

Notice of Meeting

Health and Wellbeing Board

Thursday, 25th July, 2013 at 9.00 am
in Committee Room 2 Council Offices
Market Street Newbury

Date of despatch of Agenda: Wednesday, 17 July 2013

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Jessica Collett on (01635) 503124
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Further information and Minutes are also available on the Council's website at
www.westberks.gov.uk



WestBerkshire
C O U N C I L

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

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

Also to: John Ashworth (WBC - Environment), Stephen Barber (West Berkshire Local Safeguarding Board), Nick Carter (WBC - Chief Executive), Andy Day (WBC - Strategic Support), Heather Hunter (Family Resource Centre), Councillor Gwen Mason, Philip McNamara, Matthew Tait (NHS Commissioning Board), Councillor Quentin Webb and Lesley Wyman (WBC - Public Health & Wellbeing)

Agenda

Part I		Page No.
9.00 am	1 Apologies for Absence To receive apologies for inability to attend the meeting (if any).	
9.02 am	2 Minutes To approve as a correct record the Minutes of the meeting of the Board held on 23 May 2013.	1 - 10
9.07 am	3 Declarations of Interest To receive any Declarations of Interest from Members.	
9.10 am	4 Public Questions 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.	
	a Question submitted to the Board by Mr Chris Horner "I would be interested to understand the Health & Wellbeing Boards strategy and plan to shift care into the home, supported by Assistive Technologies to help patients / citizens to live independently and address the ageing population and increase in long term conditions."	



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

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| 9.15 am | 5 | Health & Wellbeing Action Plan (Lesley Wyman)
Purpose: <i>To update the Board on progress re the development of the H&WB Strategy Action Plan, share the latest draft of the action plan, clarify the PH budget for 2013/14 and explain the process by which partners can bid for funding to help achieve the HWB priorities.</i> | 11 - 56 |
| 9.30 am | 6 | Public Health Advisory Board Feedback (Lesley Wyman)
Purpose: <i>To update the Health and Wellbeing Board on the work of the Berkshire Public Health Advisory Board.</i> | 57 - 64 |
| 9.45 am | 7 | Winterbourne View (Jan Evans)
Purpose: <i>To update the Health and Wellbeing Board on the outcome of the Serious Case Review of Winterbourne View Hospital and local actions with respect to the Department for Health recommendations.</i> | 65 - 74 |
| 10.00 am | 8 | Funding Transfer from NHS England to Social Care (Janet Meek)
Purpose: <i>To inform the Health and Wellbeing Board of the funding arrangements and amounts to be transferred from the NHS to Local Authorities during 2013/14 – 2015/16.</i> | 75 - 82 |
| 10.15 am | 9 | JSNA Update (Lesley Wyman)
Purpose: <i>To update the Board on the Joint Strategic Needs Assessment.</i> | 83 - 88 |
| 10.25 am | 10 | Integrated Health and Social Care Management including the Pioneer Programme (Cathy Winfield)
Purpose: <i>To present and take any questions in relation to the Pioneer Bid.</i> | 89 - 100 |
| 10.40 am | 11 | Review of West Berkshire Council's Eligibility Criteria (David Lowe)
Purpose: <i>To advise the Board of the Scrutiny review into adult social care eligibility criteria</i> | 101 - 104 |
| 10.50 am | 12 | Healthwatch (Heather Hunter)
Purpose: <i>To present Healthwatch West Berkshire's first quarter report.</i> | 105 - 156 |
| | 13 | Members' Question(s)
There were no Member questions submitted relating to items on this agenda. | |



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

- 14 **Future meeting dates**
26th September 2013 – Committee Room 2
28th November 2013 – Committee Room 1
23rd January 2014 – Committee Room 1
27th March 2014 – Committee Room 1
22nd May 2014 – Committee Room 1

Andy Day
Head of Strategic Support

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.

