



HEALTH AND WELLBEING BOARD

MINUTES of the Health and Wellbeing Board held on Monday 30 January 2023 at 1.00 pm at VIRTUAL

PRESENT:	Councillor Kieron Williams (Chair) Councillor Jasmine Ali Councillor Dora Dixon-Fyle MBE Councillor Maria Linforth-Hall Sarah Austin Sangeeta Leahy Althea Loderick James Lowell David Quirke-Thornton Martin Wilkinson
OFFICER SUPPORT:	Chris Williamson – Head of Health and Wellbeing Maria Lugangira – Principal Constitutional Officer

1. WELCOME AND INTRODUCTIONS

The Chair welcomed everyone to the meeting.

2. APOLOGIES

Apologies for absence were received from

- Councillor Evelyn Akoto
- Dr Nancy Kutchman
- David Bradley
- Anood Al-Samerai
- Cassie Buchanan

3. CONFIRMATION OF VOTING MEMBERS

Those listed as present were confirmed as the voting members.

4. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

There were none.

5. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were none.

6. MINUTES

RESOLVED – That the minutes of the meeting held on 17 November 2022 be approved as a correct record of the meeting

7. PUBLIC QUESTION TIME (15 MINUTES)

There were none.

8. BETTER CARE FUND AND ADULT SOCIAL CARE DISCHARGE FUND

Martin Wilkinson, Chief Operating Officer, Southwark, NHS SEL Integrated Care Board introduced the report and provided the Board with an update on the outcome following the plan's submission to NHS England for assurance.

RESOLVED -

That the Health and Wellbeing Board:

1. noted the approval letter for the 2022/23 Better Care Fund (BCF) plan submitted in September (appendix 1 of the report).
2. noted the new national Adult Social Care Discharge Fund for 2022/23 that has been incorporated into the BCF (paragraph 6) and endorses the Southwark plan submitted for use of this funding (appendix 2 of the report).
3. noted the additional NHS funding for hospital discharge announced on 13th January to be managed alongside the BCF (paragraph 7 of the report).
4. noted that the national 2023/24 BCF policy framework and planning guidance have not yet been published.

5. noted the current plan is for no further voluntary expansion of the BCF above minimum required levels (paragraph 12 of the report).
6. commented on the intention to focus on developing collaborative approaches for services for people with SMI (Severe Mental Illness) and adolescent mental health (14 to 25 years) outside the BCF mechanism (paragraph 12 of the report) .

9. ANY OTHER BUSINESS

There was none.

Meeting ended at 1.18 pm

CHAIR:

DATED: