

Decisions of the Bradford and Airedale Health and Wellbeing Board on Monday, 19 September 2016

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

Decisions

1. JOINT FINANCIAL PLANNING UPDATE

Resolved-

That the draft local Sustainability and Transformation Plan be submitted to an additional meeting of the Board for approval before it is submitted to NHS England on 21 October.

Action: Strategic Director Health and Wellbeing

(Angela Hutton – 01274 434176)

2. CHAIR'S HIGHLIGHT REPORT - BETTER CARE FUND, BRADFORD HEALTH AND CARE COMMISSIONERS, INTEGRATION AND CHANGE BOARD AND HEALTHY WEIGHT UPDATES

Resolved-

(1) That the Board notes the Better Care Fund Performance report for Quarter 1 of 2016-17 and receives further progress and performance reports at future Board meetings.

(2) That the draft Terms of Reference for the Healthy Weight Group be circulated to Board Members.

Action: Strategic Director Health and Wellbeing

(Angela Hutton – 01274 437345)

3. HEALTH AND WELLBEING BOARD TERMS OF REFERENCE

Resolved-

(1) That the Terms of Reference for Bradford and Airedale Health and Wellbeing Board be updated to reflect changes to Council Portfolios and Strategic Directorships and the additional duties noted at section 3.3.2 of Document "H".

(2) That further comments and submissions in respect of updating the



Terms of Reference are received by 30th September 2016 and that a final proposal is developed and circulated for consultation and brought to the November 2016 Board meeting for agreement.

Action: Strategic Director, Health and Wellbeing

(Angela Hutton – 01274 437345)

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

Resolved-

That the Board receives the update and provides feedback to further shape the strategy and encourages wide participation in consultation on the draft strategy through its constituent organisations.

Action: Strategic Director, Health and Wellbeing

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

Committee Secretariat Contact: Fatima Butt - 01274 432227,