

## **Decisions of the Health and Wellbeing Board held on Tuesday 18 March 2014**

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

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### **DECISIONS:**

**1. COMMISSIONING INTENTIONS UPDATE**

**No resolution was passed in respect of this item**

(Janice Simpson – 01274 432900)

**2. IMPACT OF WELFARE REFORM ON THE HEALTH AND WELLBEING OF  
BRADFORD'S RESIDENTS**

**Resolved –**

- (1) That the comments provided by the Board during the discussion be noted and reported back for any action through the Welfare Reform Strategic Co-ordination Group.**
- (2) That a report on Public Mental Wellbeing be presented to a future meeting.**

***ACTION: Strategic Director, Adult and Community Services/Director of Public Health***

(Imran Rathore – 01274 431730)

**3. TERMS OF REFERENCE AND MEMBERSHIP FOR THE BRADFORD AND  
AIREDALE HEALTH AND WELLBEING BOARD**

**Resolved –**

**That it be recommended to Council that the revised Terms of Reference and Membership for the Bradford and Airedale Health and Wellbeing Board be approved, subject to the following amendments:**

- (i) That the principal duties 3.4 and 3.6 be extended as detailed within Document "U" and that 3.6 be further amended to include the wording "system leadership".**



- (ii) That the existing Membership of the Health and Wellbeing Board be retained and extended to include Bradford Council's Chief Executive and one representative of the main NHS providers as voting Members.
- (iii) That the position of Deputy Chair be appointed from the NHS membership of the Board.

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

(Jen White – 01274 437563)

**4. INTEGRATION AND CHANGE BOARD AND BRADFORD HEALTH AND CARE COMMISSIONERS**

**Resolved -**

- (1) That the key messages from the Bradford Health and Care Commissioners be noted.
- (2) That the Board notes the minutes of the Integration and Change Board of November 2013, December 2013 and January 2014.

***ACTION: Director of Collaboration, NHS Airedale and Wharfedale and Craven***

(Nancy O'Neill – 01274 237693)

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

**No resolution was passed in respect of this item**

(Janice Simpson – 01274 432900/ Nancy O'Neill – 01274 237693)

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FROM: S Hemingway, City Solicitor  
City of Bradford Metropolitan District Council

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