

Agenda for a meeting of the Bradford and Airedale Wellbeing Board to be held on Tuesday, 28 February 2023 at 10.00 am 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

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: Su Booth
Phone:
E-Mail:

To:

MEMBER	REPRESENTING
Christopher Kovacs	Bradford District Commander, WYFRS
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
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
Humma Nizami	Executive Director, 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 Director of Legal and Governance 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 if</u> 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 23 November 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. BRADFORD CITIZENS ALLIANCE

The report of the Bradford Citizens Alliance (**Document “H”**) will be submitted to the Board to provide an update on the work of Bradford Citizens young person’s action team and inform Members about the Alliance’ 4 areas for action.

4 areas for action:

- effects of racism
- mental health experience and support
- effects of disadvantage
- lost opportunities/LGBTQ+

Bradford Citizens is currently an alliance of 5 School Multi-Academy Trusts (BDAT, Beckfoot, Carlton, Dixons and Exceed), with other Trusts joining. The aim is to broaden this alliance among more schools, the University, faith groups, charities and trade unions.

Recommended –

1. **That the Board note the contents of this report and the views expressed by the Bradford Citizens Young People’s Action Team at the Wellbeing Board on 28th February.**
2. **That the Board takes note of the specific proposals brought by the Young People’s Action Team and responds appropriately at the Wellbeing Board on 28th February.**
3. **That the Board commits to working with the Young People’s Action Team to take forward/develop the specific proposals on Mental Health to improve services and provision across the District for ALL of Bradford’s children and young people.**

(Graham Brownlee, Bradford Citizens)

6. CHILDREN AND YOUNG PEOPLE'S PLAN

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The report of the Strategic Director, Children’s Services (**Document “I”**) will be presented to the Board and presents the Bradford District Children and Young People’s Strategy for board review and approval. It sets out how the partnerships that support the health, wellbeing and development of babies, children and young people will work together to improve outcomes for Bradford District’s children and their families.

Recommended –

- 1) **That the Board adopts the Children and Young People’s Strategy 2023-2025 including any updated comments received from the Board.**
- 2) **That the Board agrees an implementation approach which includes the Bradford Children and Families Trust as a delivery partner for the strategy, and overseen by the**

Children, Young People's and Families Executive.

(Kate Welsh – 07811 503285)

7. CHILD FRIENDLY BRADFORD DISTRICT

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The report of the Director, Public Health (**Document “J”**) will be submitted to the Board to provide an update on the Child Friendly District initiative and requests the approval of the board on the future naming convention and ongoing focus of the work.

Recommended –

- 1. That the naming convention of ‘Child Friendly Bradford District’ is adopted for our local Child Friendly initiative**
- 2. The primary focus of Child Friendly Bradford District is coordinating and developing our partnership approaches to giving children and young people more influence over public services in the district.**

(Richard Cracknell – 07890 971333)

8. REFRESH OF THE WEST YORKSHIRE PARTNERSHIPS' FIVE-YEAR STRATEGY

The report of the Director of Strategy and partnerships and the Associate Director of Strategy, NHS West Yorkshire Integrated Care Board (**Document “K”**) will be presented to provide members with a working draft of the West Yorkshire Partnership's five-year strategy and joint forward plan approach.

Recommended –

- 1. That the Board notes the work that has been undertaken across the Partnership as part of the refresh of the strategy;**
- 2. That Members comment on the current draft of the strategy, noting the further work to be undertaken and the development of a Joint Forward Plan to enable delivery of the strategy.**

(Shane Hayward-Giles)