

### **Report to the Cabinet**

Meeting to be held on Thursday, 7 December 2023

### Report of the Director of Law and Governance

Part I

Electoral Division affected: (All Divisions);

Corporate Priorities:
Delivering better services;

# Appointment to Outside Body - Lancashire Integrated Better Care Fund Board

Contact for further information:

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## **Brief Summary**

The addition of the Lancashire Integrated Better Care Fund Board to the county council's list of outside bodies and the appointment of a county council representative to the Board.

### Recommendation

Cabinet is asked to approve:

- (i) The addition of the Lancashire Integrated Better Care Fund Board to the list of outside bodies, to which the county council makes appointments.
- (ii) Subject to (i) above, to authorise the Director of Law and Governance, in consultation with the Cabinet Member for Resources, HR and Property (Deputy Leader), to approve a nomination to act as the county council's representative to the Lancashire Integrated Better Care Fund Board, until the next county council elections in 2025.

#### Detail

The Better Care Fund is one of the government's national vehicles for driving health and social care integration. It requires integrated care boards and local government to agree a joint plan, owned by the Lancashire Health and Wellbeing Board. These

are joint plans for using pooled budgets to support integration, governed by an agreement under section 75 of the NHS Act (2006).

The purpose of the Lancashire Integrated Better Care Fund Board is to provide a joint governance and leadership to the effective management of the Lancashire Better Care Fund. The Board meets every two months with membership including representatives from Lancashire County Council, the Lancashire & South Cumbria Integrated Care Board, District Councils and other partners.

The Director of Law and Governance, in consultation with the Cabinet Member for Resources, HR and Property (Deputy Leader) is authorised to approve in year appointments and changes to outside bodies, as agreed by Cabinet at its meeting in July 2018. However, as the Lancashire Integrated Better Care Fund Board is required to be added to the list of outside bodies, approval by Cabinet is necessary.

Approval is therefore requested for the Lancashire Integrated Better Care Fund Board to be added to the county council's list of outside bodies and to authorise the Director of Law and Governance, in consultation with the Cabinet Member for Resources, HR and Property (Deputy Leader), to approve a nomination to act as the county council's representative to the Lancashire Integrated Better Care Fund Board, until the next county council elections in 2025.

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Consultations		
N/A		
Implications:		
This item has the following implications, as indicated:		
Risk management		
There are no risks associated with the proposals set out in the report.		
List of Background Papers		
Paper	Date	Contact/Tel
None		
Reason for inclusion in Part II, if appropriate		
N/A		