

<b>CONSENT TO URGENT DECISION</b>	<b>PART 1</b> (to be completed by the person seeking consent)	
<b>Proposed Decision Maker</b> <i>(please name person or body proposing to take decision, if an officer also state title)</i>	<b>Date for Decision</b>	
Cabinet	28 January 2021	
<b>Title:</b> Better Care Fund Plan 2020/21		
<b>Summary of matter</b> This report concerns the sign-off of our Better Care Fund Plan for 2020/21.		
<b>Proposed Decision</b> That Cabinet approves: <ul style="list-style-type: none"> <li>a. the proposed pooled contribution of £14.688m by the Council to the Better Care Fund Plan and the plan for resources set out in the report;</li> <li>b. that delegated authority is given to the Strategic Director People to enter the proposed section 75 NHS Act 2006 agreement, on terms and conditions acceptable to the Strategic Director Resources, with Coventry and Rugby Clinical Commissioning Group, South Warwickshire Clinical Commissioning Group and Warwickshire North Clinical Commissioning Group for the delivery of the Better Care Fund Plan once completed, <b>with immediate effect</b>; and that</li> <li>c. the County Council continues as the pooled budget holder for the fund.</li> </ul>		
<b>Reasons for Urgency</b>  The decision is required under the Council's urgency procedure owing to the need to be able to take it to a special Sub-Committee meeting of the Warwickshire Health and Wellbeing Board on Friday 29 January. The next such meeting is not scheduled to be held until March of 2021 which would be too late to enable financial contributions from the Clinical Commissioning Groups and funding for individual schemes to be transferred (between CCGs and the Council) before financial year end proceedings commence.  The Better Care Fund national policy and conditions for 2020/21 were issued on the 3 <sup>rd</sup> December 2020. It is only until then that the BCF Plan can be finalised and then taken through the Council and CCGs internal governance, for sign off. This is why the sign-off process commenced so late into the year and why we are now asking for a decision under the urgency procedure due to impact on financials during year end.		
<b>Would the recommended decision be contrary to the Budget and Policy Framework?</b> <i>[please identify relevant plan/budget provision]</i>		
No		

**PART 2** (to be completed by the person giving consent)

**Name** Councillor: Wallace Redford

**Office Held** Chair of the Adult Social Care and Health Overview and Scrutiny Committee

*Signed*



**Date consent is given** 17 January 2021