

Decisions of the Health and Wellbeing Board held on Tuesday 29 July 2014

DECISIONS:

1. BRADFORD DISTRICT AND CRAVEN 5 YEAR FORWARD VIEW

Resolved -

That the 5 Year Forward View (2014-19) for Bradford District & Craven Health & Care Economy be ratified and that the further steps identified in Document "A" be noted.

(Kerry Weir – 01274 237677)

*ACTION: Chief Officer Bradford City and Bradford District CCGs
Chief Clinical Officer Airedale, Wharfedale and Craven CCG*

2. INTEGRATION AND CHANGE BOARD AND BRADFORD HEALTH AND CARE COMMISSIONERS

Resolved-

- (1) That the Bradford Health and Care Commissioners Terms of Reference be endorsed.**
- (2) That the minutes of the Integration and Change Board (April and May 2014) be received.**

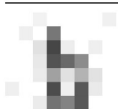
(Damien Kay - 01274 237689)

ACTION: Director of Collaboration

3. PARTICIPATION AND ENGAGEMENT

Resolved-

- (1) That the recommendation that respective organisations continue to work collaboratively on engagement be supported.**
- (2) That the Engagement and Participation leads liaise with the 5 Year Forward View leads and senior managers to develop key messages for stakeholders on the key priorities of the Bradford District and Craven 5 Year Forward View**
- (3) That the respective organisations support the establishment of the engagement leads group.**



- (4) That the engagement leads group be required to recommend a framework of shared working.
- (5) That the respective organisations and members ensure they share the responsibility and accountability for engagement.

(Fiona Stephens – 07908 403810)
(Helen Farmer – 01274 237679)
(Dave Moss – 01274 434690)

*ACTION: Strategic Director Adult and Community Services
Director of Collaboration*

4. THE HEALTH INEQUALITIES ACTION PLAN (HIAP)

Resolved-

- (1) That while the responsibility for addressing health inequalities rests primarily with the Health and Wellbeing Board (HWBB), it acknowledges that in order to reduce health inequalities in the long term, socioeconomic determinants of health must be addressed. Addressing the wider determinants of health is a responsibility of a wider range of partners than the Local Authority and the NHS. Work on the 18 priorities in the HIAP being undertaken through the Bradford District Partnership (BDP) structure should continue and be supervised by the BDP.
- (2) That the HWBB recognises and promotes the opportunity to bring the work of the HWBB and the BDP together in their common aim to reduce health inequalities by working on the areas where each has the most influence and ability to make a difference.
- (3) That the Health and Wellbeing Board requires officers across the local authority and the NHS to initiate, consolidate or accelerate action where reductions in health inequalities may be achieved in the shorter term for the areas highlighted in Section 3.6 of Document “D” and summarised in Section 9 of the report.
- (4) That representatives of NHS England and Public Health England be invited to a future meeting of the Health and Wellbeing Board to discuss new ways of working together.
- (5) That this report (or as revised) be presented to the Executive and that NHS organisations represented at the Board take the report through their own internal governance structures.
- (6) That officers consider how to better co-ordinate the actions required against the priority areas identified and report back progress to the Integration and Change Board and the Health and Wellbeing Board.

(Julia Burrows – 01274 431845)

*ACTION: Director of Public Health
Strategic Director Adult and Community Services,
Strategic Director Children's Services
Director of Collaboration*

Note: The following item had not been included on a publicly available agenda however in accordance with paragraph 38.5 of Part 3A of the Constitution the Chair was of the opinion that it was a matter of urgency. The special circumstances were that a revised deadline had been issued for submission of Bradford's Better Care Fund Plan which would not allow the item to be considered at the next scheduled meeting of the Health and Wellbeing Board.

5. BETTER CARE FUND – NEW GUIDANCE

Resolved -

That the Better Care Fund Plan be circulated to all members of the Health and Wellbeing Board for comment and that authority be delegated to the Strategic Director Adult and Community Services, the Chief Officer Bradford District and City Clinical Commissioning Groups and the Chief Clinical Officer Airedale, Wharfedale and Craven Clinical Commissioning Group in consultation with the Chair and Deputy Chair of the Health and Wellbeing Board to approve the Plan for submission to NHS England.

(Cath Doman – 01274 237675)

ACTION: Director of Collaboration

**FROM: S Hemingway, City Solicitor
City of Bradford Metropolitan District Council
Committee Secretariat Contact: Jill Bell – 01274 434580**