

Agenda for a meeting of the Bradford and Airedale Wellbeing Board to be held on Tuesday, 8 November 2022 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 Wellbeing Board.

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

Yours sincerely

Director of Legal and Governance

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:

Asif Ibrahim
Director of Legal and Governance
Agenda Contact:
Phone:
E-Mail:

To:

MEMBER	REPRESENTING
Rachael Dennis	Group Chief Executive, Incommunities Group Ltd
Foluke Ajayi	Chief Executive of Airedale NHS Foundation Trust
Soo Nevison	CBAD representing the Voluntary and Community Sector
Dr Manoj Joshi	Chair of Economic Partnership
Robert McCoubrey	Chief Superintendant Bradford District, West Yorkshire Police
Councillor Susan Hinchcliffe	Leader of Bradford Metropolitan District Council (Chair)
Councillor Sarah Ferriby	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 - CBE	Chief Executive of Bradford Metropolitan District Council
Sarah Muckle	Director of Public Health, Bradford Metropolitan District Council
Iain MacBeath	Strategic Director Health and Wellbeing, Bradford Metropolitan District Council
Dr James Thomas	Clinical Lead, Bradford Districts and Craven Clinical Commissioning Group
Dr Sohail Abbas	Deputy Clinical Chair and Strategic Clinical Director of Population Health and Wellbeing, Bradford Districts and Craven Clinical Commissioning Group
Therese Patten	Chief Executive of Bradford District Care NHS Foundation Trust
Helen Rushworth	Manager, HealthWatch Bradford and District
Ben Bush	District Commander, West Yorkshire Fire and Rescue Service
Prof Mel Pickup	Chief Executive of Bradford Teaching Hospitals NHS Foundation Trust
Prof Shirley Congdon	Vice Chancellor, Bradford University
Dr Stewart Davies	Chair of Sustainable Development Partnership
Bishop Toby Haworth	Chair of Stronger Communities Partnership
Huma Nizami	Project Manager, Race Equality Network
Councillor Rebecca Poulsen	Leader of the Conservative Group and

	Opposition Member
Marium Haque	Strategic Director, Children's Services
Junaid Osbourne	Representative of Council for Mosques

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 must consider their interests, and act according to the following:*

Type of Interest	You must:
<i>Disclosable Pecuniary Interests</i>	<i>Disclose the interest; not participate in the discussion or vote; and leave the meeting <u>unless</u> you have a dispensation.</i>
<i>Other Registrable Interests (Directly Related)</i> OR <i>Non-Registrable Interests (Directly Related)</i>	<i>Disclose the interest; speak on the item <u>only</u> if the public are also allowed to speak but otherwise not participate in the discussion or vote; and leave the meeting <u>unless</u> you have a dispensation.</i>
<i>Other Registrable Interests (Affects)</i> OR <i>Non-Registrable Interests (Affects)</i>	<i>Disclose the interest; remain in the meeting participate and vote <u>unless</u> the matter affects the financial interest or well-being (a) to a greater extent than it affects the financial interests of a majority of inhabitants of the affected ward, and (b) a reasonable member of the public knowing all the facts would believe that it would affect your view of the wider public interest;</i>

in which case speak on the item only if the public are also allowed to speak but otherwise not do not participate in the discussion or vote; and leave the meeting unless you have a dispensation.

- (2) *Disclosable pecuniary interests relate to the Member concerned or their spouse/partner.*
- (3) *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.*
- (4) *Officers must disclose interests in accordance with Council Standing Order 44.*

3. MINUTES

Recommended –

That the minutes of the meeting held on 14 June 2022 be signed as a correct record (previously circulated).

(Su Booth – 07814 073884)

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.

(Su Booth – 07814 073884)

B. BUSINESS ITEMS

5. LOCALITY WORKING, EARLY HELP AND PREVENTION UPDATE REPORT 1 - 14

The report of the Strategic Director, Health and Wellbeing (**Document “D”**) will be submitted to the Board to provide Members and Partners with an opportunity to see how the early help and prevention agenda is developing in our localities, with all key partners now inputting resources to work together across six local footprints, including Craven.

Recommended –

That the report be noted and Members provide feedback

(Iain MacBeath – 01274 432990)

6. ANTI-POVERTY UPDATE AND STRATEGY 15 - 62

The report of the Strategic Director, Health and Wellbeing (**Document “E”**) will be submitted to the Board and presents the Bradford District’s Anti-Poverty Strategy 2022-2027 and the actions being taken to support our communities through the cost of living crisis.

Recommended –

- 1. That the Board adopts the Bradford District Anti-Poverty Strategy 2022-27 including any updated comments received from the Board.**
- 2. That the Board endorses the approach to the cost of living crisis set out in the Anti-Poverty Strategy and provides comments.**

(Iain MacBeath – 01274 432990)

7. BRADFORD DISTRICT'S STRONGER COMMUNITIES BOARD GOVERNANCE CHANGE 63 - 68

The report of the Assistant Director, Place (**Document “F”**) will be submitted to the Board and sets out the proposed arrangements for improving governance systems, partnerships and accountability across Bradford district to create and sustain Stronger Communities.

Recommended –

- 1. That the proposed governance arrangements be adopted for the Stronger Communities Board as one of the family of strategic Partnerships for Bradford District.**

(Mahmood Mohammed – 07582 100303)

8. **BETTER CARE FUND - UPDATE ON PLANS FOR 2022/23**

69 - 128

The report of the Assistant Director, Health and Wellbeing (**Document “G”**) will be submitted to the Board to provide Members with information on how the Better Care Fund (BCF) is being used in 2022/23 and to provide assurance that the Better Care Fund Plan is compliant with the National Policy and Planning requirements for 2022/23.

Recommended –

That The District’s BCF Submission be noted and supported by the Wellbeing Board.

THIS AGENDA AND ACCOMPANYING DOCUMENTS HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER