

Meeting HEALTH AND WELLBEING BOARD

Date Wednesday, 2 April 2014 (commencing at 2.00 pm)

**Membership**

Persons absent are marked with an 'A'

**COUNTY COUNCILLORS**

Joyce Bosnjak (Chair)

John Peck

Martin Suthers

Muriel Weisz

Jacky Williams

**DISTRICT COUNCILLORS**

Jim Aspinall – Ashfield District Council

Simon Greaves – Bassetlaw District Council

Jenny Hollingsworth – Gedling Borough Council

Pat Lally – Broxtowe Borough Council

Debbie Mason – Rushcliffe Borough Council

Tony Roberts MBE – Newark and Sherwood District Council

A 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

Dr Chris Kenny - Director of Public Health

**CLINICAL COMMISSIONING GROUPS**

Dr Steve Kell - Bassetlaw Clinical Commissioning Group (Vice-Chairman)

A Dr Judy Jones - Mansfield and Ashfield Clinical Commissioning Group

Dr Mark Jefford - Newark & Sherwood Clinical Commissioning Group

A 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**

Paddy Tipping - Police and Crime Commissioner

#### **SUBSTITUTE MEMBERS IN ATTENDANCE**

Dawn Atkinson - NHS England

#### **OFFICERS IN ATTENDANCE**

Paul Davies - Democratic Services  
Cathy Quinn - Public Health  
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 5 March 2014 having been previously circulated were confirmed and signed by the Chair.

#### **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Phil Shields and Helen Pledger.

#### **DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

None.

#### **BETTER CARE FUND – FINAL PLANS**

David Pearson and Lucy Dadge introduced the final Better Care Fund plans, which had undergone a thorough assurance process since the Board had considered the draft plans on 2 February. The main changes to the plans were:

- assessments of the impact of the plans on providers including the impact of the changes to activity and resources

- further details about the plan to move to 7 day services
- a review of performance measures, supporting data quality and local definitions of the patient/service user experience measures
- further detail in relation to the proposed governance arrangements for the pooled budget and contingency funds
- a stronger link to the financial commitment to protecting social care services in the narrative
- further clarification on the role of the Accountable Professional
- a clearer implementation plan for adoption of the NHS number
- details of other schemes in place or under development that will be additionally supporting achievement of the Better Care Fund outcomes and measures

The final plans would be submitted to the NHS England Area Team by 4 April, followed by a further assurance process, with final sign-off by health ministers due on 21 April. The BCF Working Group would continue to exist, to support the management of the pooled budget, monitor performance and provide information to the Board.

During discussion, it was explained that providers had been involved in preparation of the plans by way of the workshop in December, as well as some of the detailed preparation work. There was discussion around funding for protecting social care. David Pearson confirmed that the pooled budgeting through the Better Care Fund will start in 2015/16. Additional funding had been agreed to cover 2014-15. Nottinghamshire had been affected by the Government's decision to re-direct the winter pressures budget to acute hospital trusts facing the most difficulties. It was emphasised that the plans did reflect the role of district councils, and covered early intervention and pro-active care. There would be work to join up personal budgets and direct payments for health and social care, which were referred to in the Plan.

**RESOLVED: 2014/020**

That the final Better Care Fund plans for 2014/15 and 2015/16 be approved for submission to the NHS England Area Team.

The meeting closed at 2.40 pm.

**CHAIR**