

## 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.