

**HEALTH AND WELLBEING BOARD****THURSDAY, 28 JANUARY 2021****DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Health and Wellbeing Board held on Thursday, 28 January 2021. The wording used does not necessarily reflect the actual wording which will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Mr. Matthew Hand (Tel: 0116 305 2583).

**PAPER****DECISION****ITEM**

*Director of Adults and  
Communities*

**TECHNOLOGY ENABLED CARE.**

- a) That the findings of the diagnostic work undertaken to explore opportunities to maximise the use of Technology Enabled Care (TEC) as summarised in paragraphs 17 and 18 of the report be noted;
- b) That is be noted that the conclusions of a detailed business case and recommendations concerning the proposed approach to deliver TEC in Leicestershire will be considered by the Cabinet on the 5 February 2021;
- c) That is be noted that a further update will be considered by the Board later in 2021.

**ITEM**

*Leicestershire  
Partnership NHS Trust*

**RECOMMENDATIONS AND ACTIONS ARISING FROM THE HEALTHWATCH REPORT CONCERNING CHILD AND ADOLESCENT MENTAL HEALTH SERVICES IN LEICESTER AND LEICESTERSHIRE.**

That Leicestershire Partnership Trust's response to the findings of the Healthwatch report concerning Specialist Child and Adolescent Mental Health Services in Leicester and Leicestershire be noted.

**PAPER**

**DECISION**

**ITEM**

*Director of Adults and Communities*

**BETTER CARE FUND PLAN 2020/21.**

- a) That the BCF Plan, including the associated expenditure, for 2020/21 for submission to NHS England be approved;
- b) That should there be any further changes to guidance or funding allocations which require minor amendments to the BCF Plan, the Chief Executive of Leicestershire County Council, following consultation with the Chairman of the Health and Wellbeing Board, be authorised to finalise the BCF Plan and submit to NHS England;
- c) That it be noted that the NHS Policy Statement did not set national metrics for 2020-21.

**ITEM**

*Director of Adults and Communities*

**BETTER CARE FUND SECTION 75 AGREEMENT APPROVAL AND ASSURANCE.**

- a) That the work undertaken to refresh the s75 pooled budget agreement for the BCF be noted;
- b) That the continuation of s75 pooled budget arrangements between Leicestershire County Council, East Leicestershire and Rutland and West Leicestershire Clinical Commissioning Groups (CCGs) be approved.

**ITEM**

*Healthwatch*

**HEALTHWATCH LEICESTER AND LEICESTERSHIRE UPDATE.**

That Healthwatch Leicester and Leicestershire's approach to promoting the needs of patients and communities across Leicester and Leicestershire be noted.