

Health and Wellbeing Board

11 January 2023

Health and Wellbeing Board Sub-Committee

Recommendation(s)

That the Board notes the decisions taken by the Health and Wellbeing Board Sub-Committee at its meetings on 22 September 2022 and 16 December 2022.

1. Executive Summary

- 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.
- 1.2 At its meeting on 23 September 2015, the HWBB agreed proposals for a Sub-Committee to meet where a decision is required within a timeframe which does not fall within the cycle of scheduled meetings of the Board.
- 1.3 At its meeting on 7 September 2022, the Board considered a report on the Better Care Fund (BCF) submission and annual plan for 2022/23. It delegated authority to a sub-committee to approve the final version of the Better Care Fund Plan for 2022/23, for submission to NHS England. The sub-committee met for this purpose on 22 September. A copy of the meeting documents were publicised to all members of the HWBB. The Minutes of the meeting are attached at Appendix 'A' for information.
- 1.4 At its meeting on 16 December 2022, the Sub-Committee was asked to note the conditions and reporting requirements relating to the Adult Social Care Discharge Fund 2022/23 and to support the scheme and areas of focus for submission to NHS England and the Department for Health and Social Care. The spending plans had to be submitted to the DHSC and NHS England by 16 December, before the next Board meeting on 11 January 2023. Therefore, it had been agreed with the Chair that a sub-committee should be held to enable officers to respond appropriately.
- 1.5 A copy of the agenda and report for the sub-committee were publicised to all members of the HWBB and the minutes from the meeting are attached at Appendix 'B' for information.

2. Financial Implications

2.1 None arising directly from this report.

3. Environmental Implications

3.1 None.

Appendices

Appendix A – Minutes of the meeting of the Sub-Committee held on 22 November 2022

Appendix B – Minutes of the meeting of the Sub-committee held on 16 December 2022

Background Papers

None.

	Name	Contact Information
Report Author	Paul Spencer Amy Bridgewater-Carnall	paulspencer@warwickshire.gov.uk Tel: 01926 418615 Amybridgewater-carnall@warwickshire.gov.uk
Assistant Director	Sarah Duxbury, Assistant Director of Governance and Policy	sarahduxbury@warwickshire.gov.uk
Strategic Director	Rob Powell, Strategic Director for Resources	robpowell@warwickshire.gov.uk
Portfolio Holder	Councillor Margaret Bell, Portfolio Holder for Adult Social Care & Health	

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

Local Member(s): None

Other members: Councillors Bell, Drew, Golby, Holland, and Rolfe.