation is reasonable and fair.

Council resolves to:

- Publicly support the workers in their campaign at Airedale Hospital to achieve harmonisation between AGHS and NHS AFC pay, terms and conditions.
- Write to the board of directors of both AGHS and Airedale NHS Foundation Trust, informing them of our support for the staff in their campaign for equal pay and calling on them to agree to its reasonable and fair demands.
- Urge everyone to get round the table to talk to resolve this inequality.
- Refer the matter to Health & Social Care Overview & Scrutiny Committee.

Action: Chief Executive (write to AGHS & Airedale NHS Foundation Trust) / City Solicitor (referral to Health & Social Care O&S Committee)

(ii) Corporate Overview & Scrutiny Committee – 22 July 2021

At the meeting of the Corporate Overview and Scrutiny Committee held on 22 July a report was considered on the Full Year Performance Report:

FULL-YEAR PERFORMANCE REPORT

Resolved –

1. That a further performance report be presented to the Committee which specifically focuses on:
 - Housing;
 - Jobs;
 - Crime and Safety.

2. This Committee requests that the Health & Social Care Overview & Scrutiny Committee considers a detailed report on childhood obesity across the District and the effectiveness of approaches being used to tackle childhood obesity.

Action: Strategic Director, Corporate Resources Public Health Director

B. OVERVIEW AND SCRUTINY ACTIVITIES

6. **INTEGRATED HEALTH AND CARE PARTNERSHIP ARRANGEMENTS FOR BRADFORD DISTRICT AND CRAVEN** 1 - 10

The Integrated Care Partnership Board Programme Director will submit a report (**Document “C”**) which sets out a high level overview of the plans for the evolution of our integrated health and care partnership arrangements in Bradford District and Craven, and across the West Yorkshire and Harrogate Health and Care Partnership. These changes address the requirements of the Government’s Health and Care Bill 2021.

Recommended –

That Members comment and note the report.

(James Drury - 07970 479491)

7. **HOME SUPPORT LOCALITY CONTRACT: UPDATE AND COMMISSIONING INTENTIONS** 11 - 22

The Strategic Director of Health and Wellbeing will submit a report (**Document “D”**) which provides an update on the Home Support Locality Contracts post tender award and delivery, and an overview of the department’s intentions to review the service.

Recommended -

That the report be noted.

(Jane Wood - 01274 43 7312)

8. £2M CONTRACT REPORT: SEXUAL HEALTH SERVICES REVIEW 23 - 30

The Director of Public Health will submit a report (**Document “E”**) which provides with an update on the timeline for procurement of services and key steps in preparation for any tender; this also supports compliance with Contract Standing Orders (CSOs) pre-procurement requirements to report to Overview and Scrutiny Committee Contracts valued at £2m or above.

Recommended –

The Committee to consider detail presented and raise any queries or provide feedback regarding the work outlined.

(Caroline Tomes – 01274 437352)

9. SEXUAL HEALTH SERVICES 31 - 52

Director of Public Health will submit a report (**Document “F”**) outlining recent data on the sexual and reproductive health of Bradford residents including the impact of COVID on sexual health service provision, outlines new developments on national sexual health policy and summarises key implications for local commissioning of sexual health services.

Recommended –

The Committee to comment and note the report.

(Caroline Tomes – 01274 437352)

10. HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2021/22 53 - 56

The Committee receive a report (**Document “G”**) of the work programme 2021/22.

Recommended -

That the Committee notes the work programme 2021/22 in Appendix A.

(Caroline Coombes – 01274 432313)