

## HEALTH & WELLBEING BOARD SUMMARY Wednesday 24 May 2023 (2pm)

Please see Nottinghamshire County Council's website for the [papers](#), [membership](#), [work programme](#) and [strategy](#) of the Health & Wellbeing Board. Joint Strategic Needs Assessment (JSNA) chapters are available on [Nottinghamshire Insight](#).

The meeting on Wednesday 24 May can be viewed [here](#).  
If you have any queries about this summary, please contact [Briony Jones](#).

[Membership and election of vice chair](#)

[The Better Care Fund Governance Arrangements for delegated approval](#)

[Use of the Nottinghamshire Adult Discharge Grant 2023 – 2024](#)

### [MEMBERSHIP AND ELECTION OF THE VICE CHAIR](#)

This report asked the Board to note the Nottinghamshire Health and Wellbeing Board's membership and Terms of Reference, to elect a Vice Chair, and to consider the inclusion of a representative of the Nottinghamshire Voluntary, Community and Social Enterprise Alliance as a permanent member of the Board. Dr Thilan Bartholomeuz, Clinical Lead for Mid Nottinghamshire Place Based Partnership, was elected as vice chair.

### [THE BETTER CARE FUND GOVERNANCE ARRANGEMENTS FOR DELEGATED APPROVAL](#)

Following consultation with the Board at the Better Care Fund (BCF) workshop on 19 April 2023, this report proposed that, where the Board cannot provide its approval decisions regarding BCF, delegated power to approve is given to the below representatives on the Board's behalf:

- Chair of the Nottinghamshire Health and Wellbeing Board
- Corporate Director of Adult Social Care and Public Health, Nottinghamshire County Council
- Chief Executive, Nottingham and Nottinghamshire Integrated Care Board

### [USE OF THE NOTTINGHAMSHIRE COUNTY NATIONAL DISCHARGE GRANT 2023 – 2024](#)

A national commitment has been made to funding a two-year Discharge Grant, pooled into the local Better Care Fund (BCF). The budget for Nottinghamshire has been confirmed for 2023 to 2024 as £4.335M for adult social care and £5.710M for the Integrated Care Board. Plans need to be developed and agreed jointly, approved by the Chief Executives of the Local Authority and Integrated Care Board and signed off by 28 June 2023 by the Health and Well Being Board under national condition 1 of the BCF.

The plan was presented to, and approved by, the Nottinghamshire Health and Wellbeing Board.