



To be submitted to the Council at its meeting on 29th July 2021

SPECIAL MEETING OF THE PLACE BOARD

PART A - OPERATING AS THE HEALTH AND WELLBEING BOARD

26th March 2021 at 3.30pm

Present:

Councillor Cracknell (in the Chair)
Councillor Jackson and Lindley

In attendance:

- Bev Compton (Director of Adult Services)
- Helen Kenyon (Deputy Chief Executive North East Lincolnshire Clinical Commissioning Group)
- Steve Pintus (Director of Public Health)
- Tracy Slattery (Healthwatch North East Lincolnshire)

Also in attendance:

- Joanne Hewson (Deputy Chief Executive and Executive Director for People , Health and Care)
- Emma Overton (North East Lincolnshire Clinical Commissioning Group)
- Rachel Brunton (North East Lincolnshire Clinical Commissioning Group)
- Zoe Campbell (Scrutiny and Committee Advisor)

HWBB.21 APOLOGIES FOR ABSENCE

Apologies for absence for this meeting were received from Rob Walsh (Joint Chief Executive) and Jane Miller (Care Plus Group).

HWBB.22 DECLARATIONS OF INTEREST

There were no declarations of interest received in respect of any item on the agenda for this meeting.

HWBB.23 BETTER CARE FUND

The Board considered a report on the requirements for the 2020/21 Better Care Fund (BCF).

Ms Overton explained that national guidance was issued last December due to COVID, which was too late to submit a formal plan for the year for national approval. The board was asked to agree the budget that was currently being spent from April 2020. She confirmed that officers would be required to complete an end of year report. By agreeing the spreadsheet template which the Department of Health and Social Care provided, this information would be used for the end of year report. The spreadsheet was explained in detail to give the board reassurance that the money spent was in accordance with the local section 75 agreement.

The board were asked to agree the terms of reference of the BCF Steering Group. Ms Overton explained that it covered the spend, creation of the plan, reporting and other better care fund related matters that were managed by the steering group. Ms Overton highlighted there had been changes to membership of the steering group, a change to quoracy requirements and that the date of agreement of the terms of reference would be substituted with the date of this meeting.

Ms Brunton gave a brief summary of the BCF spreadsheet that included the total amount received for BCF funding for 2020/21, the main areas where the funding was allocated and spend occurred.

The Chair welcomed the detailed report and the financial breakdown of the BCF fund.

RESOLVED -

1. That North East Lincolnshire's compliance with the BCF conditions be confirmed.
2. That the BCF spend set out within the template to the report now submitted, be approved.
3. That authority be delegated to the Director of Adult Services, in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care, to submit the end of year reconciliation to the government, when required.
4. That the revised terms of reference of the BCF steering group be approved.

There being no further business, the meeting was closed at 3.42 p.m.