



Rutland County Council

Catmose Oakham Rutland LE15 6HP

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Record of a meeting of the **SPECIAL HEALTH AND WELLBEING BOARD** held in the Council Chamber, Catmose, Oakham, at 3.00pm on **Wednesday 17 September 2014**

PRESENT: Cllr Christine Emmett (Chair), Portfolio Holder
Cllr Roger Begy, Leader of RCC
Helen Briggs, Chief Executive at RCC
Tim Sacks, Chief Operating Officer, East Leicestershire & Rutland Clinical Commissioning Group (ELRCCG)
Roy Trotter, Citizens Advice Bureau representing the Voluntary and Community Sector in Rutland
Ali Burrows-Smith, Healthwatch Rutland
Mike Sandys, Director of Public Health
Tim O'Neil, Director for People and Deputy Chief Executive at RCC

Also in Attendance: Jay Rebbeck, Independent Consultant supplied by NHS England

OFFICERS

PRESENT: Lynda Bowen, Head of Service Better Care Fund at RCC
Katy Lynch, Project Manager Health and Social Care Integration, RCC
Louise Murphy, Project Support, RCC (Minute taker)

APOLOGIES: Katy Sagoe (Spire Homes, Voluntary Sector), Trish Thompson (NHS England, Jennifer Fenelon (Healthwatch Rutland) and Dr Andy Ker.

328. DECLARATIONS OF INTEREST

The following declarations of interest were made:

- Miss Lynch's father was the Practice Manager for Uppingham Surgery.
- Cllr Begy was a Shadow Governor of Leicestershire Partnership Trust (LPT).
- Cllr Christine Emmett works for the NHS in a private capacity.
- Mr Sack's wife is a GP in Market Harborough

- Lynda Bowen is a Board Director for the Longhurst Group Board

329. PETITIONS, DEPUTATIONS AND QUESTIONS

No petitions, deputations or questions had been received from Members of the public.

330. BETTER CARE FUND RE-SUBMISSION

Cllr Emmett gave special thanks to the team for all their hard work in producing the plan, Mrs Briggs gave special mention to Yasmin Sidyot also for her support in producing the document, Mr Sacks noted that he would pass on thanks on to Yasmin. It was recognised that good relationships had been formed and working extremely well between health colleagues and the Local Authority.

A presentation was given by Ms Bowen on the Better Care Fund re-submission, specifically outlining what the key changes were since the original submission as well as the revised target for hospital admissions, clarification on the 12 schemes and funding allocated to each scheme.

The following questions and comments were received from Board members:

- i. Mr O'Neill questioned whether there was any flexibility in the way in which the funding was spent, for example, if certain schemes were not working or if there was any underspend, would there be an opportunity to make changes to ensure that our plan produced the best outcomes? It was agreed that all work streams were expected to report back through the Integration Executive and up to the Health and Wellbeing Board. Any proposal to amend the scope of a scheme or the funding allocated would need to come through the Board; the general consensus was that plans could change as long as the outcomes were achieved.
- ii. Mrs Briggs suggested that a business case for each scheme would need to be developed and submitted to the Board during the coming months, if a scheme was not working consideration should be given to cancelling the scheme.
- iii. Cllr Begy noted that council members were supportive of all of the schemes; the opportunity now is to deliver the outcomes.

Cllr Emmett proposed that Board members voted to delegate any last minute changes to the document and sign off of final version of the re-submission to Mrs Briggs. It was agreed that Mrs Briggs would undertake the final proof read and feedback virtually to the Board before the plan is resubmitted on 19th September 2014. Cllr Emmett requested that all those in favour of this proposal raise their hands,

Those in agreement were:

- Cllr Emmett
- Cllr Begy
- Mr Tim O'Neil
- Mr Tim Sacks

- Mr Roy Trotter

RESOLVED:

- a) The Board noted the report.
- b) The Board provided feedback on the report as outlined above.

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The Chair declared the meeting closed at 3.45pm

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