

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

Meeting: 26 January 2021

At: 12.00 pm

PRESENT

Jude Wells (Chair) in the chair; Councillor Tom McGee (Stockport Council), Dr Catherine Briggs (Stockport CCG), Sue Carroll (Healthwatch Stockport), Mark Fitton (Director of Adult Social Care, Stockport), Jennifer Connolly (Director of Public Health, Stockport), Andrea Green (Stockport CCG) and Paul Graham (Strategic Financial Advisor, Stockport).

1. MINUTES

The Minutes (copies of which had been circulated) of the meeting held on 24 January 2020 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 2020-21 FINANCIAL PLANNING AND QUARTER 3 FINANCIAL POSITION

The Chief Finance Officer (Stockport Clinical Commissioning Group) and the Borough Treasurer (Stockport Council) submitted a report (copies of which had been circulated) inviting the Sub Committee to consider the Better Care Fund (BCF) financial planning for 2020/21 and to provide an update on the finance performance of the BCF as at December 2020 (Quarter 3).

There was a discussion about the Disabled Facilities Grant (DFG) and the Local Authority contribution.

RESOLVED – (1) That the BCF 2020/21 Financial Planning be approved.

(2) That the finance performance of the BCF as at 31 December 2020 (Quarter 3) be noted.

The meeting closed at 12.10 pm.