



MIN NO.	ITEM	ACTION AGREED	ACTION BY
12	Carers Strategy 2017/2022: Supporting the Health and Wellbeing of Carers in North Yorkshire	<ul style="list-style-type: none"> <li>The Strategy be approved for launch in October 2017 (save for minor presentational changes).</li> <li>Annual progress update to be made, with effect from October 2018.</li> <li>NOTE: Will be a joint launch with Dementia Strategy</li> </ul>	<p>Kathy Clark/Avril Hunter</p> <p>Kathy Clark/Avril Hunter</p>
13	Better Care Fund Plan Update and Improved Better Care Fund	<p>Recommendations agreed, principally:-</p> <ul style="list-style-type: none"> <li>Final BCF Plan to be submitted to HWB on 6<sup>th</sup> September (ahead of 11<sup>th</sup> September deadline).</li> <li>No target to be submitted at this stage in relation to proposed DToC metric, as the expectation that delays attributable to social care at a national level will reduce from 5.6 people delayed in hospital per 100,000 adults, to 2.6, by September 2017, with similar reductions applied to NHS attributable delays, is unrealistic.</li> <li>NOTE: Airedale, Wharfedale and Craven CCG have confirmed their figures to be submitted.</li> <li>Proposals for spending additional social care funding announced in the spring budget approved.</li> </ul>	<p>Louise Wallace/ Michaela Pinchard</p> <p>Louise Wallace/ Michaela Pinchard</p> <p>Kathy Clark Louise Wallace Michaela Pinchard</p>
14	Work Programme/Calendar of Meetings	<ul style="list-style-type: none"> <li>BCF needs adding to Health and Wellbeing Board Agenda for 6<sup>th</sup> September meeting.</li> <li>24<sup>th</sup> November meeting to be used as a Development Session – venue to be confirmed.</li> <li>NOTE: Subsequently confirmed as Evolution Centre, Northallerton.</li> </ul>	<p>PD</p> <p>ALL TO NOTE</p>