

Decisions of the Bradford and Airedale Health and Wellbeing Board held on Tuesday 25 November 2014

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

DECISIONS:

1. BRADFORD SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2013/14

Resolved-

- (1) That a further report be presented to the Board on the progress made with the Bradford Safeguarding Children Board Work Plan for 2014/15.**
- (2) That a further report be presented to the Board on whether relevant agencies could have a system in place that flags up any child that is at risk of child sexual exploitation so that any agency that had access to records could immediately be alerted of a child at risk.**

Action: Strategic Director, Children's Services

(Paul Hill – 01274 434361)

2. SAFEGUARDING VULNERABLE ADULTS INCLUDING THE BRADFORD SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2013/14

Resolved-

- (1) That the Board has a themed meeting at least annually that looks at safeguarding issues across Adults and Children's Services as part of its responsibilities for the health and wellbeing of the district.**
- (2) That a further report be presented to the Board on the progress made with the Bradford Safeguarding Adults Board Work Plan for 2014/15 and priorities for 2015/16.**



- (3) That progress on the Crisis Care Concordat and the improvements being made to enhance the way that services responded to people who are in crisis due to mental health needs be presented to the Board meeting in February 2015.

Action: Strategic Director Adult and Community Services/Director of Public Health

(Mark Nicholas – 01274 437565)

3. FUNDING TRANSFER FROM THE NHS TO SOCIAL CARE

Resolved-

That the Health and Well Being Board are aware of the funding from the Clinical Commissioning Groups and the NHSE (National Health Service Executive) and agree to the preparation of the S256 agreement with NHS England.

Action: Strategic Director Adult and Community Services

(Lyn Sowray/Cath Doman – 01274 432902)

4. BRADFORD DISTRICT BETTER CARE FUND

Resolved-

- (1) That the Health and Wellbeing Board endorse the Bradford Better Care Plan approved by the Chair of the Health and Well Being Board on the 19th September 2014.
- (2) That the Health and Well Being Board delegate to the Chair of the Board in consultation with the Strategic Director Adult and Community Services and the representatives of the Clinical Commissioning Groups the authority to approve the next iteration of the Bradford Plan for submission.

Action: Strategic Director Adult and Community Services

(Bernard Lanigan – 01274 437901)

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

Resolved-

- (1) That the Board receives the minutes of the Integration and Change Board (June and August 2014).
- (2) That the Board endorses the Integration and Change Board Terms of Reference.

Action: Director of Collaboration, NHS Airedale, Wharfedale and Craven, Bradford City and Bradford District CCG

(Damien Kay – 01274 237689)

6. LOW EMISSIONS ZONE FEASIBILITY STUDY

Resolved-

- (1) That the Board is asked to consider the contents of the study and the conclusions which it draws in relation to the health of the District.**
- (2) That the Board makes representation to the West Yorkshire Combined Authority (WYCA) about the findings of the study and the improvements which can be achieved by “cleaning up the buses”. In particular that this be considered as part of the negotiations about the bus quality contract or partnership.**
- (3) That the Board supports any opportunities which arise to seek funding to tackle issues identified within this study. This is particularly relevant in light of the Office for Low Emissions Vehicles funding which is currently available (£500million).**
- (4) That the Board acknowledges that further work is needed following the conclusions of the study to develop policies that focus on the following areas that would deliver improved air quality and health improvements through the reductions in;**
 - bus emissions**
 - heavy goods vehicle emissions**
 - the proportion of diesel cars within the Districts passenger car fleet**
 - the overall number of passenger vehicles by increasing levels of active travel and public transport uptake**

Action: Strategic Director Environment and Sport/Interim Chief Executive

(Ruth Lees – 01274 431349)

**FROM: Dermot Pearson
Assistant City Solicitor
City of Bradford Metropolitan District Council**