



Additional / To Follow Agenda Items

This is a supplement to the original agenda and includes reports that are additional to the original agenda or which were marked 'to follow'.

Nottingham City Council

Nottingham City Health and Wellbeing Board Commissioning Sub-Committee

Date: Wednesday, 24 January 2024

Time: 3.30 pm

Place: Ground Floor Committee Room - Loxley House, Station Street, Nottingham, NG2 3NG

Governance Officer: Phil Wye, Governance Officer **Direct Dial:** 0115 8764637

Agenda

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Nottingham City Council

Nottingham City Health and Wellbeing Board Commissioning Sub-Committee

Minutes of the meeting held at Ground Floor Committee Room - Loxley House, Station Street, Nottingham, NG2 3NG on 27 September 2023 from 3.30 pm - 3.40 pm

Membership

Present

Katy Ball (Co-Chair)
Mohammad Shaiyan Rahman

Absent

Dr Dave Briggs
Sarah Fleming
Councillor Linda Woodings

Colleagues, partners and others in attendance:

Roz Howie - Interim Director of Commissioning and Partnerships
Lucy Hubber - Director of Public Health, Nottingham City Council
Naomi Robinson - Joint Commissioning Manager, NHS Nottingham and Nottinghamshire Integrated Care Board

29 Apologies for Absence

Dr Dave Briggs
Sara Storey
Councillor Linda Woodings – on leave
Sarah Fleming

30 Declarations of Interests

None.

31 Minutes

The Committee confirmed the minutes of the meeting held on 26 July 2023 as a correct record and they were signed by the Chair.

32 Better Care Fund 2023 - 2025 - Better Care Fund Planning Requirements - Retrospective Approval

Roz Howie, the Interim Director of Commissioning and Partnerships, delivered a report which required the Sub-Committee to ratify the 2023-25 Better Care Fund (BCF) planning requirements for Nottingham, which were submitted to NHS England on 28 June 2023. The following information was highlighted:

- (a) the BCF is a key component of the integrated Care System's (ICS) Integrated Care Strategy;
- (b) the schemes and services that form the BCF plan include care coordination and multi-disciplinary health and care planning. This should include meeting

mental health needs as part of proactive care pathways and hospital discharge planning;

- (a) a collective strategic review of the existing BCF plans was undertaken by the ICB and Local Authorities between May and August 2022, to which the fund met the relevant criteria. The review took place in three phases;
- (b) the findings and recommendations of phases 1 and 2 of the BCF review have now concluded and will be reviewed by Nottingham City HWB in November 2023;
- (c) Phase 3 is now in train and the ICB, County Council and City Council are continuing to collaborate to take forwards the recommendations of the review and finalise the priority areas for further integration, with leadership provided by the Collaborative Commissioning Oversight Group. This will be progressed with considerable stakeholder engagement across Health and Wellbeing Board members, commissioning and provider organisations and Place Based Partnerships. This will be galvanised through two workshops to take place during October and November 2023.

Resolved to approve the 2023-25 Better Care Funding Planning Requirements.

Reasons for decision:

The Better Care Fund Planning Requirements were agreed for submission to NHS England, subject to formal ratification at the Nottingham City Health and Wellbeing Board on the 28 June 2023. Subsequently, the Nottingham City Health and Wellbeing Board Sub-Committee is asked to formally ratify the templates. The Nottingham City 2023 - 25 Better Care Fund planning template submission is shown in Appendix 1 of the report.

Other Options Considered:

None as submission is a requirement.