

Decisions of the Bradford and Airedale Health and Wellbeing Board held on Tuesday 26 November 2013

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

DECISIONS:

1 NATIONAL JOINT LEARNING DISABILITY HEALTH AND SOCIAL CARE SELF-ASSESSMENT FRAMEWORK 2013 SUBMISSION

Resolved-

That the Health and Wellbeing Board note the National Joint Learning Disability Health and Social Care Self-Assessment Framework 2013 submission to the Public Health Observatory.

(Lyn Sowray – 01274 431829)

Action: Janice Simpson (Strategic Director Adult and Community Services) and Nancy O’Neill (Director of Collaboration for the Clinical Commissioning Groups)

2 HEALTH CARE ALLOCATION FORMULA

Resolved-

That the Strategic Director, Adult and Community Services in consultation with a representative from the Bradford City Districts Clinical Commissioning Group draft a letter to NHS England on behalf of the Board outlining its concerns on the funding changes proposed and the current funding levels.

(Helen Hirst – 01274 237670)

Action: Janice Simpson (Strategic Director, Adult and Community Services) and Representative from Bradford District Clinical Commissioning Group



3 INTEGRATION TRANSFORMATION FUND

Resolved-

- (1) That a seminar be held with partners including NHS providers early in the new year to support the preparation of the 5 year strategy for health and care services so that all those who have an interest can have an input into it.**
- (2) That a further report be presented to this Board in January 2014 that presents options for the Board to consider in preparing the Integration Transformation Plan for the District.**

(Nancy O'Neill – 01274 237717)

Action: Nancy O'Neill (Director of Collaboration for the Clinical Commissioning Groups) and Janice Simpson (Strategic Director Adult and Community Services)

4 HEALTH AND SOCIAL CARE INTEGRATION PIONEERS

Resolved-

That the update be noted.

(Janice Simpson – 01274 432900)

5 INTEGRATION AND CHANGE BOARD AND BRADFORD HEALTH AND CARE COMMISSIONERS – (COLLABORATION BETWEEN BRADFORD AND AIREDALE CCGS, LOCAL AUTHORITY AND NHS ENGLAND WEST YORKSHIRE AREA TEAM)

Resolved-

- (1) That the Board considered the progress being made on the five work-streams identified in the report.**
- (2) That the Board noted the additional areas of work being overseen by Bradford Health and Care Commissioners.**
- (3) That the Board requests a future report on the opportunities for the use of pooled budgets across Health and Social Care**
- (4) That the Board agrees that the Bradford Health and Care Commissioners report be submitted to the Board on an annual basis.**
- (5) That the Board receives the minutes of the Integration and Change Board (September and October 2013).**
- (6) That the Board endorses the terms of reference of the Integration and Change Board.**

- (7) That a further report be presented to the Board that considers the options, obstacles, possible solutions and opportunities for joint commissioning and procurement activity within the VCS (Voluntary and Community Services) and other areas of traditional public sector activity with health and social care commissioning and grant funding in order to optimise the joint resources and achieve better value and efficiency.

(Nancy O'Neill – 01274 237717)

Action: Nancy O'Neill (Director of Collaboration for the Clinical Commissioning Groups)

6 AUTISM SELF EVALUATION ASSESSMENT

Resolved-

- (1) That it be noted that the Self Evaluation Assessment has been agreed and 'signed off' by the Autism Partnership Board.
- (2) That the content and ratings of the Self Evaluation Assessment be agreed as a true and accurate record of local progress against the priorities identified within the national autism strategy.

(Linda Peacock – 01274 432997)

Action: Strategic Director, Adult and Community Services

7 HEALTH AND WELLBEING BOARD WORK PROGRAMME 2013-14

Recommended-

- (1) That the Work Programme continues to be regularly reviewed during the year.
- (2) That any additional items Board Members wished to be included on the work programme be communicated to the Strategic Director Adult and Community Services.

(Janice Simpson – 01274 432900)

Action: Strategic Director, Adult and Community Services

FROM: S Hemingway
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