

## **Decisions of the Health and Wellbeing Board held on 23 January 2014**

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

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### **DECISIONS:**

#### **1 NHS CALL TO ACTION**

**Resolved-**

- (1) That the Health and Wellbeing Board be kept advised of the findings of the Call to Action engagement.**
- (2) That a further report be presented to the Board which includes information on:**
  - (a) all the research and consultation undertaken so far by various partners on views of the public on health care provision**
  - (b) how any future research and consultation can be better co-ordinated across health and social care**

(Fiona Stephens – 07908 403810)

**Action: Director of Collaboration NHS (Airedale, Wharfedale and Craven, Bradford City and Bradford Districts CCGs)/  
Strategic Director of Adult and Community Services**

#### **2 HEALTH CARE ALLOCATION FORMULA**

**Resolved-**

**That the update and information provided on health care allocations as detailed in Document “Q” be noted.**

(Neil Smurthwaite – 07920 182383)

**Action: Chief Officer and Chief Clinical Officer of Bradford City and Bradford Districts and Airedale, Wharfedale and Craven Clinical Commissioning Groups**



**3 BETTER CARE FUND (PREVIOUSLY KNOWN AS THE INTEGRATION TRANSFORMATION FUND)**

**Resolved-**

- (1) That the Better Care Fund Plan update be noted.**
- (2) That the Leader in consultation with the Strategic Director, Adult and Community Services be given delegated authority to sign off the draft Better Care Fund Plan.**
- (3) That the final Better Care Fund Plan be submitted to the Board's meeting on 18 March 2014 for approval.**
- (4) That an extraordinary Health and Wellbeing Board meeting be provisionally booked in early April in case the Better Care Fund Plan is not ready for approval on the 18 March 2014.**

(Nancy O'Neill – 01274 237693)

**Action: Director of Collaboration NHS (Airedale, Wharfedale and Craven, Bradford City and Bradford Districts CCGs)/Strategic Director Adult and Community Services**

**4 REVIEW OF TERMS OF REFERENCE AND MEMBERSHIP FOR THE HEALTH AND WELLBEING BOARD**

**Resolved-**

**That a further report on the Review of Terms of Reference and Membership for the Health and Wellbeing Board be presented to the Board's meeting on 18 March 2014 which, brings options for the Board to consider and agree based on the discussions arising from the report presented.**

(Janice Simpson – 01274 432900)

**Action: Strategic Director, Adult and Community Services**

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

**Resolved-**

**That the NHS Partners response to the draft budget proposals be considered as part of the Councils on-going public consultation.**

(Janice Simpson – 01274 432900)

**Action: Finance Director/Strategic Director Adult and Community Services**

**FROM:** S Hemingway \_\_\_\_\_  
City Solicitor  
City of Bradford Metropolitan District Council