

## Minutes of a meeting of the Bradford and Airedale Health and Wellbeing Board held on Tuesday 1 April 2014 at City Hall, Bradford

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Commenced 1000

Concluded 1025

**PRESENT**

<b>MEMBER</b>	<b>REPRESENTING</b>
Councillor David Green (Chair)	Leader of Bradford Metropolitan District Council
Councillor Amir Hussain	Portfolio Holder for Adult Services and Health
Councillor Ralph Berry	Portfolio Holder for Children and Young People's Services
Councillor Simon Cooke	Bradford Metropolitan District Council
Dr Andy Withers	Bradford District Clinical Commissioning Group
Dr Philip Pue	Airedale, Wharfedale and Craven Clinical Commissioning Group
Dr Akram Khan	Bradford City Clinical Commissioning Group
Helen Hirst	Bradford District Clinical Commissioning Group
Alison Knowles	Director of Commissioning
Anita Parkin	Director of Public Health
Bernard Lanigan	Assistant Director, Integration and Transition
Michael Jameson	Strategic Director, Children's Services
Javed Khan	HealthWatch Bradford and District



**Councillor Green in the Chair**

**51 DISCLOSURES OF INTEREST**

No disclosures of interest in matters under consideration were received.

**52 INSPECTION OF REPORTS AND BACKGROUND PAPERS**

There were no appeals submitted by the public to review decisions to restrict documents.

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

Previous Reference: Minute 40 (2013/14)

At the 23<sup>rd</sup> of January 2014 meeting of the Health and Wellbeing Board members received a report updating them of progress towards the completion and submission of the district's Better Care Fund plan. That report set out in summary the content of the draft plan which was subsequently authorised by the Chair of the Health and Wellbeing Board and the Chief Executive of the Council and submitted to NHS England on the 14<sup>th</sup> February 2014.

The Director of Collaboration, NHS Airedale, Wharfedale and Craven submitted **Document "X"** which provided an outline of the feedback received from NHS England on the 1<sup>st</sup> Draft of the Better Care Fund plan and the areas of amendment required and sought approval from the Health and Wellbeing Board to submit the final plan by 4<sup>th</sup> April, which was an appendix to the report.

It was reported that revisions to the draft Better Care Fund Plan had been made following comments from the Health and Social Care Overview and Scrutiny Committee and feedback from the assurance process led by NHS England and the recently issued revised guidance from NHS England relating to the explanation for meeting the conditions of the fund.

Members stressed the importance of providing appropriate Care as well as having good co-ordination between various agencies.

The Leader highlighted the importance of providing information that was easy to understand to members of the public on the developments being achieved in this area.

**Resolved-**

- (1) That the Better Care Fund plan be approved for submission to NHS England by 4<sup>th</sup> April 2014.**

- (2) That the work continues to refine and develop the appropriate plans as the 5 year strategy is developed, to ensure they are aligned and that the 2 year operational plans for all partner organisations are also aligned with the Better Care Fund plans.

**ACTION: Director of Collaboration, NHS (Airedale, Wharfedale and Craven, Bradford City and Bradford District Clinical Commissioning Groups)/Strategic Director Adult and Community Services**

Chair

**Note: These minutes are subject to approval as a correct record at the next meeting of the Committee.**