



# Bradford District Assembly Health and Wellbeing Forum

**Monday 29 April 2019 at CNet**

**Present:** Helen Speight (The Thornbury Centre) (Co-Chair); Janet Ford (CNet); Carlton Smith (Bradford Trident); Masira Hans (Sharing Voices); Peter Horner (Community Action / Young Lives Bradford); Jon Royle (Bridge Project); Steph Smith (Age UK Bradford); Michelle Taylor (CBMDC / Women’s Health Network); Alex Spragg (Better Start Bradford); Kursh Siddiqui (BAME Voices); Kim Shutler-Jones (The Cellar Trust); Rachel Deadman (Bradford YMCA); Alastair McGregor (Hale Project); Janet Bean (Specialist Autism Services); Rubina Burhan (Girlington Community Centre); Liz Robinson (Step2); Kay Wright (Royds); Gary Serrant (Black Health Forum / Dominica Association); Aannah Rahman (Born in Bradford); Soo Nevison (Community Action); Sue Crowe (BTM); Helen Ioannou (Creative Support / Youth in Mind); Trevor Ramsay (VITAL); Jenny Scott (CNet); Julie Wakefield (Healthy Lifestyle Solutions); Rachel Nauwelaerts (Positive Minds); Jen White (BOCS); Yemi Fagborun (Peacemaker International); Paula Smith (Healthwatch); David Wilford (A Head of the Curve); Sam Cartwright (Alzheimer’s Society); Natasha Mort (Alzheimer’s Society); Fazeela Hanif (HCA – Keighley)

**In attendance:** Wendy Collins (CNet – minutes); Ben Cross (Bradford VCS Alliance); Kerry James (Bradford Council); Julie Robinson-Joyce (Bradford Council); Louise Keighley (Bradford City and Districts CCGs)

**Apologies:** Helen Davey (Mind in Bradford) (Co-chair); Tina Butler (Relate Bradford); Ian Brewer (Credit Union); Irene Hardy (Cruse Bereavement Care)

Item		Action
1.	<b>Welcome and apologies</b>	
2.	<p><b>Forum Representative - feedback and up and coming issues</b></p> <p>Feedback reports were circulated prior to the meeting. All feedback reports are available to download via the CNet website: <a href="https://www.cnet.org.uk/bradford-district-assembly/health-and-wellbeing-forum">https://www.cnet.org.uk/bradford-district-assembly/health-and-wellbeing-forum</a> If forum members have any queries they should contact the representative directly – contact details will be listed on each report.</p> <p><b>Co-Chairs Report – Helen Davey, Mind in Bradford and Helen Speight, Thornbury Centre</b></p> <ul style="list-style-type: none"> <li>• HWB Development meeting: there is a plan to use the City CCG uplift to offset the Airedale, Wharfedale, Craven deficit.</li> <li>• Discussion took place around lack of funding for the VCS leading to services closing and organisations downsizing. In order to establish to what extent this has been the case within the forum a form will be circulated to gather this information.</li> </ul>	<p><b>Wendy to design form and circulate</b></p>

