

HEALTH & WELLBEING BOARD

DECISION NOTICE

Publication Date: 29th March 2021

At the meeting of the Health and Wellbeing Board, held on the 26th March 2021 the following matters were discussed. The decisions of the Health and Wellbeing Board are set out below in each item along with reasons for the decision and other options considered.

Present: Councillor Cracknell (in the Chair)

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

DN.HWBB.01 **DECLARATIONS OF INTEREST**

There were no declarations of interest made with regard to any items on the agenda.

DN.HWBB.02 **BETTER CARE FUND**

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

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. **4. That the revised terms of reference of the BCF steering group be approved.**

REASONS FOR DECISION – Confirmation of compliance with conditions, and agreement on spend, is nationally mandated (resolutions 1 and 2). The Board must decide whether confirmation/ agreement can be given to the government.

Councillor Cracknell, with the support of the BCF steering group, oversees BCF activity and ensures national reporting compliance on behalf of the Board (resolutions 3 and 4). The Board must decide whether to provide its authority for this to continue.

OTHER OPTIONS CONSIDERED – Not applicable because confirmation of compliance with conditions/ agreement on spend are nationally mandated.