

# Notice of Meeting

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## Health and Wellbeing Board

**Thursday, 25th April, 2013 at 9.00 am**  
in Council Chamber Council Offices  
Market Street Newbury

Date of despatch of Agenda: Date Not Specified

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Jessica Collett on e-mail:

Further information and Minutes are also available on the Council's website at [www.westberks.gov.uk](http://www.westberks.gov.uk)



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## Agenda - Health and Wellbeing Board to be held on Thursday, 25 April 2013 (continued)

**To:** Dr Alex Anderson (Newbury and District CCG), Councillor Graham Pask , Lady Emma Stevens (Healthwatch), Councillor Graham Jones, Dr Catherine Kelly (North and West Reading CCG), Dr Lise Llewellyn (Public Health), Rachael Wardell (WBC – Communities), Leila Ferguson (Empowering West Berkshire)

**Also to:** Councillor Glen Mason, John Ashworth (WBC - Environment), Stephen Barber (West Berkshire Local Safeguarding Board), Andy Day (WBC - Strategic Support), Philip McNamara (Newbury and District CCG), Matthew Tait (NHS Commissioning Board) and Lesley Wyman (WBC – Public Health)

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# Agenda

## Part I

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|---|---|---------------|
| 1 | <b>Apologies for Absence</b><br>To receive apologies for inability to attend the meeting (if any).  |               |
| 2 | <b>Minutes</b><br>To approve as a correct record the Minutes of the Shadow Health and Wellbeing Board held on 28 <sup>th</sup> March 2013.  | 1 - 8         |
| 3 | <b>Declarations of Interest</b><br>To receive any Declarations of Interest from Members.  |               |
| 4 | <b>Public Questions</b><br>Members of the Health and Wellbeing Board to answer questions submitted by members of the public in accordance with the Executive Procedure Rules contained in the Council's Constitution. <i>(Note: There were no questions submitted relating to items not included on this Agenda.)</i> |               |
| 5 | <b>Petitions</b><br>Councillors or Members of the public may present any petition which they have received. These will normally be referred to the appropriate Committee without discussion.  |               |
| 6 | <b>The Role of the Health and Wellbeing Board and the Health and Wellbeing Strategy (Graham Jones)</b>  | Verbal Report |



## Agenda - Health and Wellbeing Board to be held on Thursday, 25 April 2013 (continued)

*Each Board Member to give a 10 minute overview of their area.*

- The Local Authority (Councillor Gordon Lundie)
- Clinical Commissioning Groups (Dr Alex Anderson)
- Health Watch (TBC)
- Public Health (Dr Lise Llewellyn )
- Empowering West Berkshire (Leila Ferguson)
- Health and Wellbeing Task Groups (Andy Day and Lesley Wyman)

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|----|---|---------------|
| 7  | <b>The 111 Service (April Peberdy)</b>  | Verbal Report |
|    | The role of the new 111 service in West Berkshire   |               |
| 8  | <b>Revised Terms of Reference of the Integrated Care Steering Group (Jan Evans)</b>   | 9 - 14        |
| 9  | <b>Work Programme</b><br>To be formulated and agreed.   | 15 - 16       |
| 10 | <b>Members' Question(s)</b><br>Members of the Health and Wellbeing Board to answer questions submitted by Councillors in accordance with the Executive Procedure Rules contained in the Council's Constitution. |               |
| 11 | <b>Future meeting dates</b><br><i>Please note that from May onwards, the Health and Wellbeing Board will meet on a two month cycle.</i>   |               |
|    | 23 <sup>rd</sup> May 2013 – Council Chamber   |               |
|    | 25 <sup>th</sup> July 2013 – Committee Room 2   |               |
|    | 26 <sup>th</sup> September 2013 – Committee Room 2  |               |
|    | 28 <sup>th</sup> November 2013 – Committee Room 1   |               |
|    | 23 <sup>rd</sup> January 2014 – Committee Room 1  |               |
|    | 27 <sup>th</sup> March 2014 – Committee Room 1  |               |
|    | 22 <sup>nd</sup> May 2014 – Committee Room 1  |               |

Andy Day  
Head of Strategic Support



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**Agenda - Health and Wellbeing Board to be held on Thursday, 25 April 2013 (continued)**

West Berkshire Council is committed to equality of opportunity. We will treat everyone with respect, regardless of race, disability, gender, age, religion or sexual orientation.

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

