

Minutes of a meeting of the Bradford and Airedale Health and Wellbeing Board held on Wednesday 16 September 2015 at City Hall, Bradford

Commenced 1005
Concluded 1140

PRESENT

Members of the Board -

MEMBER	REPRESENTING
Councillor David Green (Chair)	Leader of Bradford Metropolitan District Council
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
Helen Hirst	Bradford District Clinical Commissioning Group
Brian Hughes	Locality Director, West Yorkshire
Anita Parkin	Director of Public Health
Bernard Lanigan	Interim Strategic Director, Adult and Community Services
Andrew Jones	HealthWatch Bradford and District
Natasha Thomas	Bradford Assembly representing the Voluntary, Community and faith sector

Apologies: Dr Akram Khan, Michael Jameson, Kersten England and Councillor Berry

Councillor Green in the Chair

8. DISCLOSURES OF INTEREST

No disclosures of interest in matters under consideration were received.

9. MINUTES

Resolved -

That the minutes of the meeting held on 29 July 2015 be signed as a correct record.



10. **INSPECTION OF REPORTS AND BACKGROUND PAPERS**

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

11. **BETTER CARE FUND: 2015/16 QUARTER 1 SUBMISSION**

The Director of Collaboration (Clinical Commissioning Groups) submitted **Document “E”** which presented the Better Care Fund Quarter 1 (2015/16) report for the Health and Wellbeing Board's information. The Health and Wellbeing Board was required to submit quarterly returns to NHS England demonstrating progress on delivery of the Better Care Fund plan and management of the fund. The report was submitted to NHS England on 26 August 2015.

The report demonstrated that progress was being made on implementation of the plan and that the performance indicators were consistent with the plan.

Issues the Board needed to be aware of were detailed in paragraph 2 of Document “E”.

It was reported that deferring the release of performance funds until later in the year was necessary to manage the risk around the sustainability of the Better Care Fund Scheme performance and provided greater certainty over CCG financial performance; a saving needed to be achieved in non elective admissions; the position on how much of the performance fund would be released would be clearer in quarter 3.

Resolved -

- (1) **That the Better Care Fund Quarter 1 (2015/16) report (Document “E”) is accepted by the Health and Wellbeing Board.**
- (2) **That a proposal to develop a central intelligence and analysis unit for the health and care economy in Bradford be agreed.**
- (3) **That the Bradford Health and Care Commissioners develop the 2016/17 Better Care Fund plan on behalf of the Health and Wellbeing Board and bring proposals to a future Board meeting.**

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

12. **CHAIR'S UPDATE**

The Chair's Highlight report (**Document “F”**) provided short updates on business conducted under the Chair's action between Board meetings, and business conducted at the Board sub-groups as follows:

- Business conducted under Chair's action:
 - SEND (special educational needs and /or disabilities) Local Offer Annual Report 2014-15
- Updates from the Board sub-groups:
 - Integration and Change Board
 - Bradford Health and Social Care Commissioners
- Draft Forward Plan
- Update on New Deal- Better Health, Better Lives

- 2014-15 Health and Wellbeing Board Annual Report to the Bradford District Partnership

A Member of the Board queried who would lead on the health aspect of New Deal and the work that would be undertaken with the health sector.

Members felt it was valuable to continue with highlighting the progress made by the various sub groups through the Chair's update and should remain as an item on the agenda for the Board.

Resolved -

That the Board agrees that the 2014-15 Health and Wellbeing Board Annual Report be submitted to the Bradford District Partnership.

ACTION: Interim Strategic Director Adult and Community Services

13. WORKING BETTER TOGETHER- DEVELOPING A WHOLE SYSTEM APPROACH TO HEALTH AND SOCIAL CARE

A joint report (**Document "D"**) was presented to the Board which provided an update on work commissioned at a development session of the Health and Wellbeing Board on 7 July 2015 to put the district on track to accelerate improvements in health and wellbeing outcomes and to create a sustainable health and wellbeing economy. These were:

- Develop a joint prioritisation framework for strategic commissioning of health and social care outcomes for 2016/17 and beyond;
- Develop principles and terms of reference for a Commissioner Alliance to act as the operational decision-making body for strategic commissioning,
- Develop terms of reference for a Provider Alliance;
- Review and provide recommendations on aligning and streamlining key strategic Health and Wellbeing documents to provide clear shared priorities for the health and social care economy.

The report was supported by a presentation which focussed on:

- Background which included issues agreed at April to July Development Sessions.
- July Board meeting resolved to lead development of shared governance, structures and processes for joint commissioning and pooled budgets for further health and social care integration.
- Proposed governance structures.
- Joint planning and prioritisation framework.
- Commissioner Alliance.
- Provider Alliance.
- Alignment of strategy and priorities.

Members of the Board made the following comments:

- The Health Act gave Health and Wellbeing Boards a lot of powers and it was important that there were proper governance arrangements in place.
- There was a lot of will with providers who delivered in a competitive world; needed to look at new models of contracting and looking at getting best use of resources that were available.
- Needed to look at a Providers Alliance that was inclusive.

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- Funding periods of the Council, the NHS etc needed to be aligned; Council had a three year settlement and the Health Service worked on an annual budget; needed to either push the government to align funding streams such as a three year strategy so the Council and Health know where they are going to be in three years or have a better way of managing this tension locally.
- There was an opportunity to build in and benefit from the digital health zone enterprise process.
- The report did not explain how the patients' voice would fit into this process, it was a vital area that needed to be considered; needed to pull together a picture of what patients wanted and the experiences they were having; patient experience should form part of the Intelligence Service; patients needed to have formal representation.
- Primary care was not strong in many of the mechanisms that were in place.
- There was a need to plan with the resources available at the current time and to decide whether to design new models of care or improve what was already there.
- Needed to create a system for all, not just current patients.
- Needed a system that patients wanted and does what it's supposed to do, when you need it; important that fundamental care was there when you need it.
- It was important to plan together from prevention through to treatment.
- It was vital that draft budget proposals/issues for Children, Adults, Public Health are brought to the Board.
- An additional Board meeting needed to take place following the publicity of the Council's Draft Budget proposals to allow the proposed joint pooled fund for Health and Social Care to be considered against the budget proposals.
- The Interim Strategic Director, Adults and Community Services co-ordinate discussions with all parties on budget issues before the Board meets in December.

Resolved -

- (1) That the principles outlined in Document "D" be supported and that further reports be submitted to the next Board meeting following the October Health and Wellbeing Board development session.**
- (2) That a further meeting of the Board be held in December 2015.**

ACTION: Interim 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.

THESE MINUTES HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER