Notice of Meeting

Health and Wellbeing Board

Thursday, 23rd May, 2013 at 9.00 am in Council Chamber Council Offices Market Street Newbury

Date of despatch of Agenda: Wednesday 15 May

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



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)

Agenda

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Part I Page No. 1 **Apologies** To receive apologies for inability to attend the meeting (if any). 2 **Minutes** 1 - 6 To approve as a correct record the Minutes of the meeting of the Board held on 25 April 2013. 3 **Declarations of Interest** To receive any declarations of interest. 4 **Public Questions** There were no public questions submitted relating to items on this agenda. 5 **Update from Local Authority (Graham Jones/Lesley** Verbal Wyman) Report To include an update on the MMR 6 Trading Standards in the Context of Public Health (Sean Verbal Murphy) Report 7 7 - 34 Disabled Children's Trust (Rachael Wardell) 8 Type 2 Diabetes in West Berkshire (Lesley Wyman)

Demand and Capacity Paper (Rachael Wardell)



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Agenda - Health and Wellbeing Board to be held on Thursday, 23 May 2013 (continued)

To discuss willingness to commit to any of the 17 recommended actions.

10	Joint Carers Strategy (Alex Anderson)	Verbal
11	Update from the Clinical Commissioning Groups (Alex Anderson)	Report Verbal Report
12	Update from Healthwatch (Lady Emma Stevens)	Verbal Report
13	Work Programme	115 - 116

14 Member(s) Question

There were no Member questions submitted relating to items on this agenda.

- 15 Any other business
- 16 Date of next meeting

Andy Day Head of Strategic Support

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

