

## **Agenda for a meeting of the Bradford and Airedale Wellbeing Board to be held on Tuesday, 22 February 2022 at 10.00 am in City Hall**

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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

City Solicitor

### **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.

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**From:**

Parveen Akhtar  
City Solicitor  
Agenda Contact:  
Phone:  
E-Mail:

**To:**

<b>MEMBER</b>	<b>REPRESENTING</b>
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	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
Councillor Rebecca Poulsen	Worth Valley

## **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 26 October 2021 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. DISTRICT DIGITAL STRATEGY

1 - 66

The report of the Chief Executive (**Document “J”**) will be submitted to the Board to inform Members of the ambitious programme of activity for Bradford District, through the lens of three central pillars

1. Laying the foundations for success
2. Improving our capabilities in emerging technologies
3. Lifting our ambitions on digital growth

**Recommended –**

1. **That the Board notes the Strategy, provide feedback on themes, gaps, activities.**
2. **That the Board endorses and support its aim and objectives**
3. **That the Board is the ultimate Strategy Board and receive annual reports to the Wellbeing Board on progress of the implementation of the Digital strategy based on the outcomes of the delivery plan.**
4. **That the Board encourages and support stakeholder collaboration and co-ordination in the relevant activities set out in the strategy roadmap and be a focal point to ensure all dots are connected.**
5. **That the Board supports the formal launch of the strategy in June to be confirmed**
6. **That the Board commits to contributing to a future stakeholder visioning session on the Smart Place vision for Bradford District.**

(Paul Wilson – 07812 490703)

## 6. ICP DEVELOPMENT

67 - 80

The report of the Chief Executive (**Document “K”**) sets out the updated vision, definition and design principles for the locality working approach.

The Wellbeing Board collectively agreed to develop an all age locality working model in 2019-20, the aim being to “upstream” intervention and place an increased focus on prevention and early help to support the wellbeing of citizens across the District, the onset of the pandemic delayed this work as agencies initiated emergency response protocols to respond to the pandemic.

### **Recommended –**

- 1. That The Wellbeing Board offers guidance and support that may help to improve the model and system wide approaches.**
- 2. That The Wellbeing Board considers the benefits of stronger alignment and coterminous working, including shared governance.**
- 3. That The Wellbeing Board identifies organisational data leads to help build a single data platform**
- 4. That The Wellbeing Board considers any nominations for staff to participate in the ABCD training (commencing February 2022).**

(Ian Day - 01274 433507)

## 7. HEALTH AND CARE PARTNERSHIP ARRANGEMENTS FOR BRADFORD DISTRICT AND CRAVEN

81 - 110

The report of the Partnership Development Director (**Document “L”**) will be submitted to the Board to provide details of the implementation of the place-based health and care partnership arrangements for Bradford District and Craven, which were presented to the Board in October 2021. These changes are part of the West Yorkshire Integrated Care System and address the requirements of the Health and Care Bill 2021.

### **Recommended –**

**That the Wellbeing Board notes the changes being implemented the local Health and Care Partnership.**

(James Drury - 07970 479491)

## 8. CHAIRS' HIGHLIGHT REPORT

111 -  
136

The report of the Health and Wellbeing Board Chair (**Document “M”**) will be submitted to the Board and summaries key business conducted

between Board meetings. February's report includes an update on the District's Better Care Fund submission.

**Recommended –**

**That the District's BCF submission be noted and approved by the Wellbeing Board.**

(Sadia Hussain – 07929 024881)

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