

Notice of Meeting

Health and Wellbeing Board

Thursday, 27th March 2014 at 9.00am
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Wednesday, 19 March 2014

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Jessica Bailiss on (01635) 503124
e-mail: jbailiss@westberks.gov.uk

Further information and Minutes are also available on the Council's website at
www.westberks.gov.uk



Agenda - Health and Wellbeing Board to be held on Thursday, 27 March 2014 (continued)

To: Dr Bal Bahia (Newbury and District CCG), Adrian Barker (Healthwatch), Leila Ferguson (Empowering West Berkshire), Councillor Marcus Franks (Health and Well Being), Dr Lise Llewellyn (Public Health), Councillor Gordon Lundie (Leader of Council & Conservative Group Leader), Councillor Gwen Mason, Councillor Graham Pask, Rachael Wardell (WBC - Community Services), Councillor Quentin Webb and Dr Rupert Woolley (North and West Reading CCG)

Also to: John Ashworth (WBC - Environment), Jessica Bailiss (WBC - Executive Support), Nick Carter (WBC - Chief Executive), Andy Day (WBC - Strategic Support), Balwinder Kaur (WBC - Adult Social Care), Matthew Tait (NHS Commissioning Board), Cathy Winfield (Berkshire West CCGs) and Lesley Wyman (WBC - Public Health & Wellbeing)

Agenda

Part I

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15 **ITEM FOR INFORMATION - FORWARD PLAN**

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Andy Day
Head of Strategic Support

If you require this information in a different format or translation, please contact Moira Fraser on telephone (01635) 519045.



West Berkshire
C O U N C I L

Health and Wellbeing Board Forward Plan 2014/15								
Reference	Item	Purpose	Action required by the H&WB	Deadline date for reports	Lead Officer/s	Those consulted	Is the item Part I or Part II?	Comments
27th March 2014								
H&WB1.1	Health and Wellbeing Performance Framework	To present the framework in its entirety to the Board	For discussion and agreement	18th March 2014	Lesley Wyman	Health and Wellbeing Board	Part I	
H&WB1.2	Pharmaceutical Needs assessment	To outline the HWB board responsibilities and the programme of work to deliver these responsibilities	For discussion and agreement	18th March 2014	Lise Llewellyn	Health and Wellbeing Board	Part I	
H&WB1.3	Update on new children's commissioning responsibilities	To update the board on responsibilities and progress to review services	For discussion and agreement	18th March 2014	Lise Llewellyn	Health and Wellbeing Board	Part I	
H&WB1.4	Protocol for vulnerable groups	To agree a protocol for vulnerable groups	For discussion and agreement	18th March 2014	Andy Day	Health and Wellbeing Board	Part I	
H&WB1.5	Performance Framework for the CCG and 5 year Commissioning Plan	to receive the CCGs' 2 year operational plan and assure alignment with the health and well being strategy"	For approval	18th March 2014	Philip McNamara/Rupert Woolley	Health and Wellbeing Board	Part I	
H&WB1.6	BCF Update and next submission	To provide an update on the BCF submission and inform the Board about the next submission.	For information	18th March 2014	Rachael Wardell / Cathy Winfield	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	check if the next submission can be report on to the Board with Cathy Winfield
H&WB1.7	JSNA Report	To approve the Joint Strategic Needs Assessment for West Berkshire	Discussion and Sign Off	18th March 2014	Rachel Johnson / Lesley Wyman		Part I	
H&WB1.8	the Urgent Care System	To inform the Board about the Urgent Care System	For information	18th March 2014	Cathy Winfield		Part I	Requested item at the Board meeting in January
15th May 2014								
H&WB2.1	Quarterly update report from Healthwatch	To present the Healthwatch Q4 report	For information	6th May 2014	Adrian Barker/Heather Hunter		Part I	
H&WB2.2	Joint Self Assessment - Learning Disabilities	To give an follow up report on the work which is now complete	For information	6th May 2014	Alison Love	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	
H&WB2.3	Serious Case Review report	A report to the Board following the publication of a Serious Case Review	For information	6th May 2014	Rachael Wardell/Stephen Barber	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	
H&WB2.4	Early Help	To inform the Board about the multi agency Early Help Hub	For information (may become requirement for resources)	6th May 2014	Julia Waldman	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	
H&WB2.5	Protocol on the working arrangements between West Berkshire LSCB, H&WB and the Munro Implementation Board	The H&WB Board to view to protocol and discuss and agree on any changes that need to be made	For discussion and agreement	6th May 2014	Rachael Wardell	Health and Wellbeing Board	Part I	The LSCB Exec are due to look at this on 25 th February
H&WB2.6	SEND Reforms	To raise awareness of the SEND Reforms	tbc	6th May 2014	Jane Seymour	Health and Wellbeing Board	Part I	
24th July 2014								
H&WB3.1	Quarterly update report from Healthwatch	To present the Healthwatch Q1 report	For information	15th July	Adrian Barker/Heather Hunter		Part I	
H&WB3.2	Local account			15th July	Tandra Forster	Health and Wellbeing Board Communities Directorate Leadership Team		
25th September 2014								
H&WB4.1	Safeguarding Adults Board Annual Report	To present the SAPB annual report	For information	16th September	Silvie Stone (independent chair)	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	
H&WB4.2	Multi Agency Safeguarding Hub update--	To give an update on MASH	For information (maybe agreement)	16th September	June Graves	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	Rachael Wardell pushing hard to get the Police as members of the HWB board
H&WB4.2	Children's Wellbeing & Anxiety Project			16th September	Mark Evans	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	Rachael Wardell to provide further detail
27th November 2014								
H&WB5.1	Quarterly update report from Healthwatch	To present the Healthwatch Q2 report	For information	18th November	Adrian Barker/Heather Hunter		Part I	
H&WB5.2	Plan A	To provide an update on the transition programme for the communities directorate	For information	18th November	Rachael Wardell	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	

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H&WB5.3	LSCB Annual Report	To present the LSCB annual report	For information	18th November	Stephen Barber	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	
H&WB5.4	Implementation Free School Meals for Infants	To give an update on the initiative which will be implemented in September 2014.	For information	18th November	Caroline Corcorren	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	
22nd January 2015								
H&WB6.1	Quarterly update report from Healthwatch	To present the Healthwatch Q3 report	For information	13th January 2015	Adrian Barker/Heather Hunter	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	
H&WB6.2	Plan A	To provide an update on the transition programme for the communities directorate	For information	13th January 2015	Rachael Wardell	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	
26th March 2015								
H&WB7.1	Post Implementation Reflection on Special Education Needs Reforming	To report on the new way of working with Children with Educational Needs	Progress report for information	17th March 2015	Jane Seymour	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	
28th May 2015								
H&WB8.1	Quarterly update report from Healthwatch	To present the Healthwatch Q4 report	For information	19th May 2015	Adrian Barker/Heather Hunter		Part I	
H&WB8.2	Activity and Impact report of 'Healthy School Post'	To give a report on progress	For information	19th May 2015	Ian Pearson	Health and Wellbeing Board Communities Directorate Leadership Team	Part I	