

**HEALTH & WELLBEING BOARD**  
**DECISION NOTICE**

Publication Date: 26<sup>th</sup> September 2022

At the meeting of the Health and Wellbeing Board, held on the 23<sup>rd</sup> September 2022 the 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, Derek Ward (Director of Public Health) Helen Isaacs (Assistant Chief Executive), Simon Galczynski, Claire Etheridge (Sector Support) and Tracey Slattery (Healthwatch)

DN.HWBB.03      **DECLARATIONS OF INTEREST**

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

DN.HWBB.04      **BETTER CARE FUND**

The Board considered a report on the Better Care Fund that sought approval of plan for national submission to NHSE on 26<sup>th</sup> September 2022.

**RESOLVED –**

**1) That the plan for national submission to NHS England on 26<sup>th</sup> September 2022 be approved.**

**2) That the delegated authority to the Director of Adult Services and ICB (Integrated Care Board) representative in consultation**

**with the Portfolio Holder for Health, Wellbeing and Adult Social Care, to amend the plan, if required by NHSE to secure its approval, and thereafter submit be approved.**

REASONS FOR DECISION – It is a requirement of the BCF that local plans 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.