

## **HEALTH & WELLBEING BOARD (BETTER CARE FUND) SUB-COMMITTEE**

Meeting: 24 January 2020

At: 9.30 am

### **PRESENT**

Councillor Jude Wells, Sue Carroll (Healthwatch Stockport), Mark Chidgey (Chief Finance Officer, Stockport CCG) Paul Graham (CSS Group Accountant Finance, Stockport) and Mark Fitton (Director of Adult Social Care, Stockport).

In the absence of the Chair, Councillor Jude Wells was appointed as the Chair for this meeting.

### **1. MINUTES**

The Minutes (copies of which had been circulated) of the meeting held on 17 April 2019 were approved as a correct record and signed by the Chair.

### **2. DECLARATIONS OF INTEREST**

Councillors and officers were invited to declare any interests they had in any of the items on the agenda for the meeting.

No declarations of interest were made.

### **3. BETTER CARE FUND 3RD QUARTER**

A joint report of the Chief Finance Officer (Stockport Clinical Commissioning Group) and the Borough Treasurer (Stockport Council) was submitted (copies of which had been circulated) inviting the Sub-Committee to consider the Better Care Fund (BCF) Quarter 3 Monitoring Returns and providing an update on the financial performance of the BCF as at 31 December 2019.

There was a discussion about the Equipment Service overspend, the LD Tenancy overspend and the Disabled Facilities Grant capital underspend that related to resources and demand for services.

RESOLVED – That (1) the BCF monitoring returns be approved for submission.

(2) the finance performance of the BCF as at 31 December 2019 (Quarter 3) be noted.

The meeting closed at 9.45 am