

**MINUTES OF THE CABINET MEMBER SIGNING
MONDAY, 3 NOVEMBER 2014**

Present: Councillor Claire Kober – Leader of the Council.

In Attendance: Xanthe Barker – Principal Committee Coordinator and Charlotte Pomery
Assistant Director Commissioning.

MINUTE NO.	SUBJECT/DECISION	ACTION BY
HSP06.	<p>URGENT BUSINESS</p> <p>There were no items of urgent business.</p>	
HSP07.	<p>HARINGEY BETTER CARE FUND (BCF) PLAN</p> <p>The Leader of the Council considered a report, previously circulated, which sought endorsement of the revised Better Care Fund Plan.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. That the revised Better Care Fund Plan (BCFP), submitted on 19 September 2014 as a vision to improve the health, wellbeing and independence of Haringey people through the delivery of integrated health and social care services, be endorsed; ii. That the revisions made to the BCFP, as required by NHS England, be noted (a summary of changes made to the Plan was attached at Appendix 3 of the report). <p>Alternative options considered The BCF Plan is part of a national programme to ensure integration of health and social care. It builds on work locally to integrate services to improve the user experience and to achieve better outcomes.</p> <p>Reasons for decision Formal acknowledgement of the Haringey BCF resubmission is required.</p>	<p>Assistant Director Commissioning</p>
HSP08.	<p>NEW ITEMS OF URGENT BUSINESS</p> <p>There were no new items of urgent business.</p>	