

Meeting **HEALTH AND WELLBEING BOARD**

Date **Wednesday, 5 February 2014 (commencing at 2.00 pm)**

Membership

Persons absent are marked with an 'A'

COUNTY COUNCILLORS

Joyce Bosnjak (Chair)
John Peck
A Martin Suthers OBE
 Muriel Wiesz
 Jacky Williams

DISTRICT COUNCILLORS

Jim Aspinall – Ashfield District Council
A Simon Greaves – Bassetlaw District Council
 Jenny Hollingsworth – Gedling Borough Council
 Pat Lally – Broxtowe Borough Council
A Debbie Mason – Rushcliffe Borough Council
A Tony Roberts MBE – Newark and Sherwood District Council
 Phil Shields – Mansfield District Council

OFFICERS

David Pearson - Corporate Director, Adult Social Care, Health and
Public Protection
A Anthony May - Corporate Director, Children, Families and Cultural
Services
A Dr Chris Kenny - Director of Public Health

CLINICAL COMMISSIONING GROUPS

Dr Steve Kell - Bassetlaw Clinical Commissioning Group (Vice-
Chairman)
Dr Judy Jones - Mansfield and Ashfield Clinical
Commissioning Group
Dr Mark Jefford - Newark & Sherwood Clinical Commissioning
Group
Dr Guy Mansford - Nottingham West Clinical Commissioning
Group

Dr Paul Oliver - Nottingham North & East Clinical
Commissioning Group
Dr Jeremy Griffiths - Rushcliffe Clinical Commissioning Group

LOCAL HEALTHWATCH

Joe Pidgeon - Healthwatch Nottinghamshire

NHS ENGLAND

A Helen Pledger - Nottinghamshire/Derbyshire Area Team,
NHS England

NOTTINGHAMSHIRE POLICE AND CRIME COMMISSIONER

Vacancy

SUBSTITUTE MEMBERS IN ATTENDANCE

Councillor Griff Wynne - Bassetlaw District Council
David Mitchell - Gedling Borough Council
Councillor David Staples - Newark and Sherwood District Council
Derek Bray - NHS England
Kate Allen - Children, Families and Cultural Services
Cathy Quinn - Public Health

OFFICERS IN ATTENDANCE

Paul Davies - Democratic Services
Nicola Lane - Public Health

ALSO IN ATTENDANCE

Lucy Dadge - Director of Transformation, Mansfield and Ashfield CCG

MINUTES

The minutes of the last meeting held on 8 January 2014 having been previously circulated were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Simon Greaves, Dr Chris Kenny, Councillor Debbie Mason, Anthony May, Helen Pledger, Councillor Tony Roberts and Councillor Martin Suthers.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

BETTER CARE FUND

The Board considered the draft Better Care Fund plans for 2014/15 and 2015/16. A detailed progress report on the plans was presented to the previous meeting. Since then, the Better Care Fund Working Group had continued to meet and the draft plans approved by the six CCGs. The final meeting of the Working Group had been on 31 January 2014, when critical friend, Sir Neil McKay had suggested that some of the narrative in the plans could be strengthened. Timescales had not allowed this strengthened wording to be included in the drafts submitted to the Board. A revised recommendation was circulated which allowed the Chair and Vice-Chair to agree the final wording before submission on 14 February. There would be an assurance process, details of which were to be announced, with the deadline for submission of the final version of the plans being 4 April. It might be necessary to present the final version for approval by the Board at a special meeting on 2 April.

The Chair thanked everyone involved in the plans for their tireless work to prepare the plans. She believed that the plans were in the best interests of people in Nottinghamshire.

There was discussion about the plans' content and language, and arrangements for monitoring their implementation. The Working Group and area planning groups would continue, and the CCGs and Board would also have monitoring roles.

RESOLVED: 2014/011

1. That the draft Better Care Fund Plan for 2014/15 and 2015/16 be approved.
2. That the Chair and Vice-Chair agree the final version of the Plan for submission to NHS England Area Team by 14 February 2014
3. that any strengthening of the Plan be agreed with the local planning groups.
4. that if further changes are required as a result of the assurance process, a special meeting of the Board be called on 2 April 2014

The meeting closed at 3.00 pm.

CHAIR