

Decisions of the Bradford and Airedale Health and Wellbeing Board held on 19 September 2013

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

DECISIONS:

1 THE NHS BELONGS TO THE PEOPLE: A CALL TO ACTION

Resolved-

- (1) That the NHS Call to Action (Document “H”) be placed on the Council’s website which allows members of the public to contribute to the debate about the future of health and care provision.**
- (2) That the Strategic Director, Adult and Community Services consult with colleagues representing HealthWatch Bradford District, Clinical Commissioning Groups etc on the best way to engage members of the public in this consultation process and how the Bradford and Airedale Health and Wellbeing Board can contribute/participate in the development of a long term strategy for the Bradford District from the Call to Action.**

Action: Strategic Director, Adult and Community Services

(Janice Simpson – 01274 432900)

2 SEXUAL HEALTH

Resolved-

That the current sexual health contracts due to end 31st March 2014 be extended for a further 12 months to ensure that a fully integrated sexual health service can be procured to be in place from 1st April 2015. This would allow for full consultation on the proposed model and allow for the full timescale for EU procurement including any TUPE implications.

Action: Director of Public Health/Head of Public Health

(Ralph Saunders – 01274 434782)



3 FUNDING TRANSFER FROM THE NHS TO SOCIAL CARE IN 2013/14

Resolved-

- (1) That the funding proposals be endorsed.**
- (2) That further progress on the Funding Transfer from the NHS to Social Care in 2013/14 be included in the broader integration reports that are submitted to the Board.**
- (3) That the forthcoming arrangements that need to be put in place regarding the Integration Transformation Fund be noted.**

Action: Strategic Director Adult and Community Services/Assistant Director, Operational Services, Adult and Community Services

(Lyn Sowray – 01274 431829)

4 JOINT HEALTH AND WELLBEING STRATEGY AND THE HEALTH INEQUALITIES ACTION PLAN

Resolved-

That the Health Inequalities Action Plan (Appendix 1 to Document “K”) be approved as the final version.

Action: Director of Public Health

(Julia Burrows – 01274 431845)
(Jen White – 01274 437563)

5 HEALTH AND SOCIAL CARE INTEGRATION PIONEERS

Item for noting.

(Nancy O’Neill – 01274 237693)

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