

Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Thursday, 24 November 2022 at 4.30 pm in Committee Room 1 - City Hall, Bradford
Members of the Committee – Councillors

LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	Green
R Jamil Humphreys Godwin Wood A Ahmed	A E Coates J A Glentworth	A Griffiths	C R Hickson

Alternates:

LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	Green
S Akhtar Shabir Hussain U H Khan J Lintern Mohammed	P W Clarke P G Sullivan	A Naylor	C Whitaker

VOTING CO-OPTED MEMBERS:

Susan Crowe - Bradford District Assembly Health and Well Being Forum

Trevor Ramsay - i2i Patient Involvement Network, Bradford District NHS Foundation Care Trust

Helen Rushworth - Healthwatch Bradford and District

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: Asad Shah

To:

Phone: 01274 432280. E-Mail: asad.shah@bradford.gov.uk

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 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. 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 - 01274 432280)

4. REFERRALS TO THE OVERVIEW AND SCRUTINY COMMITTEE 1 - 82

Any referrals that have been made to this Committee up to and including the date of publication of this agenda will be reported at the meeting.

Members are requested to consider how they wish to deal with referrals.

At the meeting of the Corporate Overview and Scrutiny Committee on 10 November 2022 the following item was considered and referred to the Health and Social Care Overview and Scrutiny Committee:

QTR 2 FINANCE POSITION STATEMENT FOR 2022-23

The Director of Finance submitted a report (**Document "S"**) which provided Members with an update on the forecast year-end financial position of the Council for 2022-23.

It outlined the revenue and capital budgets and the year-end financial position based on information at the end of September 2022. It stated the Council's current balances and reserves and school balances.

The Committee resolved that:

- (3) ***The Committee requests that the Health and Social Care Overview and Scrutiny Committee considers a report relating to hospital discharges and the processes between Health Services, Adults and Social Care, as well as the financial implications.***

ACTION: Strategic Director, Health and Well Being.

B. OVERVIEW AND SCRUTINY ACTIVITIES

5. UPDATE ON HOST COMMISSIONING PROVISION IN BRADFORD DISTRICT & CRAVEN HEALTH AND CARE PARTNERSHIP 83 - 92

The report of the Bradford District and Craven Health and Care Partnership & Bradford Metropolitan District Council (**Document “L”**) provides an update on the national governance arrangements for NHS host commissioning and what has been implemented in Bradford. This paper will also provide a summary of the outcomes of the National Safe and Wellbeing reviews which were conducted in Bradford during 2021/22.

Recommended –

- (1) Members are asked to consider and comment on the information provided within the report.**
- (2) Members are asked to receive assurance against the Host Commissioning process in Bradford and Craven.**

(Contact: jacqui.mcmahon@bradford.nhs.uk)

6. DEVELOPMENT OF COMMUNITY DIAGNOSTIC PROVISION IN BRADFORD DISTRICT AND CRAVEN 93 - 96

The report of the Chief Operating Officer (**Document “M”**) provides members with a briefing on the intentions for community diagnostic services in Bradford District and Craven including confirmed funding and future intentions.

Recommended –

- (1) Members are asked to note the development of the Eccleshill Community Diagnostic Hub and future intentions regarding “spoke” provision across the district.**
- (2) Members are asked to receive a future report on the provision of services in the Hub in January 2024.**

(Contact: Helen Farmer – 01274 237704)

7. LOCAL APPROACH TO COVID-19 AND OTHER RESPIRATORY INFECTIONS 97 - 114

This report of the Director of Public Health (**Document “N”**) provides an update on COVID-19 in Bradford District. It describes the response to the COVID-19 pandemic since February 2022 when activities became integrated within ‘business as usual’. The report sets out how

the Bradford District COVID-19 response is being managed, in line with the management of other respiratory infections like flu. This report summarises what 'Living safely with COVID-19' means for Bradford District, and how we are preparing for this next phase of the pandemic.

Recommended –

The Committee is invited to note and comment on the report and to appreciate the options outlined in section 9.

(Contact: Jorge Zepeda – 07816 082224)

8. HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE DRAFT WORK PROGRAMME 2022/23 115 - 120

The report of the Director of Legal and Governance (**Document “O”**) presents a draft work programme 2022/23 for adoption by the Committee.

Recommended –

- (1) That the Committee notes the information in Appendix A and considers any amendments or additions it may wish to make.**
- (2) That the Work Programme 2022/23 continues to be regularly reviewed during the year.**

(Contact: Caroline Coombs – 01274 432313)