

Decisions of the Bradford and Airedale Health and Wellbeing Board on Tuesday, 25 July 2017

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

Decisions

5. PROPOSALS FOR SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) TRANSFORMATION 0-25

Resolved-

- (1) That the proposals outlined in Document “A” be noted and that Board Members and their organisations be asked to contribute to the formal consultation.**
- (2) That the Board notes that the Strategic Director, Children’s Services in consultation with the Portfolio Holder is authorised to consider consultation findings from partners, stakeholders, staff, children and their families and implement the proposals.**
- (3) That the Board Members consider how their organisations can further integrate their services around children and young people with special educational needs in order to further improve outcomes for children young people and their families.**

Action: Strategic Director, Children’s Services

(Lynn Donohue/Angela Spencer-Brooke – 01274 439610)

6. CHAIRS HIGHLIGHT REPORT: BETTER CARE FUND, 2016/17 HEALTH AND WELLBEING ANNUAL REPORT, DRAFT JOINT HEALTH AND WELLBEING STRATEGY 2017/22, SEND LOCAL OFFER ANNUAL REPORT 2016/17

Resolved-

- (1) That in relation to section 3.1 of Document “B” (Better Care Fund) the Board:**
 - Note the position in relation to the local area progress in refreshing the local Narrative Plan and Planning Template for 2017/18 and 2018/19.**
 - Note the establishment of the Executive Commissioning Board.**

- Note the requirement to submit the revised Better Care Fund Plan by the 11th September 2017.
- Agree that delegated authority be given to the Chair of the Health and Wellbeing Board/Leader of City of Bradford Metropolitan District Council in consultation with a nominated representative of the three CCGs to authorise submission of the Better Care Fund Plan on behalf of the Health and Wellbeing Board.

(2) That in relation to Section 3.5 (Document “B”) the Board:

Note that the 2016-17 SEND Local Offer Annual Report has been agreed by the Chair of the Board and published on the SEND Local Offer website.

**Action: Strategic Director Health and Wellbeing/
Strategic Director, Children’s Services**

(Angela Hutton – 01274 437345)

7. UPDATE TO THE BRADFORD DISTRICTS AND CRAVEN HEALTH AND WELLBEING PLAN (FORMERLY TITLED STP)

Resolved-

That the Board notes and supports the actions being taken to develop an integrated Health Plan for Bradford Districts and Craven as being a key element of ensuring the sustainability of the health, care and wellbeing sector and of the Board’s forthcoming Joint Health and Wellbeing Strategy.

Action: Strategic Director, Health and Wellbeing

(Christine Walters – 01274 237290)

8. HEALTH PROTECTION ASSURANCE ACROSS THE BRADFORD DISTRICT

Resolved-

(1) That a multi-agency health protection assurance group be established as a forum for bringing together the local health protection responsibilities.

(2) That the group meets quarterly and reports into the Health and Wellbeing board as required, or as agreed with the board.

Action: Director of Public Health

(Sarah Muckle – 01274 432805)

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

Committee Secretariat Contact: Fatima Butt,