

Decisions of the Bradford and Airedale Health and Wellbeing Board on Tuesday, 17 April 2018

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

Decisions

4. SHARED PRIORITIES BETWEEN THE JOINT HEALTH AND WELLBEING STRATEGY FOR BRADFORD AND AIREDALE AND THE ECONOMIC STRATEGY FOR BRADFORD DISTRICT

Resolved-

(1) That a progress report be presented to the Board in 12 months time which includes information on:

- Employment and skills funding and how to sustain it**
- How plans to fill gaps in the Health and Social Care Workforce can contribute to the achievement of employment targets within the Economic Strategy**
- Corporate responsibility of businesses (education covenant, procurement etc)**
- How Key Performance Indicators will be achieved (such as 20,000 more people into employment, 48,000 more people with NVQ3 Level Skills)**

(2) That an interim report be presented to the Board in July 2018 which reports on the plans to fill gaps in the Health and Social Care Workforce.

Action: Strategic Director, Health and Wellbeing

(Sarah Muckle – 01274 432805)

5. BRADFORD AND AIREDALE HEALTH AND WELLBEING BOARD - TERMS OF REFERENCE

Resolved-

(1) That the proposed changes to the Boards Terms of Reference (as detailed in Document “O”) subject to the Membership being amended to “The Chief Executive of Bradford District Care NHS Foundation Trust” (m) and “One Member from the GP Community” (s).

(2) That the Boards Terms of Reference be referred to the Governance and Audit Committee to be considered and referred to Council.

- (3) That an Annual Conference be held so that the private sector could have their contribution into the work of the Board.**

Action: Programme Director ICB/Interim City Solicitor

(James Drury – 07970 479491)

6. CHAIR'S HIGHLIGHT REPORT

Resolved-

- (1) That the annual reports of the Bradford Safeguarding Children and Adults Boards be noted.**
- (2) That Members note the updates and relevant areas of work being pursued in The Healthy Bradford Plan.**
- (3) That the Health and Wellbeing Board note the introduction of the Liaison and Diversion Service (LDS) and asks the LDS to consider how its work fits in with the wider Health and Wellbeing Strategy.**
- (4) That the Liaison and Diversion Project Board reporting to the Safer and Stronger Partnership Board as part of its governance arrangements be agreed.**

Action: Programme Director ICB/Strategic Director Health and Wellbeing

(Pam Bhupal – 01274 431057)

FROM: Michael Bowness
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