

**HEALTH & WELLBEING BOARD**

**DECISION NOTICE**

Publication Date: 21<sup>st</sup> February 2023

At the meeting of the Health and Wellbeing Board, held on the 20<sup>th</sup> February 2023 following matters were discussed. The decisions of the Health and Wellbeing Board are set out below in each item along with reasons for the decision and other options considered.

Present: Councillor Shreeve (in the Chair) Councillors, Cracknell and Jackson, Helen Kenyon (Director of Place - Integrated Care Board), Professor Derek Ward (Director of Public Health), Katie Brown (Director of Adult Services), Janice Spencer (Interim Director of Children's Services), Jennifer Johnson (Sector Support), Tracy Slattery (Healthwatch), Julie Walmsley (Voluntary Sector) and Jane Miller (Care Trust Plus)

DN.HWBB.06

**DECLARATIONS OF INTEREST**

No declarations of interests were received for any items in this meeting.

DN.HWBB.07

**BETTER CARE FUND**

The Board considered (retrospectively) a report on the Better Care Fund the plan for spending the adult social care discharge fund, submitted to NHSE on 16<sup>th</sup> December 2022.

**RESOLVED –**

- 1. That (retrospectively) the plan for spending the adult social care discharge fund, submitted to NHSE on 16th December 2022 be approved.**

- 2. That authority be delegated to the Director of Adult Services and ICB (Integrated Care Board) representative (Place Director) in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care, to amend the plan if required in response to the developing operational situation, to ensure maximisation of available monies.**

REASONS FOR DECISION – It is a requirement of the BCF that local plans – including in respect of the adult social care discharge fund – are agreed by Health and Wellbeing Boards.

OTHER OPTIONS CONSIDERED – Not applicable because submission of a plan/ confirmation of compliance with conditions is nationally mandated.