

Open Agenda



Health and Wellbeing Board

MINUTES of the OPEN section of the Health and Wellbeing Board held on Thursday 3 August 2023 at 11.00 am at 160 Tooley Street, London SE1 2QH / HYBRID

PRESENT: Dr Nancy Kuchemann
Councillor Evelyn Akoto
Sangeeta Leahy
David Quirke-Thornton
Martin Wilkinson

OFFICER Chris Williamson – Head of Health and Wellbeing
SUPPORT: Beverly Olamijulo – Constitutional Officer

1. WELCOME AND INTRODUCTIONS

The Vice-Chair who presided over the meeting welcomed everyone to the meeting.

2. APOLOGIES

Apologies for absence were received from:

Councillor Kieron Williams (Chair)
Councillor Maria Linforth-Hall
Anood Al-Samerai
Althea Loderick
Sarah Austin
Cassie Buchanan
Anna Garrod
James Lowell
Sheona St Hilaire
Alasdair Smith

3. CONFIRMATION OF VOTING MEMBERS

Those listed as presented 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. PUBLIC QUESTION TIME (15 MINUTES)

There were none.

7. BETTER CARE FUND 2023/24 - 2024/25

The Board considered the report that remained unchanged from the previous board meeting in July. The minor amendments to Appendix 2 of the report were noted.

The Strategic Director of Children and Adult Services thanked officers for the important work on social care and welcomed the Better Care Fund.

RESOLVED:

1. That the Health and Wellbeing Board agreed to the 2023/24 – 2024/25 Better Care Fund (BCF) planning templates as set out in Appendices 1 and 2 of the report.
2. That the Board agreed the BCF 2022/23 year-end return submitted to NHSE as set out in Appendix 3 of the report.

8. ANY OTHER BUSINESS

There were none.

Meeting ended at 11.15 am

CHAIR:

DATED: