Please provide a brief summary of meetings you have attended on behalf of the Bradford District Assembly/VCSForum. This report will be used to inform the Assembly Steering Group/Forum that you represent. The information contained within it will be posted on the Bradford District Assembly website www.bradfordassembly.org.uk. If you wish to report on something confidential, please mark this clearly.

<table>
<thead>
<tr>
<th>Name of Representative</th>
<th>Helen Speight /Helen Davey</th>
</tr>
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<tbody>
<tr>
<td>E mail / contact details</td>
<td><a href="mailto:hspeight@thornburycentre.com">hspeight@thornburycentre.com</a></td>
</tr>
<tr>
<td>Title of the board / group you sit on</td>
<td>Relationship Management Group(Council) /Strategic Partnership Group (CCG) /Assembly Steering Group (ASG)/ Joint Strategic Needs Assessment Meeting (JSNA)</td>
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<tr>
<td>Date the meeting took place</td>
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<td>Date of next meeting</td>
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<td>Did you receive the meeting papers in time to have a pre-meeting?</td>
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1. What was the purpose of the meeting?

   SPG
   To establish a group bringing together VCS and CCG to maintain dialogue and drive improvement

   RMG
   To work with Bradford Council to bring VCS voice/influence

2. Main areas of discussion (bullet points).

   ASG
   **Born in Bradford**
   Seeking to improve connections with the VCS
   They have lots of different initiatives that bring research into Bradford
   BIB is only one
   BSB – there for monitoring and evaluation
   They have devised evaluation plans for every BSB project – all BSB projects are based on theory of change / logic model/ data capture
   Realistic about what evaluation can provide - does it improve outcomes / deliver what we said
   Consider with the VCS how we capture and share data, how work more strategically and how report the evaluation
Council Budget
See Peters email re budget below
There has been money put back into the budget due to ‘politics’ election saw gifts to councils
Also significant investment back into the city
Shipley and Keighley additional funding - towns fund national
Other initiatives include
Bradford Live - Alhambra
city centre - one city park - grade A Accommodation
city centre - market
forster square station upgrade
city village - housing and green space at top of town
transforming city fund - interchange - improve
All these will be completed by 2023 - grant funded
Also Powerhouse and the rail improvements are part of this
Discussed the role of VCS going forward
Commitment to buying local – have looked to adapting procurement rules - local and social value added but not effectively used
Looking at trying to create a procurement timeline so there can be dialogue prior to any tender

Aske if there was all this investment into city what about other areas of Bradford - regeneration/ employment – no investment yet

Infra-Structure PROPOSAL
There are meetings to look at the elements we want in IS offer
volunteering
engagement/ voice and influence
VCS resources/ resources
insight and info
capacity building
equalities theme
responsive to change
strategic vision
see emails for dates of meetings to ensure your voice is heard

SPG

Community Partnerships
Discussed the PCNs and CPs
PCNs have specific service specs and matrix to abide by
PCNs will need wider stakeholder engagement as develop over 3yrs
NHS England will direct funds through PCNs
CCG will still provide funding CP
The CPs now have a Project Management structure in place which is developing the CPs governance
Looking at elements of CP development and how we share best practice
The PCN development is impacting on the involvement of GPs
Integral role of the Community Anchors to ensure voice of community is heard
IG
Leeds and Bradford all trying to get policy directions to look at the level of IG needed for different services
Organisations can contact Soo as she has a pack which provides guidance and she can share with orgs that need it

Community Anchors
Have anchors across Bradford – do you know yours?
Have plans for the same in AWC
Anchors are based in the area or thematic strengths aligned to the area
They have to identified that they have multiple service delivery/ support other organisations/ sustainable / willing to support local grass root organisation/ commitment from the whole org to support
Discussed the areas of work that have been developed and delivered (see BVCSA website for updates from CA’s)
Also discussions in LA and Power to Change about Community Anchors and their development
Recognise the CA and CPs are part of whole system change and will need support
We all need to be part of building this whole system/ population model

ABCD
Discussed the outcomes of the funding
Awareness of where the gaps and the demographics impact on the projects but limited by those who applied

JAN Meeting – focused on
   Effectiveness of SPG
How to make the meeting a 10
How the VCS can be involved in the CCG strategic plan
Learning that has taken place within the group
How it has been used to unblock
How it could change as we move to one CCG linking with AWC
How does it work across strategy and operational needs
Does it need to include new stakeholders
Seen as a problem solving meeting
System priorities align to so work as a system so how we influence work programmes so we have marketplace from which to deliver initiatives
Track the market
Become a default when developing initiatives/ pathways to always consult with VCS

RMG
No meeting

RIC Meeting Oct
   Funding £8mill and £1.2 mill contingency
List has now been finalised
Task and finish groups starting work up the proposals
Also have to be aware of the finance figures
Need to be aware the impact of the service on wider provision
Look at recruitment implications - mitigation in the project plan
Providers give a review of recruitment
Mental health
Gone through Delphi process
Have agreed set of proposals funded
Three mental health proposals have been confirmed as being covering by the increased mental health uplift. These are:
29 At risk mental health states(Premature mortality)
30 Culturally appropriate IAPT(Premature mortality)
Proposing that the following proposal is included in the uplift, and further discussions are taking place in relation to this:
32 Enhanced memory assessment service(Ageing well)
34 Integrated Older People’s Community Mental Health & Dementia Service(Ageing well)
Although these proposals are being funded by the uplift, we would still expect reporting an oversight of these to come to the RIC steering group.

