

## **Decisions of the Bradford and Airedale Health and Wellbeing Board held on Tuesday 17 March 2015**

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

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### **DECISIONS:**

#### **1. POOLED BUDGET ARRANGEMENTS – BETTER CARE FUND**

##### **Resolved-**

- (1) That the ongoing work on the Section 75 for the pooled arrangements be noted and the recommendation for NHS bodies to host the Better Care Fund pooled budget be approved.**
- (2) That a report be submitted to the Board in July 2015 which details the co-ordination and monitoring arrangements on the delivery of the pooled budget arrangements.**

**Action: Director of Collaboration NHS Airedale, Wharfedale and Craven, Bradford City and Bradford District Clinical Commissioning Groups**

**(Nancy O'Neill – 01274 237693)**

#### **2. SYSTEM-WIDE COMMISSIONING INTENTIONS 2015/16**

##### **Resolved-**

- (1) That the ongoing work to align commissioning intentions be noted.**
- (2) That a further report be submitted in July 2015 which takes on board the comments made at the meeting and includes further details on specific commissioning intentions, alignment with new models of care work and Better Care Fund, governance and better arrangement on timescales of commissioning.**

**Action: Director of Public Health/Strategic Director Adult and Community Services and Director of Collaboration, NHS Airedale, Wharfedale and Craven, Bradford City and Bradford District Clinical Commissioning Groups**

**(Kerry Weir - 01274 237290)**



**3. NEW MODEL OF CARE FOR BRADFORD, AIREDALE, WHARFEDALE AND CRAVEN (RIGHT CARE, RIGHT PLACE, FIRST TIME)**

**Resolved-**

**That a further report be submitted to the Board alongside the commissioning paper in July which provides an indication of how to progress with the new models of care for Bradford with particular regard to any gaps in resources to deliver the required changes, the associated costs and proposals to address these gaps.**

**Action: Director of Collaboration NHS Airedale, Wharfedale and Craven,  
Bradford City and Bradford District Clinical Commissioning Groups**

**(Damien Kay - 01274 237661)**

**4. IMPROVING HEALTH THROUGH PHYSICAL ACTIVITY AND REDUCING PHYSICAL INACTIVITY**

**Resolved-**

**(1) That the Board members be requested to review policies and practices of their respective agencies that might impact physical activity and to work together to improve these practices and develop policies to increase daily physical activity in the district.**

**(2) That the Board considered the key factors set out in Section 3.6 of Document “U” to increase physical activity in the whole population through joint work across all relevant sectors.**

**(3) That the Director of Public Health and the Strategic Director of Environment and Sport be requested to develop a vision of how a more active district will look in the future and an integrated overarching strategy to achieving this vision.**

**Action: Director of Public Health and the Strategic Director, Environment and Sport**

**(Andrew Snell - 01274 431243)**

**5. FORWARD PLAN**

**Resolved-**

**That any comments in relation to proposals for the Board’s Forward Plan be submitted to the Strategic Director, Adult and Community Services.**

**That the Strategic Director Adult and Community Services having taken regard of any comments, presents a draft forward plan to the next meeting of the Board.**

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

**(Janice Simpson – 01274 432900)**

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

**Committee Secretariat Contact: Fatima Butt – 01274 432227**