

## Decisions of the Shadow Health and Wellbeing Board held on Tuesday 20 March 2012

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

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### DECISIONS:

1. **PROGRESS REPORT ON THE IMPLEMENTATION OF THE LEARNING DISABILITY COMMISSIONING FRAMEWORK “CHANGING LIVES THROUGH REAL PARTNERSHIP”**

Resolved –

- (1) That the report be noted and it be noted that the scrutiny function does not lay with this Shadow Board but will be undertaken through the scrutiny arrangements that are in place.
- (2) That the outstanding work to be undertaken over the next year including the inclusion of Learning Disability Services in the Health and Wellbeing Strategy be approved.

(Lyn Sowray – 01274 431829)

2. **VISION FOR INTEGRATION**

There was no resolution on this item.

(Tony Reeves - 01274 432002/John Lawlor –0113 3057574)

3. **HEALTH AND WELLBEING STRUCTURES**

Resolved –

- (1) That the views of the Health and Wellbeing Partnership on the structures be noted and the views inform further discussions on the partnership arrangements.



- (2) That the structure be revisited when clarification is obtained on the functions of the Boards and other bodies in the structure.
- (3) That a development session for Members of the Shadow Health and Wellbeing Board be arranged.

(Jen White –01274 437563)/Andrew Jones – 01274 434831)

4. **APPLICATION FOR THE BRADFORD DISTRICT CARE TRUST TO BECOME AN NHS FOUNDATION TRUST**

**Resolved –**

**That the application by the Bradford District Care Trust to become a NHS Foundation Trust be supported.**

(Nick Morris – 01274 363429)

5. **CLINICAL COMMISSIONING GROUPS PRESENTATION**

**Resolved –**

- (1) That all three CCGs be complimented on their impressive progress.
- (2) That the Shadow Board's Terms of Reference be amended to enable two clinicians from each of the three CCG's to be Members of the Shadow Board.

(Chris Harris – 01274 237670)

6. **DATE OF NEXT MEETING**

**Resolved –**

**That it be noted that the next meeting of the Shadow Board will take place at 1000 on 15 May 2012 in Committee Room 1, City Hall, Bradford.**

FROM: S Hemingway, City Solicitor  
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