

Please ask for: Laura Scholes
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Date: Thursday, 14 April 2022

Dear Councillor,

Integrated Commissioning Executive Sub Committee

The next meeting of the **Integrated Commissioning Executive Sub Committee** will be held at **13:00** on **Wednesday, 27 April 2022** in **Council Chamber**.

The Agenda for the meeting is attached and reports are enclosed where relevant.

Please Note: It is likely that the public, (including the Press) will be excluded from the meeting during discussions of exempt items since they involve the possible disclosure of exempt information as describe in Schedule 12A of the Local Government Act 1972.

Yours faithfully,



Senior Democratic Services Officer
for the Town Clerk



Town Clerk Services, Hull City Council,
The Guildhall, Alfred Gelder Street, Hull, HU1 2AA

Integrated Commissioning Executive Sub Committee

To: **Membership:**
Councillors Black, Lunn and McMurray

Officers:
Matt Jukes, Chief Executive
Julia Weldon, Director of Public Health and Adult Services
Pauline Turner, Director of Children's, Young People and Family Services
David Bell, Director of Finance and Transformation
Ian Anderson, Director of Legal Services and Partnerships
Laura Scholes, Senior Democratic Services Officer (x5)

Public Set:
Reference Library
Guildhall Reception

Integrated Commissioning Executive Sub Committee

13:00 on Wednesday, 27 April 2022

Council Chamber

A G E N D A

PROCEDURAL ITEMS

1 Apologies

To receive apologies for those Members who are unable to attend the meeting.

2 Declarations of Interest

To remind Members of the need to record the existence and nature of any Personal and Discloseable Pecuniary interest in items on the agenda, in accordance with the Member Code of Conduct.

(Members Code of Conduct - Part D1 of the Constitution)
3 Minutes of the Meeting Held on 22 December 2021

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To approve the minutes as a true and correct record.

NON-EXEMPT ITEMS

Key Decisions

4 Update on the Section 75 Partnership Agreement 2021/22 including the Better Care Fund and the framework for 2022/23 covering the Better Care Fund pooled budget and financial contributions towards the Integrated Financial Plan (Aligned Funds) in the context of the developing Integrated Care System

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This report sets out for approval the framework for the Better Care Fund 2022-23 and those funds aligned within the Integrated Financial Plan in the context of the developing Integrated Care System.

Non-Key Decisions

EXEMPT ITEMS

Key Decisions

5 No Exempt Items

THERE ARE NO EXEMPT ITEMS ON THIS AGENDA

Non-Key Decisions