**Integrating mental health and physical health projects**

Previously discussed intention to integrate the mental and physical health proposals within the RIC programme, recognising the need to taking holistic approaches in designing and delivering care. For this reason they do not have a separate mental health task and finish group. The initiatives will work alongside other proposals in the RIC agreed with the Care Trust (more information to follow)

System pressures
Have agreed that this money will not be used prop up the system
Have to commit to implementation timeline
Money will go to the system this year as we won’t have time to spend it
Contracts will honour the Strategic Partnering Agreement
RIC should look to reduce impact on A&E
Community Partnership info re A&E needs to be understood

Research review
Implementation plan and how we will complete that
Accounting and finances clear
Aware of drift/ risk
Aware that can’t complete a research model for each project
Evaluation - how do we evaluate and how use the system to do this
Progression criteria needs to be agreed – ie. If not achieving outcomes when do we pull the project
Need to ensure we are clear and review the logic model and update

**RIC Meeting Nov 2019**
Health Messaging proposal need to ensure we prevent the project increasing inequalities
Look at recruitment event and recruitment drive create a positive drive for RIC

**PROJECT WORKBOOKS**
Children’s - focusing on specific elements
Health Messaging - still under development
CLICS (Central locality integrated care service) - meeting re welfare benefits elements
CLICS - community development/ social prescribing- workshops completed
Living well pharmacies completed
Homelessness - 2 sep proposals on track
Workforce proposal - struggling due to small team - training health care assistants and become practice nurses
Evaluation
Measurable outputs that can lead to outcomes
Define need and see if implementation has worked
Each project has logic model - how links to implementation and evaluation

RIC Meeting Dec 2019
Review of RIC Proposals
Heads of Commissioning have worked with the providers to agree the workbooks
BEEP – increase agreed
EOL Holistic support agreed
Homeless Service – agreed
Living Well Pharmacies - COPD/ Asthma - support for inhaler techniques agreed
Proactive care team - enhanced care for city/ culture and language issues/ training for staff teams (culture) – agreed
Admiral Nurses - support people with dementia – agreed
Really clear that only referrals from CP4/ 5/ 6
Looked at workforce issues - need to look at workforce programme - May have avenues and long-term training - how we communicate this to people.
Branding joint with all providers

JSNA
No meeting

COUNCIL BUDGET INFORMATION:
COMPiled by Peter Horner

The council’s budget proposals have been produced.

https://www.bradford.gov.uk/media/5661/proposedfinancialplanupdated202021.pdf

Peter’s reading of it is:

- There are actually very few new proposals for cuts that are open for consultation – the few new proposals are in appendix E This is because most of the cuts that kick in in the next financial year have already been consulted on and are therefore not open for consultation. These are in appendix F
- Appendix G has rephrasing or amendments to previously agreed cuts (cuts being less big than originally proposed) including less of a cut to Advice services. Again these are not open to consultation because the cuts have already been consulted on and the proposals are to cut less than previously proposed.
- There are proposed new investments (appendix C and D) including:
  - A total package supporting Children’s Services of over £21m including £13.625m to meet demographic growth pressures.
  - £1.6m to meet demographic pressures in Adult Social Care.
  - £1m additional support for action on the Climate Emergency including:
    - Work with local businesses to reduce waste and increase recycling.
    - Moorland flood alleviation and carbon stores.
- Support for community based environmental and renewable energy projects.
- Expansion of 20mph zones
- A range of capital investments which will also reduce costs, carbon and congestion for example, through expanding the Council’s use of electric vehicles and renewable energy sources, sustainable transport proposals and the delivery of building controls that minimise the need for travel while delivering energy efficiency and carbon reduction measures.
  - £0.978m package to address structural budget pressures in waste services
  - £0.7m Public Health investment for an enhanced health and well being offer in libraries
  - £0.7m to tackle obesity
  - £0.555m for mental health.
  - £0.5m deferral of savings in Youth Services
  - £0.5m to support re-modelling of the Museums service.
  - Extra investment to tackle homelessness
  - Additional funding in support for the Keighley and Shipley Stronger Towns programme

So there is a consultation period which ends 26 Jan, https://www.bradford.gov.uk/your-council/have-your-say-on-the-proposed-financial-plan-updated-2020-21/about-the-budget-consultation/ but certainly in terms of cuts there seems to me to be very little that it is open for consultation.

3. Were there any discussions or decisions which you feel you had particular impact or influence on?

4. Issues or points for Forum/Group/sub-group and/or the wider membership to follow up

5. Do you require input or specialist information from other forum members?

6. Please tell us about any additional support requirements you have in relation to your role and effectiveness

7. Are you involved in any additional areas of work or meetings as a result of your attendance?

8. Have you any other comments or observations?

Please email to: janet@cnet.org.uk
Or post to:
Janet Ford
CNet
Enterprise Hub
114-116 Manningham Lane
BD8 7JF
CNet Rep feedback JF updated 2.6.2914