# **Democratic Services - Overview and Scrutiny**

	Agenda item		Resolution	Outcome
leeting	g date: Thursday, 9th June 2016 in City Hall, Bra	dford		
1	Co-option of members to the Health and Social Care Overview and Scrutiny Committee	1	Recommended to Council that non-voting co-opted representatives for 2016 17 be confirmed	Confirmed by Council 12 July 2016
2	Health and Social Care Overview and Scrutiny Committee Work programme 2016/17	1	That a draft work programme be presented to the next meeting of the Committee for adoption	Work programme adopted on 14 July 2016
leeting	g date: Thursday, 14th July 2016 in City Hall, Bra	adford		
1	Health & Social Care Overview and Scrutiny Committee Work Programme 2016/17	1	Work programme adopted	N/A
2	NHS Quality, Innovation, Productivity and Prevention (QIPP)	1	That the Committee notes the report and acknowledges the comments made in relation to the progress of the Quality, Innovation and Prevention (QIPP) programme	N/A
		2	That a further report on the QIPP programme be submitted in 12 months.	To be added to 2017 18 work programme
		3	That the issues raised in respect of pharmacies and self- care be added to the Committee's Work Programme 2016/17	Information on pharmacies included on 9 Feb 2017 agenda - GP access reports. See 9 Feb 2017 resolutions
leeting	g date: Thursday, 28th July 2016 in City Hall, Bra	adford		
1	Referral: Petitions in support of the use of 'A' boards in Saltaire and Ilkley	1	That consideration of the issues raised by the petitions be added to the Committee's work programme.	The issues were considered at the Committee's meeting of 8 December 2016
2	Chaplaincy services	1	That the Chair meet with officers from Bradford District Care Foundation Trust by the end of September 2016	The Chair met informally with officers and interested parties on 2 December 2016. It was reported at the meeting that a service level agreement (SLA) had been entered into with Airedale Foundation Trust Hospital. It was agreed that any party could contact the Chair with any concerns in the future a which time consideration would be given to requesting further information or a report.
		2	That the Chair determines, in consultation with the Committee, whether a further report is required	The Chair determined in consultation with the Committee that no further report was currently required (8 December 2016).
3	Public Health Outcomes Framework (PHOF) Performance Report	1	That a further performance report on Public Health Outcomes Framework indicators be submitted in 12 months' time	Added to draft 2017/18 work programme
4	Health and Wellbeing Board Annual Report 2015-16	1	That the Committee notes that the Bradford and Airedale Health and Wellbeing Board is the statutory partnership with leadership responsibility for health and wellbeing across the local health and care economy	N/A

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4	Health and Wellbeing Board Annual Report 2015-16	2	That the Committee continues to receive annual reports of the Bradford and Airedale Health and Wellbeing Board in June or July of each municipal year	Added to draft 2017/18 work programme
		3	That future annual reports include updates on progress towards the delivery of a whole system approach to health, social care and wellbeing for the District as set out in paragraph 3.2 of the report	TBC
Meeting	date: Thursday, 1st September 2016 in City Ha	all, Bra	dford	
1	Petitions in support of 'A' boards in Saltaire and Ilkley	1	That the petitioners and other members of the public who have given their views be thanked for attending the meeting.	N/A
		2	That the points raised by the petitioners and other members of the public be noted and be taken into account during the preparation of the report on the trial that will be considered by the Committee at its meeting of 8 December 2016.	See Document "U" presented to the Committee on 8 December 2016
Meeting	date: Thursday, 8th September 2016 in City Ha	all, Bra	dford	
1	Report from Healthwatch re. Consultation on changes to adult social care contributions policy	1	That the concerns and case studies highlighted in Document "G" be noted.	N/A
2	Outcome Of Consultation On The Proposed Change To Bradford Council's Contributions Policy For nonresidential Services	1	That consideration be given by the Executive to a more incremental approach to the introduction of the Standard Assessment process.	Referred to 20 September 16 Executive where it was resolved 'That Option 2 detailed in Document "S" be approved which will include an Appeals process where consideration will be given to transitional arrangements for those most adversely affected'
		2	That, on the assumption that the changes to the Contributions Policy be approved by the Executive, an update report be submitted to the Committee in six months and to include consideration of ways to improve consultation with vulnerable groups	Added to Committee's work programme and scheduled for 6 April 2017 agenda. Postponed
3	0-5 Health Visiting and Family Nurse Partnership (FNP) Service Review	1	That the reports (Document "I" and "J") be commended and officers thanked.	N/A
		2	That the development of the proposed Health Visiting and Family Nurse Partnership and the School Nursing service models be supported.	N/A
		3	That the issue of children's health services be added to the Committee's 2017/18 work programme	Added to 2017/18 draft work programme
4	Joint School Nursing Service Review	1	That the reports (Document "I" and "J") be commended and officers thanked.	N/A

