

Agenda for a meeting of the Health and Social Care Overview and Scrutiny Committee to be held on Thursday, 22 September 2022 at 4.30 pm in Council Chamber - 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

To:

Agenda Contact: Asad Shah, Committee Secretariat
E-Mail: asad.shah@bradford.gov.uk
Tel: 01274 432280

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 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 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 being (a) to a greater extent than it affects 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 would affect your view of the wider interest; <u>in which case speak on the item only</u> if the public are also allowed to speak but</i>

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 June and 14 July 2022 be signed as correct records (previously circulated).

(Asad Shah – 01274 432270)

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 - 01274 432270)

5. 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

6. DEVELOPMENT OF THE FORMER NEVILLE GRANGE SITE TO CONSTRUCT A NEW RESOURCE CENTRE 1 - 6

The report of the Strategic Director of Health and Wellbeing (**Document “E”**) updates on the procurement of a contract by the Department of Health and Wellbeing to construct a fifty bed resources centre on the site of the former Neville Grange residential care home in Saltaire.

The report provides compliance with Council Contract Standing Orders (CSOs) through which the Authorised Officer must, before inviting tenders or quotations for contracts with a total estimated contract value in excess of £2m, report details to the relevant Overview and Scrutiny Committee.

Recommended –

Health and Social Care Overview and Scrutiny Committee is asked to consider the report as presented and raise any queries and provide feedback regarding the work outlined.

(Iain MacBeath – 01274 432902)

7. CARERS SERVICES CONTRACT IN BRADFORD DISTRICT & CRAVEN 7 - 30

The Report of the Strategic Director of Health and Wellbeing (**Document “F”**) provides an update on the Council and CCG’s jointly commissioned Carer Service within Bradford District and Craven.

This report provides information on the emerging needs of unpaid carers as a result of COVID-19 impacts.

Recommended –

That the content of Document “F” be noted.

(Tony Sheeky – 01274 433559)

8. HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE DRAFT WORK PROGRAMME 2022/23 31 - 36

The report of the Interim City Solicitor (**Document “G”**) 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 Work Programme 2022/23 continues to be regularly reviewed during the year.**

(Caroline Coombs – 01274 432313)