

HEALTH & WELLBEING BOARD

DECISION NOTICE

Publication Date: 12th July 2022

At the meeting of the Health and Wellbeing Board, held on the 11th July 2022 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 Shreeve (in the Chair)

Councillors Jackson, Cracknell, Geoff Barnes (Deputy Director of Public Health), Bev Compton (Director of Adult Services), Helen Isaacs (Assistant Chief Executive), Dr Peter Melton, Rob Walsh (Chief Executive) Julie Walmsley (Voluntary Sector) Claire Etheridge (Sector Support) and Tracey Slattery (Healthwatch)

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

Dr Melton declared a personal interest in agenda item 8 the Pharmaceutical Needs Assessment update because there is a dispensing pharmacy within his GP practice.

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

The Board considered a report on the requirements for the quarter four/end of year return for 2021/22 Better Care Fund (BCF).

RESOLVED – That the end of year/ quarter four reporting submission, 2021/22 (that was submitted via the delegated authority of the then portfolio holder, Councillor Cracknell) be approved.

REASONS FOR DECISION – Councillor Cracknell, with the support of the BCF steering group, oversaw BCF activity and ensured national reporting compliance on behalf of the Board for the period 2021/22. As the Board has ultimate responsibility for compliance, the purpose of this report is to a) secure retrospective approval for the report already submitted, b) ensure that the Board remains up to date with activity.

Note that since the end of year/ quarter four report was submitted, Councillor Stan Shreeve has become the relevant portfolio holder in place of Councillor Cracknell.

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