	Agenda item		Resolution	Outcome
4	Joint School Nursing Service Review	2	That the development of the proposed Health Visiting and Family Nurse Partnership and the School Nursing service models be supported.	N/A
		3	That the issue of children's health services be added to the Committee's 2017/18 work programme	Added to the Committee's draft 2017/18 work programme
5	West Yorkshire Joint Health Overview And Scrutiny Committee	1	That Councillor Greenwood and Councillor Gibbons be nominated to sit on the West Yorkshire Joint Health Overview and Scrutiny Committee	N/A
Meeting	date: Thursday, 6th October 2016 in City Hall,	Bradfo	ord	
1	Access to NHS Dentistry in Bradford District	1	That the problem of lack of access to NHS dentists in the District, as highlighted by Healthwatch's survey, be noted.	N/A
		2	That Healthwatch Bradford and District be thanked for the information provided in their report	N/A
2	NHS England Dental Commissioning Update 2016/17	1	That the Committee expresses its disappointment that no action has been taken by NHS England on progressing the pilot scheme in Bradford as put forward by the NHS Task and Finish Group	N/A
		2	That the Committee's Members of the West Yorkshire Joint Health Overview and Scrutiny Committee raise the issue of access to NHS Dentistry to be considered on a sub-regional level	A terms of reference for this scrutiny was agreed by the West Yorkshire Joint HOSC on 23 January 2017. The sub-regional scrutiny will take place on 24 March 2017
3	NHS Bradford City CCG And NHS Bradford Districts CCG Draft Primary Medical Care Commissioning Strategy	1	That the report be noted	N/A
4	Clinical Commissioning Groups' Annual Update	1	That the report be noted and a further update be provided in 12 months	Item added to draft 2017/18 work programme
5	Adult and Community Services Annual Performance Report 2015/16	1	That the report be noted and a further update be provided in 12 months	Item added to draft 2017/18 work programme
Meeting	date: Thursday, 27th October 2016 in City Hall	, Brad	ford	
1	Children's Mental Health	1	That the young people be thanked for their attendance and the contribution that they made to the meeting	N/A
		2	That the development of services in line with the Future in Mind Local Implementation Plan aligned with priorities within the Journey to Excellence, Integrated Early Years Strategy and the Early Help approach for children 0 -19 years be supported	N/A

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1	Children's Mental Health	3	That a sub-committee, which maintains the Council's political proportionality, be convened from Members of the Health and Social Care and Children's Services Overview and Scrutiny Committees in order to receive a response to the young people's 'Help Today's Youth to Help Tomorrows Bradford' document for discussion at a meeting within four months	Sub-group has been formed and will meet on 27 March 2017
		4	That the 'Future in Mind' document be produced in an easy read format	
2	Development Of An Integrated Transitions Service For Young People With Disabilities In Bradford	1	That the progress made, and moves towards cultural change as part of the development of an integrated transition service for young people, be welcomed.	N/A
		2	That a report on the draft Daytime Strategy be presented to the Health and Social Care Overview and Scrutiny Committee by the end of the 2016/17 Municipal year	Report to be scheduled
		3	That a further report on the integrated transition service for young people be presented to the Health and Social Care Overview and Scrutiny Committee in 12 months, to include benchmarking information and appropriate indicators to demonstrate progress	Item added to the draft 2017/18 work programme
Meeting	g date: Thursday, 17th November 2016 in City Ha	all, Bra	adford	
1	Obesity in Bradford	1	That efforts to impact on this issue on a wider scale be supported.	N/A
		2	That a further report be submitted during the 2017/18 municipal year from the Healthy Weight Board setting out its identified priorities and information on what is currently known to be working effectively	Issue to be added to the draft 2017/18 work programme
2	Learning Disabilities Transforming Care Plan	1	That members support the proposals within the Bradford, Airedale, Wharfedale and Craven Learning Disabilities Transforming Care Plan	N/A
3	Airedale NHS Foundation Trust Response To Care Quality Commission Inspection	1	That the Improvement Plan and the on-going monitoring to achieve improved compliance, which has been achieved within a short timescale, be noted and commended	N/A

