

**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.

<b>MINUTE NO.</b>	<b>SUBJECT/DECISION</b>	<b>ACTION BY</b>
<b>HSP06.</b>	<p><b>URGENT BUSINESS</b></p> <p>There were no items of urgent business.</p>	
<b>HSP07.</b>	<p><b>HARINGEY BETTER CARE FUND (BCF) PLAN</b></p> <p>The Leader of the Council considered a report, previously circulated, which sought endorsement of the revised Better Care Fund Plan.</p> <p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>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;</li> <li>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).</li> </ul> <p><b>Alternative options considered</b> 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><b>Reasons for decision</b> Formal acknowledgement of the Haringey BCF resubmission is required.</p>	<p>Ass Dir Commissi oning</p>
<b>HSP08.</b>	<p><b>NEW ITEMS OF URGENT BUSINESS</b></p> <p>There were no new items of urgent business.</p>	