Health and Wellbeing Board 7 September 2016

Health and Wellbeing Board Sub-Committee

Recommendation(s)

1. That the Board notes the decisions taken by the Health and Wellbeing Sub-Committee at its meeting on 30 June 2016.

1.0 Key Issues

1.1 This item provides a report back to the Health and Wellbeing Board (HWBB) on decisions taken by the Sub-Committee since the last Board meeting.

2.0 Options and Proposal

- 2.1 At its meeting on 23 September 2015, the HWBB agreed proposals for a Sub-Committee to meet where a decision is required within a time frame which does not fall within the cycle of scheduled meetings of the Health and Wellbeing Board.
- 2.2 At its meeting on 11 May 2016, The HWBB received a presentation on the arrangements for the Better Care Fund submission and delegated the final submission to a meeting of the Sub-Committee.
- 2.2 The Sub-Committee met on 30 June to consider the Better Care Fund submission to NHS England for 2016/17. A copy of the report and supporting papers were circulated to all members of the HWBB.

Background Papers

None

	Name	Contact Information
Report Author	Paul Spencer	paulspencer@warwickshire.gov.uk
	·	Tel: 01926 418615
Head of Service	Sarah Duxbury	
Strategic Director	David Carter	
Portfolio Holder	Councillor Seccombe	

The report was circulated to the following members prior to publication:

Local Member(s): None Other members: None