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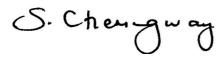
Supplementary Agenda for a meeting of the Bradford and Airedale Health and Wellbeing Board to be held on Thursday 23 January 2014 at 10.00 in Committee Room 1, City Hall, Bradford

Dear Member

You are requested to attend this meeting of the Bradford and Airedale Health and Wellbeing Board.

The membership of the Board and the agenda for the meeting is set out overleaf.

Yours sincerely



City Solicitor

Notes:

- This agenda can be made available in Braille, large print or audio format on request by contacting the Agenda contact shown below.
- If any further information is required about any item on this agenda, please contact the officer named at the foot of that agenda item.

From: To:

S Hemingway City Solicitor

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City of Bradford Metropolitan District Council



Members of the Board -

MEMBER	REPRESENTING
Councillor David Green (Chair)	Leader of Bradford Metropolitan
	District Council
Councillor Ralph Berry	Portfolio Holder for Children and
	Young People's Services
Councillor Amir Hussain	Portfolio Holder for Adult Services and
	Health
Councillor Simon Cooke	Bradford Metropolitan District Council
Dr Andy Withers	Bradford District Clinical
	Commissioning Group
Helen Hirst	Bradford City/ Bradford District Clinical
	Commissioning Group
Dr Philip Pue	Airedale, Wharfedale and Craven
	Clinical Commissioning Group
Dr Akram Khan	Bradford City Clinical Commissioning
	Group
Sue Cannon	NHS Area Commissioning Team
	Director
Anita Parkin	Director of Public Health
Janice Simpson	Strategic Director of Adult and
	Community Services
Kath Tunstall	Strategic Director of Children's
	Services
Javed Khan	HealthWatch Bradford and District
Natasha Thomas	Bradford Assembly representing the
	Voluntary and Community sector

9 NHS PARTNERS JOINT RESPONSE TO THE COUNCIL'S TWO YEAR BUDGET PROPOSALS 2014/15 AND 2015/16

The Strategic Director, Adult and Community Services will submit **Document "T"** which requests that the Health and Wellbeing Board consider the response of NHS Partners, who are members of the Integration and Change Board, to City of Bradford Metropolitan District Council's draft budget proposals for 2014/15 and 2015/16, and to ensure that the response is considered by the Council as part of the on-going consultation process.

In accordance with Paragraph 9.4 of the Access and Information Procedure rules of the Council's Constitution, the chair of the meeting (Health and Wellbeing Board) considers that by reason of special circumstances the item should be considered as a matter of urgency. Given the timing of the Health and Wellbeing Board in relation to the full council meeting on 20th February 2014 which will determine the budget for 2014/15 and 2015/16, the meeting of the Health & Wellbeing Board on 23rd January is the final opportunity to consider the response from NHS partners. ICB received the paper on 17th January 2014, which necessitates this urgent item.

Recommended-

That the Health and Wellbeing Board consider the response from NHS partners to the draft budget proposals and that they are passed on to the Council for consideration as part of the on-going public consultation.

(Janice Simpson – 01274 432900)

