

**MINUTES OF A MEETING OF THE HEALTH AND WELLBEING BOARD HELD IN THE
COUNCIL CHAMBER, TOWN HALL ON 7 JANUARY 2015**

Members

Present:

Councillor Marco Cereste, Leader of the Council (Chairman)
Councillor Diane Lamb, Cabinet Advisor for Health (Vice Chairman)
Councillor Wayne Fitzgerald, Cabinet Member for Adult Social Care
Councillor Sheila Scott, Cabinet Member for Children's Services
Councillor John Holdich, Deputy Leader and Cabinet Member for Education,
Skills and University
Gillian Beasley, Chief Executive, PCC
Jana Burton, Executive Director of Adult Social Care and Health and
Wellbeing, PCC
Cathy Mitchell, Cambridgeshire & Peterborough Clinical Commissioning
Group
David Whiles, Peterborough Healthwatch
Wendi Ogle-Welbourn, Director for Communities
Gill Kelly, Cambridgeshire and Peterborough Clinical Commissioning Group
(representing Andy Vowles)

**Co-opted
Members**

Present:

Russell Wate, Independent Chair of the Local Safeguarding Children's Board
and Peterborough Safeguarding Adults Board
Claire Higgins, Chairman of the Safer Peterborough Partnership

Also Present:

Will Patten, Assistant Director for Adult Commissioning
David White, External Better Care Fund Advisor
Paul Stevenson, Head of Adult Social Care Finance
Gemma George, Senior Governance Officer

1. Apologies for Absence

Apologies for absence were received from Sue Westcott, Andy Vowles, Dr Michael Caskey,
Dr Paul van den Bent, Dr Gary Howsam, Dr Kenneth Rigg and Andrew Pike.

2. Declarations of Interest

There were no declarations of interest.

3. Minutes of the Meeting Held on 11 December 2014

The minutes of the meeting held on 11 December 2014 were approved as a true and accurate
record.

4. Approval of the Better Care Fund Submission

The Board received a report which provided an update on the Better Care Fund (BCF) in the
wake of the Nationally Consistent Assurance Review (NCAR) process. This required the
Cambridgeshire and Peterborough Health and Wellbeing Boards to resubmit BCF plans on 9
January 2015.

Will Patten, the Assistant Director for Adult Commissioning, introduced the report and provided an overview update, he was joined by Gill Kelly, Cambridgeshire and Peterborough Clinical Commissioning Group (CCG) and Paul Stevenson, Head of Adult Social Care Finance. Comments on the Plan were sought from the Board and approval for amendments to be made up to the point of re-submission. Key points raised and highlighted during discussion included:

- The Plan had been re-written and had been aligned more closely with Cambridgeshire. A workshop approach had been taken towards the re-write;
- The workshops had been well attended, with a broad cross section of representatives. There had been three workshops, the purpose being to gain agreement for focus of delivery, priorities and themes to deliver against BCF outcomes;
- Partner engagement and contribution throughout the process had been extensive;
- The re-write had followed the last workshop held in December 2014 and a number of versions had been drafted;
- From the CCG perspective the process had been undertaken well. There had been good working partnerships between Cambridge County Council and Peterborough City Council. The Plan was more aligned, robust and sustainable;
- The level of time and money in term of investment that the Council had put in, supported by joint working with the CCG had been a testament to the Plan ready for submission;
- The Uniting Care Partnerships contract was underway and this was a key enabler to ensure transformation of the care pathway;
- The Plan was much improved on the first submission. Delivery would be the next challenge;
- Members positively commented on the work that had gone into the development of the Plan however raised queries as to how the Plan would be put into practice and what impact it would have?
- The next steps would involve a compliance review and over the forthcoming days the Better Care Assessors would make contact with a number of people who had been involved in the development of the Plan. The Plan would then be considered by a Programme Board and a formal response submitted by the beginning of February;
- All those involved in the development of the Plan were thanked. The approval of the Plan was vital to the future work in Health and Adult Social Care; and
- Governance issues were outlined, including the reporting pathways.

RESOLVED

The Board noted the progress in preparing the Better Care Fund Plans to enable the submission of the Plans by 9 January 2015.

5. Proposed Workshop on the Challenged Health Economy

The Board was requested to approve a proposed workshop on the Challenged Health Economy.

Following discussion, it was commented that perhaps efforts would be best directed into delivering the BCF and the projects within, and whether this would be more conducive for a workshop focus. It was agreed that this should be the main focus, but also touching on Primary Care Co-commissioning.

RESOLVED

The Board agreed that further thought was to be given to the workshop focus, including both BCF, projects contained within and primary care co-commissioning. Members to be informed of the new workshop in due course.

6. Schedule of Future Meetings and Draft Agenda Programme

The Board noted the schedule of future meetings and draft agenda programme.

10.00am – 10.37am
Chairman

This page is intentionally left blank