

24 March 2015

This record relates to Agenda Item 66

RECORD OF HEALTH & WELLBEING BOARD DECISION

SUBJECT: REDUCING LATE DIAGNOSED HIV INFECTION

AUTHOR: STEPHEN NICHOLSON

THE DECISION

- 1) That the approaches being taken to reduce late diagnosed HIV infection be noted and supported.

Proper Officer:

Date: 25 March 2015

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (i) any requirement for earlier implementation of the decision or,
- (ii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

24 March 2015

This record relates to Agenda Item 68

RECORD OF HEALTH & WELLBEING BOARD DECISION

SUBJECT: DEVELOPING ENHANCED HEALTH & WELLBEING GP SERVICES

AUTHOR: NICOLA ROSENBERG

THE DECISION

- 1) It is noted that the paper presents the plans for developing a new way of commissioning enhanced services from GPs for discussion and feedback. The new commissioning approach will be about developing more proactive and integrated primary care organised around clusters of practices to start in all areas by April 2016. It is agreed that an update on the progress of the new contract will be brought back to the Health and Wellbeing Board in July 2015.
- 2) It is noted that the new commissioning approach will require a new contractual relationship with GP's, the details of which are currently being developed. It is agreed that contract management will be carried out jointly between the CCG and BHCC.

Proper Officer:

Date: 25 March 2015

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (iii) any requirement for earlier implementation of the decision or,
- (iv) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

24 March 2015

This record relates to Agenda Item 69

RECORD OF HEALTH & WELLBEING BOARD DECISION

SUBJECT: PHARMACEUTICAL NEEDS
ASSESSMENT - FINAL REPORT AND
THE PROCESS FOR FUTURE PNAS
AND SUPPLEMENTARY STATEMENTS

AUTHOR: NICOLA ROSENBERG

THE DECISION

- 1) That the final Pharmaceutical Needs Assessment (PNA) 2015 report is approved.
- 2) That the process for supplementary statements is approved and that the Director of Public Health, working in consultation with the PNA Steering Group, be given delegated authority to identify and implement any future amendments to the PNA and to bring back a full revised PNA to the HWB in 2018.

Proper Officer:

Date: 25 March 2015

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (v) any requirement for earlier implementation of the decision or,
- (vi) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

24 March 2015

This record relates to Agenda Item 70

RECORD OF DECISION

SUBJECT: BETTER CARE SECTION 75 POOLED BUDGET

AUTHOR: DENISE D'SOUZA, GERALDINE HOBAN

THE DECISION

- 1) That it is noted that the requirement that the Better Care Fund is operated as a pooled budget between the Clinical Commissioning Group (CCG) and the Council and that the mechanism for establishing a pooled budget, is through entering into a Partnership Agreement under Section 75 NHS Act 2006.
- 2) That the Executive Director Adult Services and CCG Chief Operating Officer are authorised to finalise and agree a new Section 75 Partnership Agreement between the Council and the Clinical Commissioning Group relating to the commissioning of health and social care services from a pooled Better Care Fund.
- 3) That it is noted that the Section 75 Agreement referred to paragraph 3.2 in the report will include the schemes and schedules as detailed in the body of the report and will take effect from 1st April 2015 with a three year term and with provision to review the Agreement after 12 months.

Proper Officer:

Date: 25 March 2015

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (vii) any requirement for earlier implementation of the decision or,
- (viii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

24 March 2015

This record relates to Agenda Item 71

RECORD OF POLICY & RESOURCES COMMITTEE

HEALTH & WELLBEING BOARD DECISION

SUBJECT: EXPLORING OPTIONS FOR THE
FUTURE OF COMMUNITY SHORT
TERM SERVICES REHABILITATION
BEDS

AUTHOR: JANE MACDONALD, KEITH HOARE

THE DECISION

- 1) That approval is given for the Clinical Commissioning Group and the City Council to undertake preliminary engagement with potential providers of care to explore a new model of care in partnership.

Proper Officer:

Date: 25 March 2015

Mark Wall, Head of Democratic Services
Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (ix) any requirement for earlier implementation of the decision or,
- (x) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

