

**BRIGHTON & HOVE CITY COUNCIL**

**HEALTH & WELLBEING BOARD**

**4.00pm 11 SEPTEMBER 2018**

**COUNCIL CHAMBER, HOVE TOWN HALL**

# **DECISION LIST**

## **Part One**

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### **30 CARING TOGETHER: MOVING TOWARDS INTEGRATION POSITION PAPER**

*Contact Officer: Barbara Deacon*

*Tel: 01273 296805*

*Ward Affected: All Wards*

#### **RESOLVED:**

That the Board:

1. Approves the Council and CCG to align budget-setting processes for 2019/2020 in relation to primary and community care, public health, adult social care and children and families social care; while acknowledging not all financial streams are within joint Council and CCG control.
2. Authorises officers from the CCG and Council to start in 2019/2020 the development of a 4 year Medium Term Financial Strategy to enable greater cooperation and understanding and a more integrated approach to strategic financial planning.
3. Requests that Officers bring a report on joint commissioning intentions to the Health & Wellbeing Board meeting in November 2018.

### **31 BETTER CARE PLAN DASHBOARD**

*Contact Officer: Barbara Deacon*

*Tel: 01273 296805*

*Ward Affected: All Wards*

**RESOLVED:** That the Health & Wellbeing Board noted the update.

### **32 HOUSING FIRST – OPTIONS FOR EXPANSION**

*Contact Officer: Sue Forrest*  
*Ward Affected: All Wards*

*Tel: 01273 292960*

#### **RESOLVED:**

That the Health & Wellbeing Board:

1. Notes the report.
2. Instructs officers to identify the options to enable up to 10 units of accommodation to be identified and secured as required for the expansion of Housing First and report the findings to the Health & Wellbeing Board.

### **33 HOMELESS COLD WEATHER PLANNING**

*Contact Officer: Andy Witham*  
*Ward Affected: All Wards*

*Tel: 01273 291498*

**RESOLVED:** that the Health & Wellbeing Board noted the report.