

MINUTES of the meeting of the **HEALTH AND WELLBEING BOARD** held at 1.00 pm on 3 October 2019 at Ashcombe Suite, County Hall, Penrhyn Road, Kingston upon Thames, KT1 2DN.

These minutes are subject to confirmation by the Committee at its meeting on Thursday, 5 December 2019.

Elected Members:

- * Siobhan Kennedy
- Dr Andy Brooks
- * Dr Charlotte Canniff
- Dave Hill
- * Jason Gaskell
- * Dr Russell Hills
- * David Munro
- * Mr Tim Oliver (Chairman)
- * Kate Scribbins
- * Dr Elango Vijaykumar (Deputy Chairman)
- * Simon White
- * Ruth Hutchinson
- * Dr Claire Fuller
- * Fiona Edwards
- Joanna Killian
- * Helen Griffiths
- Sue Littlemore
- * Mrs Sinead Mooney
- * Mrs Mary Lewis
- Ruth Colburn Jackson
- * Giles Mahoney
- * Rob Moran
- * Rod Brown
- * Borough Councillor Caroline Reeves
- * Borough Councillor John Ward

Substitute Members:

Edmund Cartwright
Barbara Peacock

38/19 APOLOGIES FOR ABSENCE [Item 1]

Apologies were received from Dr Andy Brooks, Ruth Colburn Jackson, Dave Hill and Joanna Killian. Barbara Peacock acted as a substitute for Dave Hill and Edmund Cartwright substituted for Dr Andy Brooks and Ruth Colburn Jackson.

39/19 MINUTES OF PREVIOUS MEETING: 5 SEPTEMBER 2019 [Item 2]

The minutes were agreed as a true record of the meeting.

40/19 DECLARATIONS OF INTEREST [Item 3]

None received.

41/19 QUESTIONS AND PETITIONS [Item 4]**a MEMBERS' QUESTIONS [Item 4a]**

None received.

b PUBLIC QUESTIONS [Item 4b]

None received.

c PETITIONS [Item 4c]

None received.

42/19 2019/20 BETTER CARE FUND [Item 5]**Witnesses:**

Chris Tune, Policy and Programme Manager (Health and Social Care Integration)

Key points raised during the discussion:

1. The Policy and Programme Manager introduced the report and explained that the proposed Better Care Fund plan had been approved by all six clinical commissioning groups (CCGs) and wider partners. He asked the Board to note that the planning conditions had been met and requested that the proposed plan was approved so it could be submitted to NHS England.
2. It was highlighted to the Board that the proposed Better Care Fund plan had been discussed and recommended at the most recent meetings of the Surrey Strategic Health and Care Commissioning Collaborative and Surrey-wide Commissioning Committees-in-Common.

Actions/further information to be provided:

None.

Resolved:

The Health and Wellbeing Board:

1. Noted that the national planning conditions had been met, including the minimum CCG funding contribution, the minimum funding allocation to NHS Commissioned Out of Hospital Spend, and minimum funding allocation to Adult Social Care services.
2. Signed off the 2019/20 Better Care Fund plan.

43/19 DATE OF THE NEXT MEETING [Item 6]

The Board noted that its next public meeting would be held on 5 December 2019.

Meeting ended at: 1.08 pm

Chairman