

## **Decisions of the Bradford and Airedale Health and Wellbeing Board on Tuesday, 26 July 2016**

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

### **Decisions**

**1. WORKING BETTER TOGETHER - A WHOLE SYSTEM FOR HEALTH AND WELLBEING - JOINT MENTAL HEALTH AND WELLBEING STRATEGY DEVELOPMENT**

**Resolved-**

**That a further report be submitted to the Board in 2016 which addresses the comments made at the meeting and includes the following information:**

- **The outcomes and objectives of the joint mental health and wellbeing strategy.**
- **The timeline for achieving those outcomes and objectives**
- **The budget involved in providing joint mental health services**

**Action: Interim Strategic Director Adult and Community Services/Director of Collaboration Bradford City, Bradford Districts and Airedale, Wharfedale and Craven Clinical Commissioning Groups**

(Mick James – 01274 237290)

**2. SEND LOCAL OFFER ANNUAL REPORT 2015-16**

**Resolved –**

**That the SEND Local Offer 2015/16 Annual report be endorsed and the Foreword be signed by the Chair.**

(Jenni Leary – 01274 439538)



3. **CHAIRS HIGHLIGHT REPORT - BETTER CARE FUND, SUSTAINABILITY AND TRANSFORMATION PLANS, LEARNING DISABILITY TRANSFORMING CARE PLAN**

**Resolved-**

- (1) That the Board accepts and supports the Better Care Fund Plan for 2016/17 and Quarter 4 performance 2015-16 and receives further progress and performance reports at future Board meetings.
- (2) That the Board notes the Draft Learning Disability Transforming Care Plan (previously circulated for 20<sup>th</sup> June Informal Board meeting and submitted to NHS England on the 24<sup>th</sup> June) and that a progress report be submitted to the November 29<sup>th</sup> Health and Wellbeing Board meeting which focuses on:
  - Improvement in outcomes
  - Budget – current spend /best use
  - Wider context – population/level of need

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

(Angela Hutton – 01274 437345)

4. **BRADFORD AND AIREDALE HEALTH AND WELLBEING BOARD FORWARD PLAN 2016/17**

**Resolved-**

That the draft Forward Plan be agreed subject to some items being moved to alternative dates to ensure that lead officers can attend for their items.

**Action:** Director of Public Health

(Angela Hutton – 01274 437345)

5. **A WHOLE SYSTEM APPROACH TO ACHIEVING HEALTHY WEIGHT FOR THE POPULATION OF THE BRADFORD DISTRICT**

**Resolved-**

- (1) That the Board leads a system-wide approach to healthy weight for the population of the District.

- (2) **That a Programme Delivery Board be established to develop an action plan for an integrated system wide approach to healthy weight; the Programme Delivery Board to comprise of representatives from the Local Authority, Clinical Commissioning Groups, Health Providers and the Voluntary and Community Sector and led by the Portfolio Holder for Health and Wellbeing and the Director of Public Health.**
- (3) **That the Terms of Reference for the Programme Delivery Board be submitted to the Health and Wellbeing Board in 2016.**

**Action: Director of Public Health/Interim Strategic Director Adult and Community Services/Clinical Chair of Bradford Districts Clinical Commissioning Group.**

(Ralph Saunders – 01274 434782)

FROM: Parveen Akhtar  
City Solicitor  
City of Bradford Metropolitan District Council

Committee Secretariat Contact: Fatima Butt - 01274 432227,