

RECORD OF COMMITTEE CHAIR'S URGENT ACTION

Title of Report: Approval of Haringey Better Care Fund (BCF) 2019-20
Submission to NHS England

1. Reason for urgency or Relevant paragraph for authority under scheme of delegation

- 1.1. Part 3 Section E, - Scheme of delegation section 5, indicates that where action need to be taken on an urgent matter between meetings of the Cabinet, or any Committee or Sub Committee of the Cabinet or Council this can be taken forward by the Leader for Executive functions and in the case of non Executive functions, the director can take the decision in consultation with the Chair of the Committee.
- 1.2. The Better Care Fund (BCF) 2019-20 Plan is part of the national administration of the BCF as set out in the Integration and Better Care Fund Planning Requirements for 2019-20 ("BCF Policy Guidance") (NHS England, Department of Health and Department for Communities and Local Government).
- 1.3. The BCF Policy Guidance requires the BCF Plan to be submitted no later than 27 September 2019 to NHS England, having been approved or set to be approved by the Health and Wellbeing Board (HWB). The HWB must agree the final template submission containing the Strategic Narrative, schemes that support the plan and their funding, compliance with national conditions required and the financial contributions confirmed. The next scheduled meeting of the HWB is 16th October 2019, and this does not allow for the BCF Plan to be submitted before the deadline date. Therefore, an urgent decision is required to approve the BCF Plan to allow for submission to NHS England.

2. Decision of the Director for Adults Social Services

- 2.1. I approve the recommendation as set out in the attached report having consulted with the Deputy Chief Executive and the Chair of the Health and Wellbeing Board.

Signature *B. F. Tuke*

Date 18/9/19

3. Concurrence of the Chair of Health and Wellbeing Board

- 3.1. I confirm that I have been consulted in the making of this decision.

Signature *Sarah Jones*

Date 18.9.2019

Once signed by the Chief Officer this cover sheet together with the substantive report must be forwarded to the Committees Team - Level 5, River Park House - for processing.