

# Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Thursday, 19 January 2023 at 4.30 pm in Council Chamber - City Hall, Bradford

Members of the Committee – Councillors

LABOUR	CONSERVATIVE	LIBERAL DEMOCRATS	Green
A Ahmed Godwin Humphries R Jamil Wood	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 and Craven Co-Production Partnership

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](mailto:asad.shah@bradford.gov.uk)

## 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. 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**

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.

### **B. OVERVIEW AND SCRUTINY ACTIVITIES**

#### **5. CANCER SERVICES AND PERFORMANCE**

1 - 24

The report of the Chief Operating Officers, Bradford District and Craven Health and Care Partnership (**Document “T”**) provides an update on performance against the key cancer standards and actions being taken to improve performance as a follow on from the last report brought in 2019. This paper also includes an update on the early phase pilot of the Tackling lung cancer pilot and the subsequent Targeted Lung Health Check Programme.

##### **Recommended –**

- (1) Note the current outcomes of the targeted lung cancer health checks project.**
- (2) Note the placed based initiatives being implemented to support improvement in update of cancer screening programmes.**
- (3) Note the current performance in cancer services in Bradford District and Craven, and the improvements being made to cancer services following the Covid-19 pandemic.**

(janet.hargreaves@bradford.nhs.uk)

#### **6. CONSULTATION ON PROPOSED CHANGES TO ADULT SOCIAL CARE NON-RESIDENTIAL CHARGES**

25 - 44

The report of the Strategic Director, Health and Wellbeing (**Document “U”**) seeks the committee’s comments on proposed changes to adult social care services non-residential charges from April 2023.

##### **Recommended –**

- (1) That the Committee comments on the proposals as part of the wider consultation exercise being undertaken by the Health & Wellbeing Department, ensuring that due regard is made to the Council's public sector duty as set out in the Equality Act 2010.
- (2) That the Committee's remarks be reported back to the Executive when making a decision on this issue at its meeting in February 2023

(Jane Wood – 01274 437312)

**7. HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2022/23** 45 - 50

The report of the Director of Legal and Governance (**Document "V"**) presents the Committee's work programme 2022/23.

**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 Committee notes that the March meeting will take place on **Wednesday 22 March 2023**.
- (2) That the Work Programme 2022/23 continues to be regularly reviewed during the year.

(Caroline Coombs – 01274 432313)