

Decisions of the Bradford and Airedale Wellbeing Board on Tuesday, 26 October 2021

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

Decisions

**5. INTEGRATED HEALTH AND CARE PARTNERSHIP ARRANGEMENTS FOR
BRADFORD DISTRICT AND CRAVEN**

Resolved –

- 1. That a letter is drafted and sent to the CEO Lead for West Yorkshire and Harrogate Health and Care Partnership setting out the partnership's preferred options for transition arrangements, Charing arrangements and finance/funding and seeking assurances from the CEO with respect to Bradford Districts commitment to tackling inequalities and the delivery of our District Plan.**
- 2. That the Wellbeing Board notes the intended place based partnership arrangements, which are proposed by the health and care partnership; and seeks such assurances as may be necessary from the health and care partnership.**
- 3. That a mapping exercise be undertaken which outlines the links between the Wellbeing Board, regional and national Partnerships is produced and shared.**

***Action:* Chief Officer, Bradford District and Craven CCG/ Programme Director ICP Board**

6. EQUALITIES GROUP

Resolved –

- 1. Plans are developed for the projects outlined in the report (Document "H") and that these are timed to ensure that they can be factored into organisational budget planning.**
- 2. That the Wellbeing Board consider the recommended projects identified in section 2 of the report (Document "H").**
- 3. That the Wellbeing Board agree to the proposed updated governance framework for the Equality Group.**

Action: Chair of Equalities Group

7. UPDATE ON SYSTEM COMPOSITE 5 YEAR EQUALITIES PLAN: INCREASING DIVERSITY IN SENIOR LEADERSHIP

Resolved –

That Wellbeing Board Members consider the contents of the report (Document “I”) and accompanying presentation slide progress update and provide any feedback that they wish to do so to enable us to incorporate this in our ongoing work.

Action: Director, Human Resources

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

Committee Secretariat Contact: Su Booth - 07814 073884,