

## NOTTINGHAM CITY COUNCIL

### HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE

MINUTES of the meeting held at Loxley House, Station Street, Nottingham NG2 3NG on 9 November 2016 from 16.48 - 16.52

#### Membership

##### Voting Members

###### Present

Dr Marcus Bicknell

Maria Principe

###### Absent

Katy Ball

Councillor Alex Norris

##### Non Voting Members

###### Present

Martin Gawith

Christine Oliver (substitute for Katy Ball)

###### Absent

Lucy Anderson

Alison Challenger

Colin Monckton

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

- Clare Gilbert - Commissioning Lead – Adults, Nottingham City Council
- Rachel Sokal - Public Health Consultant, Nottingham City Council
- Jo Williams - Assistant Director Health and Care Integration, NHS Nottingham City Clinical Commissioning Group
- Jane Garrard - Senior Governance Officer

#### 77 APOLOGIES FOR ABSENCE

Katy Ball

Councillor Alex Norris – personal

#### 78 DECLARATIONS OF INTERESTS

None

#### 79 MINUTES

The minutes of the meeting held on 14 September 2016 were confirmed as an accurate record and signed by the Chair.

#### 80 BETTER CARE FUND UNDERSPEND PROPOSALS

Maria Principe, Director of Cluster Development and Performance, NHS Nottingham City Clinical Commissioning Group introduced the report. It was proposed that the Better Care Fund underspend be used to fund existing mainstream services that support the Better Care Fund objectives. There was support in principle for funding homecare services but it was felt that further information was required before a decision could be taken, including how implementation would be performance managed by the Sub Committee.

**RESOLVED to**

- (1) use the Better Care Fund underspend to fund existing mainstream services;**
- (2) use £40,000 of the Better Care Fund underspend for a project manager to oversee transformational activity related to the integrated savings plan;**
- (3) bring proposals for use of the remaining Better Care Fund underspend to fund existing mainstream services to a future meeting of the Sub Committee; and**
- (4) consider funding the Transfer to Assess proposal at the Sub Committee's meeting in December 2016 subject to further details around the model and the inclusion of performance management measures.**

**81 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 outweighs the public interest in disclosing the information.**

**82 EXEMPT MINUTES**

The exempt minutes of the meeting held on 14 September 2016 were confirmed as an accurate record and signed by the Chair.