

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 March 2024 from 3.36 pm - 3.42 pm

Voting Membership

Present

Sarah Fleming
Roz Howie (Chair)
Mohammad Shaiyan Rahman (Substitute)
Councillor Linda Woodings

Absent

Dr Dave Briggs (sent substitute)

Non-Voting Membership

Present

Lucy Hubber

Absent

Ailsa Barr
Sarah Collis

Colleagues, partners and others in attendance:

Karla Banfield - Head of Commissioning, Nottingham City Council
Naomi Robinson - Deputy Head of Joint Commissioning, NHS Nottingham and Nottinghamshire Integrated Care Board
Phil Wye - Governance Officer

44 Apologies for Absence

Sarah Collis - Healthwatch

45 Declarations of Interests

None.

46 Minutes

The Sub-Committee confirmed the minutes of the meeting held on 24 January 2024 as a correct record and they were signed by the Chair.

47 Better Care Fund – Quarter 3 National Reporting Template Retrospective Ratification

Karla Banfield, Head of Commissioning, Nottingham City Council, presented the report providing the Nottingham City Better Care Fund Quarter 3 monitoring return which was submitted to NHS England on 9th February 2024, for ratification. The paper also provided a brief update to the Health and Wellbeing Board sub-committee on the actions in train because of the BCF Root and Branch Review.

Resolved to

(1) approve the Nottingham City BCF Quarter 3 reporting template. The template is shown in full at Appendix 1 of the report;

(2) note the BCF Root and Branch Review update.