BRIGHTON & HOVE CITY COUNCIL

HEALTH & WELLBEING BOARD

4.00pm 14 NOVEMBER 2017

COUNCIL CHAMBER, HOVE TOWN HALL, NORTON ROAD, HOVE, BN3 4AH

DECISION LIST

Part One

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38 BETTER CARE PLAN

Contact Officer:	*Andy Withham*	*Tel: 01273 291498*
	Elizabeth Culbert	*01273 291515*
	Chris Clark	*01273 238783*
Ward Affected:	*All Wards*	

Resolved –

1) That the Board notes the moderation feedback of the BHCC Better Care Fund Plan as set out in paragraphs 4.2 to 4.4 of the report;

2) That the Board agrees the proposed Better Care Fund governance and monitoring arrangements set out at paragraphs 4.6 to 4.8 and Appendices One and Two of the report;

3) That the Board authorises the Executive Director Health and Adult Social Care and the CCG Chief Operating Officer to finalise and enter into a new Section 75 Partnership Agreement for the commissioning of health and social care services from the Brighton & Hove Better Care Fund for the period 2017-2019.

39 CHILDREN AND YOUNG PEOPLE MENTAL HEALTH TRANSFORMATION PLAN

Contact Officer:	Gill Brooks	*Tel:* 01273 230817
Ward Affected:	*All Wards*	

Resolved – That the Board approves the draft Children and Young People's Mental Health Local Transformation Plan 2017 – annual refresh.

40 INTEGRATED COMMUNITY EQUIPMENT SERVICE UPDATE

Contact Officer:	*Andy Witham*	*Tel: 01273 291498*
	Chris Clark	*01273 238783*
	Anne Richardson-Locke	*01273 290379*
Ward Affected:	*All Wards*	

Resolved – That the Board note the content of the report

41 UPDATE ON MENTAL HEALTH CRISIS SUPPORT

Contact Officer:	*Anne Foster*	*Tel: 01273 238716*
	Anna McDevitt	*01273 238714*
Ward Affected:	*All Wards*	

Resolved - That the Health & Wellbeing Board notes the report

42 LOCAL ACCOUNT AND DIRECTION OF TRAVEL FOR ADULT SOCIAL CARE

Contact Officer:	*Cat Harwood-Smith*	*Tel: 01273 296417*
	Jess Harper	*01273 295245*
Ward Affected:	*All Wards*	

Resolved –

1) That the Board agree the proposed approach to the Local Account report as set out in the presentation

2) That the Board supports use of the ‘Making it Real’ markers in the presentation of the Direction of Travel review

3) That the Board confirm that the proposed content aligns with the priorities of the Board.

4) That the Board agree the final Local Account publication will be presented at the Health & Wellbeing Board in January 2018.