

Nottingham City Council

Nottingham City Health and Wellbeing Board Commissioning Sub-Committee

Minutes of the meeting held at Loxley House, Nottingham on 29 March 2023
from 3.45 pm - 4.01 pm

Voting Membership

Present

Katy Ball
Sarah Fleming (Chair)
Councillor Adele Williams
Councillor Linda Woodings

Absent

Dr Dave Briggs

Non Voting Membership

Present

Sara Storey

Absent

Ailsa Barr
Sarah Collis
Lucy Hubber
Ceri Walters

Colleagues, partners and others in attendance:

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

18 Apologies for Absence

Dr Dave Briggs
Lucy Hubber
Hayley Mason

19 Declarations of Interests

None.

20 Minutes

The Committee confirmed the minutes of the meeting held on the 25th January 2022 as a correct record and they were signed by the Chair.

In reference to the short timeframe given to spend the Adult Social Discharge Fund, the Sub-Committee discussed having more strategic discussions around spend of the Better Care Fund.

Resolved to organise a strategic working group for the Better Care Fund

21 2022/23 Better Care Fund (BCF) Reconciliation + BCF Updates

Karla Banfield, Head of Commissioning, presented the report which provides the Sub-Committee with the reconciliation of the pooled Better Care Fund (BCF) budget as part of the 2022-23 financial accounts closure process, and changes to the Section 75 agreement. The following was highlighted:

- (a) reconciliation against the planning template for the Nottingham City Council (NCC) schemes were required due to number of budgetary changes which were planned but not completed at the time of submission. There is no change to the ICB BCF schemes, which are forecast to end the year with no financial variance against the 22/23 plan;
- (b) a root and branch review of the BCF has been undertaken to make sure that it is fit for purpose, accurately recorded and fit for the future. There has been a lot of work to increase transparency and avoid confusion, and to show a direct line from budgeting to positive outcomes.

Resolved to

- (1) note and approve the financial end of year reconciliation to the 2022-23 Better Care Fund (BCF) Planning Template;**
- (2) note the work being undertaken on the Section 75 agreement.**

22 Future Meeting Dates

The proposed meeting dates for the 2023-24 municipal year were noted.