

## **Decisions of the Bradford and Airedale Health and Wellbeing Board on Tuesday, 13 November 2018**

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

### **Decisions**

**5. HAPPY, HEALTHY AND AT HOME - A HEALTH AND CARE PLAN FOR THE BRADFORD DISTRICT AND CRAVEN**

**Resolved-**

- (1) That Finance Directors continue their engagement with the partnership work undertaken through the Integration and Change Board and the Health and Care Partnership Boards relating to the delivery of savings across the health and care system, so that there is a shared understanding of delivery against organisational and whole system plans.**
- (2) That partners consider the development of a shared system position statement which can be communicated to Government about the forthcoming spending review.**
- (3) That the Leader's regular meetings with Chairs of local organisations include consideration of the financial position and the impact of planned efficiency savings.**

**Action: Assistant Director Finance**

(Julie Lawreniuk – 01274 237642)  
(Andrew Crookham – 01274 433656)

**6. FUTURE IN MIND: BRADFORD AND CRAVEN - A REFRESH OF OUR LOCAL TRANSFORMATION PLAN**

**Resolved-**

- (1) That all those who attended the meeting in relation to this item be thanked for the work they undertake in this area.**
- (2) That the impact of the Future in Mind programme be tracked through**

the Joint Health and Wellbeing logic models and specific measurable targets for deliverables are established, eg the number of schools participating in the programme and that mental health support for young people be provided to as many schools as possible.

- (3) That consideration be given to the transition from children to adults and the mental health support that is provided to them.
- (4) That the programme engages partners in the development of an exit plan and a plan for sustainability and additional investment in children's mental health from local partners, in readiness for the end of the Future in Mind non-recurrent investment.
- (5) That the Board be provided with a case study demonstrating the way in which West Yorkshire mental health trusts have been able to work together to reduce the use of "out of area" placements, in order to improve quality, experience of services and to free up £1m for investment into local services.
- (6) That the refreshed Future in Mind Transformation Plan be approved.

**Action: Strategic Director, Health and Wellbeing**

(Sasha Bhat – 01274 237537)

## **7. CARE QUALITY COMMISSION LOCAL SYSTEM REVIEW - ACTION PLAN UPDATE**

**Resolved-**

- (1) That the Health and Wellbeing Board notes the progress with the delivery of the CQC action plan.
- (2) That the Integration and Change Board be requested to support communications, engagement and organisational development colleagues to devise a new plan for the delivery of action 3.3 of Document "G" by December 2018.

**Action: Programme Director Integration and Change Board**

(James Drury – 07970 479 491)

## **8. BETTER CARE FUND UPDATE**

**No resolution was passed on this item.**

9. **CHAIR'S HIGHLIGHT REPORT - HEALTH AND SOCIAL CARE PARTNERSHIP (ONE WORKFORCE UPDATE), JOINT HEALTH AND WELLBEING STRATEGY LOGIC MODELS, DISTRICT PLAN ANNUAL PROGRESS REPORT AND SUB GROUP UPDATES (ECB & ICB)**

**Resolved-**

- (1) That in relation to One Workforce, the Board notes the progress to date.**
- (2) That in relation to JHWS (Joint Health and Wellbeing Strategy) logic model, the Board approves the logic models and the approach set out to monitor the impact of the JHWS.**
- (3) That the District Plan progress report be noted.**

**Action: Strategic Director Health and Wellbeing**

**(Pam Bhupal – 01274 431057)**

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

**Committee Secretariat Contact: Fatima Butt - 01274 432227**