

## NOTTINGHAM CITY HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE

MINUTES of the meeting held at Standard Court, Park Row, Nottingham, NG1 6GN on 26 July 2017 from 3.50 pm - 4.10 pm

### Membership

#### Voting Members

Present

Absent

Katy Ball

Dr Marcus Bicknell

Councillor Nick McDonald

Maria Principe (Chair)

#### Non Voting Members

Present

Absent

Alison Challenger

Lucy Anderson

Christine Oliver

Martin Gawith

Colin Monckton

### Colleagues, partners and others in attendance:

- Clare Gilbert - Commissioning Lead – Adults, Nottingham City Council
- Jane Garrard - Senior Governance Officer

### 99 APOLOGIES FOR ABSENCE

None

### 100 DECLARATIONS OF INTERESTS

None

### 101 MINUTES

The minutes of the meeting held on 8 March 2017 were agreed as an accurate record and signed by the Chair.

### 102 HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE TERMS OF REFERENCE

Jane Garrard, Senior Governance Officer, informed the Sub Committee that this change related to taking on the oversight role in relation to the Section 75 Agreement for the Tier 2 Child and Adolescent Mental Health Services, and that the Terms of Reference for the Health and Wellbeing Board Commissioning Sub Committee were

being fully refreshed and proposals would be bought back for consideration in due course.

**RESOLVED to note the revised Terms of Reference for the Health and Wellbeing Board Commissioning Sub Committee.**

**103 BETTER CARE FUND QUARTERLY PERFORMANCE REPORT**

Maria Principe, Director of Contracting and Transformation, introduced the report outlining the Better Care Fund performance metrics for quarter 3 of 2016/17. She highlighted that as at quarter 3 all of the national conditions were being met but some of the metrics, for example 'reduction in non-elective admissions, were off target.

**RESOLVED to**

- (1) note the performance in relation to the Better Care Fund metrics for quarter 3 of 2016/17; and**
- (2) note the quarterly return which was submitted to NHS England on 08/03/17 and was authorised virtually by the then Health and Wellbeing Board Chair Councillor Alex Norris and Vice Chair Dr Marcus Bicknell.**

**104 FUTURE MEETING DATES**

**RESOLVED to review scheduling of future meetings, in line with the current refresh of the Sub Committee's Terms of Reference.**

**105 EXCLUSION OF THE PUBLIC**

**RESOLVED to exclude the public from the meeting during consideration of the remaining item in accordance with Section 100A(4) of the Local Government Act 1972 on the basis that, having regard to all the circumstances, the public interest in maintaining the exemption outweighed the public interest in disclosing the information.**

**106 BETTER CARE FUND UPDATE**

**RESOLVED to agree the recommendation as set out in the report.**