



## **HEALTH AND WELLBEING BOARD: 1 APRIL 2014**

### **JOINT REPORT OF LEICESTERSHIRE COUNTY COUNCIL, WEST LEICESTERSHIRE CLINICAL COMMISSIONING GROUP AND EAST LEICESTERSHIRE AND RUTLAND CLINICAL COMMISSIONING GROUP**

### **SUPPLEMENTARY REPORT: FINAL DRAFT OF THE LEICESTERSHIRE BETTER CARE FUND**

#### **Purpose**

1. The purpose of this report is to present the final draft of the Better Care Fund Plan for Leicestershire and supporting papers.

#### **Appendices**

2. Appendix A is the Better Care Fund Planning Template – Part 1 with supporting appendices 1, 3, 4 and 5. Supporting Appendix 2, the Plan on the Page, will be tabled at the meeting. This will be submitted to NHS England on 4<sup>th</sup> April.
3. Appendix B is the Better Care Fund Planning Template – Part 2, which will also be submitted to NHS England on 4<sup>th</sup> April
4. Appendix C is a supplementary briefing paper for the Health and Wellbeing Board on the Better Care Fund metrics and trajectories. It was agreed by the Integration Executive that this paper be submitted to the Board.
5. Appendix D is the Better Care Fund Spending Plan.

#### **Recommendation**

6. The Health and Wellbeing Board is recommended to:
  - (a) Approve the BCF plan, subject to the Chief Executive being authorised to make any final amendments agreed by the Board, for onward submission to NHS England and Regional Assurance on April 4<sup>th</sup>.
  - (b) Delegate day to day oversight of the delivery of the BCF plan to the Integration Executive in line with the Terms of Reference agreed at the March 2014 meeting, with regular reports on progress via the Health and Wellbeing Board's workplan, including via the routine performance report.

**Officer to Contact**

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