Item		Action
	<p><b>Integrated Urgent Care Operations Board – Stephanie Smith, Age UK Bradford and District</b></p> <ul style="list-style-type: none"> <li>• The IUCOB will be setting up task and finish groups across a number of high need areas; the HWB forum will hold meetings around the same areas: frequent flyers; frailty; working age; mental health; and respiratory. Wendy to circulate dates for these meetings.</li> <li>• Older people’s accommodation funding is being reduced by £1,000,000, or 67 places.</li> </ul>	<p><b>Wendy to circulate meeting dates</b></p>
<p><b>3.</b></p>	<p><b>Bradford Council: new way of working and commissioning – Kerry James and Julie Robinson-Joyce</b></p> <ul style="list-style-type: none"> <li>• Presentation will be circulated with the minutes.</li> <li>• £15,000,000 has to be saved in the next three years.</li> <li>• Commissioning is moving more towards getting people what they want or need rather than just having rigid services. This should lead to fewer people needing major care packages, and those who do receiving improved services.</li> <li>• Commissioning intentions cover five areas: <ul style="list-style-type: none"> <li>○ Personalisation</li> <li>○ Early intervention and prevention</li> <li>○ Accommodation and support services</li> <li>○ Contract and quality management and finance administration</li> <li>○ Market shaping, facilitation and sustainability</li> </ul> </li> </ul>	
<p><b>4.</b></p>	<p><b>Minutes of last meeting and matters arising</b></p> <ul style="list-style-type: none"> <li>• Jen White was at the last meeting but not on the minutes.</li> <li>• Item 2: Tina to share link to relevant trust documents. Carry forward.</li> <li>• Item 2: Gill was to check if forum members are able to make use of Born in Bradford data. Carry forward. Alex will follow this up.</li> <li>• Item 2: Ben will continue to ask about getting a consolidated version of all the Community Partnership maps, although it will be difficult to get them all on one document.</li> <li>• Item 2: Information Governance and CCG funding. Soo has heard of cases in Nottinghamshire where the CCG has underwritten the risk for small organisations so they can apply for funding where the cost of complying with their IG standards would otherwise be prohibitive.</li> <li>• Item 2: system partnership agreement – carry forward.</li> <li>• Item 4: ISO cyber security. Alex will find out if Better Start has any information around this.</li> <li>• Item 6: self-care and prevention. Carry forward. Wendy to request link to Wisconsin study referenced in the presentation from Collette and the paper mentioned from Rose.</li> </ul>	<p><b>Wendy to add Jen Tina to share link Alex to follow up on use of BiB data Ben – CP maps</b></p> <p><b>Ben – agreement Alex – ISO Wendy – chase up Collette and Rose</b></p>

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5.	<p><b>BVCSA Feedback and link with ASG – Ben Cross, BVCSA</b></p> <ul style="list-style-type: none"> <li>• Ben’s report will be circulated with the minutes.</li> <li>• Contact Ben if you would like to know more about social prescribing: <a href="mailto:ben@bradfordvcsalliance.org.uk">ben@bradfordvcsalliance.org.uk</a></li> <li>• Ben to circulate research study highlights.</li> </ul>	<p><b>Ben to circulate research study highlights</b></p>
5.	<p><b>Introduction to the new 10 year NHS plan – Soo Nevison, Community Action Bradford and District</b></p> <ul style="list-style-type: none"> <li>• Soo’s handout from the January meeting will be circulated with the minutes.</li> <li>• A showcase event around the NHS Long Term Plan (LTP) and Harnessing the Power of Communities (HPoC) will be taking place at Kala Sangam on Tuesday 21<sup>st</sup> May.</li> </ul>	
6.	<p><b>Community Partnerships – Louise Keighley, Senior Commissioning Manager, Bradford City and Districts CCGs</b></p> <ul style="list-style-type: none"> <li>• Louise’s presentation will be circulated with the minutes.</li> <li>• All health and wellbeing profiles for adults and children can be found on the BVCSA website: <a href="http://www.bradfordvcsalliance.org.uk/representation/community-partnerships/">http://www.bradfordvcsalliance.org.uk/representation/community-partnerships/</a></li> </ul>	
7.	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• Yemi handed out leaflets for Bradford Health Mela, taking place at Bradford University on 11<sup>th</sup> May.</li> <li>• Rachel handed out leaflets on Bradford YMCA’s Shaping Spaces, a course for young people.</li> </ul> <p><b>Dates of next meetings</b></p> <ul style="list-style-type: none"> <li>• Tuesday 30 July 2019</li> <li>• Monday 21 October 2019</li> <li>• Tuesday 28 January 2020</li> </ul> <p><b>Meeting ended 12.10 pm</b></p>	

Meeting minutes and accompanying handouts are available to download via the CNet website: <https://www.cnet.org.uk/bradford-district-assembly/health-and-wellbeing-forum>