

Nottingham City Council

Health and Wellbeing Board Commissioning Sub-Committee

Minutes of the meeting held remotely via Zoom and live-streamed on YouTube on Wednesday 30 September 2020 from 4:05pm to 4:14pm

Membership

Present

Sarah Fleming (Chair)
Dr Manik Arora
Councillor Eunice Campbell-Clark
Councillor Adele Williams
Sarah Collis

Absent

Katy Ball
Helen Blackman
Alison Challenger
Christine Oliver
Catherine Underwood
Ceri Walters

Steve Oakley (substitute for Katy Ball)

Colleagues, partners and others in attendance:

Karla Banfield - Market Strategy and Development Manager, Nottingham City Council
Lisa Lopez - Lead Commissioning Manager, Nottingham City Council
Adrian Mann - Governance Officer, Nottingham City Council
Naomi Robinson - Senior Joint Commissioning Manager, NHS Nottingham and Nottinghamshire Clinical Commissioning Group

Call-in

Unless stated otherwise, all decisions made by the Health and Wellbeing Board: Commissioning Sub-Committee are subject to call-in. The last date for call-in is **Thursday 8 October 2020**. Decisions cannot be implemented until the next working day following this date.

1 Changes to Membership

The Committee noted that Dr Manik Arora has replaced Dr Hugh Porter as the GP Lead of the NHS Nottingham and Nottinghamshire Clinical Commissioning Group.

2 Apologies for Absence

Katy Ball - on leave
Helen Blackman - work commitments
Alison Challenger - work commitments
Christine Oliver - on leave
Catherine Underwood - technical problems
Ceri Walters - work commitments

3 Declarations of Interests

None.

4 Minutes

The Committee confirmed the minutes of the meeting held on 29 January 2020 as a correct record and they were signed by the Chair.

5 Better Care Fund National Reporting Template (Quarter 4)

This item does not contain any decisions that are eligible for call-in.

Naomi Robison, Senior Joint Commissioning Manager at NHS Nottingham and Nottinghamshire Clinical Commissioning Group, presented a report on the Better Care Fund (BCF) Reporting Template for Quarter 4 of 2019/20. The following points were discussed:

- (a) the current template, submitted to NHS England & NHS Improvement on 4 September 2020, confirms the status of continued compliance against the requirements of the BCF and provides information about the challenges, achievements and support needs in progressing the delivery. The BCF reporting requirements were paused during the Coronavirus lockdown and, in recognition of the disruption and reduced availability of resources caused by the pandemic, the resumed reporting requirements have been reduced significantly;
- (b) the reduced requirements provide essential information relevant to BCF accountability and delivery at the end of 2019/20, including confirmation that mandatory national conditions were met; information to highlight a success with integrated working; an overview of income and expenditure; and overall year-end feedback. During the period, there was particular success in the city in ensuring patient discharge from hospital at the right time, with a full assessment of home care needs. This ensured that patients were not in hospital when they did not need to be, and were supported at home in the re-enablement process;
- (c) due to the ongoing Coronavirus emergency, BCF planning for 2020/21 has been delayed. As such, the current services funded by the BCF will roll forward, until new planning guidance is released nationally.

Resolved to approve the Better Care Fund Reporting Template return to NHS England & NHS Improvement for Quarter 4 of 2019/20.

- **Reasons for the decision**

To confirm continued compliance against the requirements of the BCF and establish the challenges, achievements and support needs in progressing delivery. This will inform the BCF Plan, which will build on the achievements to date to ensure joint prioritisation of resources, avoidance of duplication, flexibility across organisational boundaries and targeting investment to meet shared priorities by taking a whole system perspective.

- **Other options considered**

To do nothing: this option is rejected because it is a national requirement for the Local Authority and Clinical Commissioning Group to review the BCF quarterly

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reporting templates and make a signed-off return to NHS England & NHS Improvement.

6 Future Meeting Dates

Resolved to meet in the following dates:

- **Wednesday 25 November 2020 at 4:00pm**