	Agenda item		Resolution	Outcome
eting	g date: Thursday, 8th December 2016 in City Ha	II, Bra	dford	
1	Review Of The 12 Month Trial Ban Of Pavement Obstructions	1	<ul> <li>That the Committee recommend to Executive that:</li> <li>a) Following completion of the trial ban of advertising boards Executive approve the formalisation of the ban across all clearly defined urban centres of the district.</li> <li>b) That opportunities for additional signposting in the District, including, for example the Instaplanta scheme, and possible measures to deal with other pavement obstructions be investigated by officers in conjunction with local businesses including those affected by the loss of advertising boards.</li> <li>c) A further approach is made to all businesses within the trial zones to seek information in relation to the impact of the ban on trading levels prior to Executive's consideration of the ultimate approach.</li> </ul>	Executive decision on forward plan 7 March 2017
		2	That the Strategic Director, Regeneration contact the lead petitioners for the three petitions related to the trial ban to advise them of this Committee's recommendation to Executive	
eting	g date: Thursday, 26th January 2017 in City Hall	, Brad	ford	
1	Referral to the Committee: Risk Management Update 2016	1	That the referral be noted	TBC
2	HIV	1	That service providers and service users be thanked for attending the meeting	N/A
		2	That further updates be provided through the Chair	Information on diagnosis also included in PHOF annual performance reports
3	Post Diagnosis Support For People With Dementia	1	That a further update report be provided in October 2017 which includes details of the post diagnosis pathway and an update on progress with the Dementia Friendly Communities programme	Added to draft 2017/18 work programme
4	Budget and financial outlook	1	That the Vision for the Department of Health and Wellbeing be presented to this Committee prior to its submission to the Executive.	Presented at Committee's meeting of 2 March 17
eting	g date: Thursday, 9th February 2017 in City Hall	, Bradi	ford	
	Daisy Hill Intensive Therapy Centre (DHITC)	1	That the report be noted	N/A
1	Daisy minimiensive merapy Centre (Drinto)	•		

	Agenda item		Resolution	Outcome
2	Hillside Bridge Health Centre	1	That a report on the delivery of 'enhanced primary care' that includes details of the consultation process undertaken with service users be submitted to the Committee in 12 months	Added to draft 2017/18 work programme
3	Access to primary medical (GP) services in Airedale, Wharfedale and Craven	1	That a further report be submitted to the Committee in 12 months, with the proviso that any major issues that arise prior to then be reported as and when necessary	Added to draft 2017/18 work programme
eting	g date: Thursday, 2nd March 2017 in City Hall, B	radfor	d	
1	Implementation Plan For The Mental Wellbeing In Bradford District And Craven: A Strategy 2016 - 2021	1	That the information on waiting times, as requested by Members, be provided through the Chair	Still awaiting information
		2	That a session be arranged for Members on the further development of the delivery plan	TBC
		3	That an item on mental health be added to the Committee's 2017-18 work programme and people with a lived experience of mental health services and voluntary sector representatives be invited to attend.	Added to 2017-18 draft work programme
2	Community mental health services	1	That the reported position for Community Mental Health Services including the developments outlined in Document "AE" be noted	N/A
3	Home First - Vision For Wellbeing	1	That the progress made towards the development of the new Home First Vision and the new operating model for the Department of Health and Wellbeing be welcomed	N/A
4	Accessible Information Standard	1	That details of the corporate lead be confirmed to the Chair as soon as possible	Still awaiting information
		2	That progress be monitored as part of the Adult Services annual performance report	Adult Services permformance report due Sept / Oct 2017
eting	g date: Thursday, 23rd March 2017 in City Hall, I	Bradfo	rd	
1	Care Quality Commission	1	That a further update report be presented to the Committee in 12 months	Added to 2017/18 work programme
2	Call-in: Pavement Obstructions	1	That the decision of the Executive be referred to full Council for consideration.	Considered at full Council meeting of 18 July 2017. Council resolved to implement a full ban and report on implementation to HSCOSC in 12 months. To be added to 2018/19 work programme

	Agenda item	Resolution	Outcome	
Meeting	g date: Thursday, 6th April 2017 in City Hall, Bra	dford		
1	Respiratory Health in Bradford and Airedale	recently appointed clinical invited to the meeting.		
		2 That a report on smoking of future meeting.	essation be presented to a	
2	Bradford District Suicide Prevention Plan 2017 - 2021		ollection to identify suicide and Emergency Departments e undertaken	
		2 That the risk of suicide in raised with partners at a R	elation to prison leavers be egional level	