

Decisions of the Bradford and Airedale Health and Wellbeing Board on Tuesday, 29 November 2016

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

Decisions

5. WORKING BETTER TOGETHER - UPDATE ON SUSTAINABILITY AND TRANSFORMATION PLANNING

Resolved-

- (1) That the update on the Bradford District and Craven and West Yorkshire and Harrogate Sustainability and Transformation Planning processes be noted.**
- (2) That the Chair write to NHS England on behalf of the Board to request NHS England to operate a local control total (ie an agreed total NHS budget) for the Bradford District and Craven STP.**

Action: Strategic Director Health and Wellbeing

6. HEALTH AND WELLBEING BOARD TERMS OF REFERENCE

- (1) That the amended Terms of Reference for Bradford and Airedale Health and Wellbeing Board be corrected to note that 'GP Federation' should read 'Community Interest Company (CIC)' and be agreed.**
- (2) That the amended Terms of Reference are submitted to Governance and Audit Committee and through Members own governance routes.**

Action: Strategic Director, Health and Wellbeing

(Angela Hutton – 01274 437345)

7. CHAIRS HIGHLIGHT REPORT - COVERING BETTER CARE FUND, BRADFORD HEALTH AND CARE COMMISSIONERS AND INTEGRATION AND CHANGE BOARD, HEALTHY WEIGHT AND YOUNG CARERS

Resolved-

That the update be noted.

(Angela Hutton – 01274 437345)



8. **WORKING BETTER TOGETHER: MENTAL WELLBEING IN BRADFORD DISTRICT AND CRAVEN: A STRATEGY 2016-2021**

Resolved-

- (1) That the Mental Wellbeing Strategy as the vision for the development of services and community assets to improve mental wellbeing in Bradford District and Craven be approved.**
- (2) That the public launch of the strategy in January 2017 be supported.**
- (3) That the Board note the priority areas for implementation and that the detail to support these will be published alongside the strategy at the January launch.**

Action: Strategic Director, Health and Wellbeing

(Ali Jan Haider – 01274 237290)

9. **WORKING BETTER TOGETHER ON SAFEGUARDING: ANNUAL REPORTS OF THE BRADFORD SAFEGUARDING CHILDREN BOARD (BSCB) AND THE SAFEGUARDING ADULTS BOARD (SAB)**

Resolved-

- (1) That the Board receives the annual reports of the Bradford Safeguarding Boards.**
- (2) That the presentation from Mazars of its investigation of deaths of people with Learning Disability or Mental Health at Southern Health Foundation Trust be provided to Board Members.**
- (3) That the Integration and Change Board (ICB) consider the findings of the Care Quality Commission (CQC) Report on Southern Health Foundation Trust when it is published, and work with Mazars to consider the learning from information on deaths of people with Learning Disability or Mental Health in Bradford District. That the ICB undertakes this work in the context of: the report of the national Confidential Inquiry into Premature Deaths of People with Learning Disability (2013); the work of the District's Child and Adult Death Overview Panels and the work of the Coroner. That the ICB consider the role for person-centred care and advocacy in establishing good practice and report back to the Board in May 2017.**
- (4) That the Chairs of the Safeguarding Board for Children's and Adults and the Voluntary and Community Sector Representative be involved in considering the piece of work outlined in 3 above.**

Action: Strategic Director, Health and Wellbeing

(Angela Hutton – 01274 437345)

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

Committee Secretariat Contact: Fatima Butt -01274 432227,