

Agenda for a meeting of the Bradford and Airedale Wellbeing Board to be held on Tuesday, 12 September 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: 07814 073884

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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
Dr Manoj Joshi	Chair of Economic Partnership
Robert McCoubrey	Chief Superintendent 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

<i>Type of Interest</i>	<i>You must:</i>
<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</i> <i>(a) to a greater extent than it affects the financial interests of a majority of inhabitants of the affected ward, and</i> <i>(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 <u>only</u> if the public are also allowed to speak but otherwise not do not</i>

participate in the discussion or vote; and leave the meeting unless you have a dispensation.

(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:*
- (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 13 June 2023 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. REDUCING INEQUALITIES ALLIANCE

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The report of the Associate Director, Reducing Inequalities Alliance (**Document “G”**) will be submitted to the Board and provides an overview of the work and priorities of the Reducing Inequalities Alliance (RIA). The RIA is an ‘Enabler’ to our Partnerships and place based working and the ambition to reduce inequalities underpins the work of the Wellbeing Board and the District Plan. The Alliance has four strategic objectives: Setting the Strategic vision, building confidence and skills, supporting best practice and creating opportunities to share best practice and evaluate learning.

Recommended –

- 1. That the Board comments on the progress of the Reducing Inequalities Alliance approach**
- 2. That the Board supports the four programmes outlined in the presentation**
- 3. That Members discuss how the Board can strengthen a system approach to reducing inequalities**

(Zahra Niazi – 07966 280828)

6. EQUALITIES GROUP

39 - 62

The report of the Chair of the Systems Equalities Group (**Document “H”**) will be submitted to the Board and provides a high-level summary of the 12-month progress made against the 10-point action plan developed by the Systems Equalities Group. This paper also includes a recommendation regarding the leadership work stream.

Recommended –

- 1. That the Wellbeing Board acknowledge the progress made against the projects identified in section 4 of this report.**
- 2. That the Wellbeing Board agree to the proposed leadership improvement programmes in Section 4, Action 1.**

7. UPDATED MENTAL HEALTH STRATEGY

The report of the Priority Director, Healthy Minds (**Document “I”**) will be submitted to provide Members with details of the updated strategy for Bradford District and Craven. Addressing mental Health Issues is particularly important in a post pandemic context, and this strategy aims to build on the previous strategy and address the complex needs of our district.

Report to follow

(Sasha Bhat)

8. WINTER BOOSTER PROGRAMME

63 - 72

The report of the Bradford District Care NHS Foundation Trust (**Document “J”**) will be submitted to the Board to provide Members with details of the Autumn 2023 Covid 19 vaccination campaign.

Recommended –

That the views of the Board on the points in the report be noted.

(Gordon Todd)

9. DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT

73 - 90

The report of the Director of Public Health (**Document “K”**) will be submitted to the Board to provide Members with details of the engagement work that has taken place with young people across the District and the headline messages from engagement activities. The report also outlines the changes that are being implemented as a result.

Recommended –

That the Wellbeing Board receives the 2023 Director of Public Health Report for Bradford District and individual organisations and Partnerships that are represented on the Board are asked to consider the content of the paper when planning and commissioning services.

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