

Agenda for a meeting of the Bradford and Airedale Wellbeing Board to be held on Tuesday, 13 June 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

To:

Agenda Contact: **Asad Shah**

Phone: **01274 432280**

E-Mail: susan.booth2@bradford.gov.uk

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
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 Medical Director - NHS West Yorkshire Integrated and Strategic Clinical Director of Reducing Inequalities Alliance, Bradford Districts and Craven Health and Care Partnership and Deputy Medical Director NHS West Yorkshire Integrated Care Board.
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
Sam Keighley	Bradford Assembly Representing the Voluntary, Community and Faith Sector
David Shepherd	CBMDC Strategic Director, Place

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>	<i>Disclose the interest; remain in the meeting, participate and vote <u>unless</u> the</i>

OR
Non-Registrable
Interests (Affects)

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; 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**

1 - 8

Recommended –

That the minutes of the meeting held on 28 February 2023 be signed as a correct record (previously circulated).

(Asad Shah – 01274 432280)

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.

(Asad Shah – 07814 073884)

5. BETTER CARE FUND 2022-23 YEAR-END REPORT 9 - 14

The report of the Better Care Fund of Bradford Metropolitan District Council (**Document “A”**) informs the Health and Wellbeing Board on the end of year position and spend for BCF 2022-23. It also provides assurance that the Better Care Fund Plan has met the National Policies and requirements for 2022/23.

Recommended –

The Health and Wellbeing Board to note the receipt of the BCF 2022-23 year-end report.

Javeid Karim – 01274 431685

6. UPDATE ON THE BETTER CARE FUND PLANS FOR 2023-25 15 - 20

The Better Care Fund will submit a report (**Document “B”**) that informs the Health and Wellbeing Board of how the Better Care Fund is being used for 2023-25 and seek approval of its contents. It will also provide assurance that the Better Care Fund Plan is compliant with the National Policy and Planning requirement for 2023-25.

Recommended –

- (1) Bradford District’s BCF submission for 2023-25 to be noted and approved by the Health and Wellbeing Board.**
- (2) Delegate authority to the chair to sign off the BCF 23-25 plans after the recommendations from the BCF assurance panel have been actioned.**

Javeid Karim – 01274 431685

7. DISTRICT PLAN ANNUAL REPORT 2023 21 - 50

The report of the Chief Executive of Bradford Council (**Document “C”**) presents the District Plan Annual Report for consideration by the

Health and Wellbeing Board. The report is an annual review of progress to deliver the Bradford District Plan 2021-2025. The Board is asked to review, amend (if appropriate) and agree the overall content of the report and future focus.

Recommended –

Members are asked to review the report attached, provide comments, and discuss the commitment sought for future focus for the Wellbeing Board and the member organisations.

Ruth Davison – 01274 437437

8. PHYSICAL ACTIVITY STRATEGY FOR BRADFORD DISTRICT 51 - 58

The report of the Strategic Director Place and Director of Public Health (**Document “D”**) presents a summary of the newly developed Physical Activity Strategy for Bradford District and makes recommendations to the Wellbeing Board.

Recommended –

The board members are asked to adopt the strategy as detailed in appendix 1 of this report.

Zuby Hamard/Rose Dunlop - (01274) 432671

9. THE BRADFORD DISTRICT GOOD FOOD STRATEGY 59 - 64

The report of the Director of Public Health (**Document “E”**) presents a summary of the new Bradford district co-produced ‘Good Food’ strategy and makes recommendations to the Health and Wellbeing Board.

Recommended –

- (1) The board members are asked to adopt the strategy as detailed in appendix 1 of this report.**
- (2) Recommendations on how board members can support the delivery of the strategy:**
- (3) Senior level commitment to embed the key outcomes of the food strategy into policy as an enabler, meeting multiple outcomes**
- (4) For members to advocate for the strategy at every opportunity, and to understand the breadth and depth of**

the strategy which intersects across multiple health and wellbeing outcomes, and multiple outcomes of the district plan.

- (5) Share and discuss this strategy with colleagues. Members of the Sustainable Food Partnership are available to present on the strategy at relevant committees.**
- (6) Support staff capacity to collaborate across the system to deliver a co-ordinated.**

Rose Dunlop/ Tim Howells – 07834 062144

10. CHILDREN AND YOUNG PEOPLE'S STRATEGY

65 - 106

The report of the Strategic Director, Children's Services (**Document "F"**) presents the updated 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) Adopt the Children and Young People's Strategy 2023-2025 including any updated comments received from the Board.**
- (2) 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

11. RISK REGISTER

This item will consider the updated risk register for the Wellbeing Board to take into consideration work undertaken by the Board to reduce or mitigate risk and to bring forward new risks that have emerged from the work of the board This item is for discussion, if appropriate amendment and approval of the risk register.

(Ruth Davison – 01274 437437

12. CHILDREN AND YOUNG PEOPLE: MENTAL HEALTH PROVISION IN SCHOOLS

This is a verbal update on the Children and Young People: Mental Health Provision in Schools.

Sarah Muckle/Therea Pattern – 07816 071701

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