

## NOTTINGHAM CITY COUNCIL

### HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE

**MINUTES of the meeting held at Loxley House, Nottingham on 10 November 2015 from 2.03pm - 2.12pm**

#### **Voting Members**

##### Present

Maria Principe (Chair)  
Colin Monckton (Substitute)  
Dr Ian Trimble

##### Absent

Councillor Alex Norris (NCC)  
Candida Brudenell (NCC)

#### **Non-Voting Members**

##### Present

Martin Gawith (Healthwatch Nottingham)

##### Absent

Katy Ball (NCC)  
Alison Challenger (NCC)  
Alison Michalska (NCC)

#### **Colleagues, partners and others in attendance:**

Antony Dixon - Strategic Commissioning manager (NCC)  
Jo Williams - Assistant Director Health and Social Care Integration (CCG)  
Phil Wye - Constitutional Services Officer

#### **24 APOLOGIES FOR ABSENCE**

Candida Brudenell  
Councillor Alex Norris (work commitments)

#### **25 DECLARATIONS OF INTEREST**

None.

#### **26 MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 13 October 2015 were confirmed and signed by the Chair.

#### **27 BCF 2015-16 UNDERSPEND PROPOSALS**

Antony Dixon, Strategic Commissioning Manager, presented the report of the Corporate Director for Children and Adults, updating the Sub-Committee on proposals for utilisation of the Better Care Fund (BCF) underspend. The six

proposals will support the delivery of BCF metrics, further integration of Health and Social Care provision in the city and improve outcomes for vulnerable older citizens and those with long-term conditions.

As identified at the meeting of the Sub-Committee held on 13 October 2015, there is an underspend of the BCF pooled budget against agreed funding, predominantly due to seven day service provision. These six proposals are all short-term measures which require funding in-year.

In answer to a question from the Committee, Antony explained that the third proposal (CPNs within Care Delivery Groups – Non recurrent pilot) is only for limited time-limited activity, and a further report will be presented around other, longer-term initiatives for mental health services.

**RESOLVED to**

**(1) approve proposals for utilisation of 2015/16 BCF underspend as detailed below, committing funds for this purpose totalling £414,450:**

| <b>Proposal</b>                                      | <b>Value of proposal</b> |
|--|--------------------------|
| Expansion of self-care hubs                          | £19,689                  |
| Hospital to Home facilitator post                    | £66,761                  |
| CPNs within Care Delivery Groups                     | £200,000                 |
| Hospital Discharge Team – additional winter capacity | £49,000                  |
| Reducing residential care strategy resource          | £20,000                  |
| Joint venture implementation post                    | £59,000                  |
| <b>Total</b>   | <b>£414,450</b>          |

**(2) approve carry forward of BCF underspend to meet the cost of these proposals, at a current estimated value of £288,000.**

**28 CHANGE OF MEETING DATES**

**RESOLVED to note the revised meeting dates for the remainder of the 2015/16 municipal year**