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Decisions of the Shadow Health and Wellbeing Board held on Tuesday 18 October 2011

These decisions are published for information in advance of the publication of the Minutes

DECISIONS:

1. JOINT COMMISSIONING STRATEGIES FOR ADULTS

Resolved –

- (1) That the Executive be recommended to accept the four joint commissioning strategy documents as Council policy. The Strategic Director for Adult and Community Services to work with local NHS commissioners and local partnership arrangements to ensure the strategies are implemented.
- (2) That a charter be drawn-up which sets out what a user can expect from Health and Social Care services.

(Jayne Hellowell/Tim Sanders - 01274 438869/431194)

2. ARRANGEMENTS FOR THE TRANSFER OF RESPONSIBILITY FOR PUBLIC HEALTH

Resolved –

That the progress that is taking place be noted and the approach taken be endorsed.

(Andrew O'Shaughnessy –07904 651615)

3. THE JOURNEY TO INTEGRATION

Resolved –

(1) That the work on developing 'The Journey to Integration' be noted.





Suzan Hemingway, City Solicitor

- (2) That the use of the document internally with staff as part of the preparations for integration including the signatories be endorsed.
- (3) That the Shadow Board endorses the position that decisions will be taken at the most local level appropriate to the issue being dealt with.
- (4) That integration be taken forward and an implementation plan be submitted to the Shadow Board in accordance with the timeline shown in 'The Journey to Integration'.
- (5) That the voluntary sector be included in the list of signatories to 'The Journey to Integration'.

(Guy Van Dichele - 01274 432901)

4. DEVELOPMENT OF THE JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) IN THE BRADFORD DISTRICT

Resolved –

- (1) That the progress of the JSNA in the Bradford district to date and the changing context for the future development of the JSNA be noted.
- (2) That option 1 be approved, including the expansion of membership of the JSNA Steering Group, the ongoing refresh and update of data to be completed by the end of 2011, and the longer term reappraisal and redesign workstream to make the JSNA fit for purpose for the Health and Wellbeing Board in the future.
- (3) That the Shadow Health and Wellbeing Board receives a future report on the direction and progress of JSNA development, at a time identified by the Board.

(Andrew Jones – 01274 434831)

FROM: S Hemingway, City Solicitor City of Bradford Metropolitan District Council Committee Secretariat Contact: Adrian Tumber– 01274 432435 decsheets 11-12\ sh&wbb18octdec