

# Notice of Meeting

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## Health and Wellbeing Board

**Thursday, 26th September, 2013 at 9.00  
am**

**in Council Chamber Council Offices  
Market Street Newbury**

Date of despatch of Agenda: Wednesday, 18 September 2013

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  
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WestBerkshire  
C O U N C I L

**Agenda - Health and Wellbeing Board to be held on Thursday, 26 September 2013**  
(continued)

**To:** Mr Bal Bahia (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), Nick Carter (WBC - Chief Executive), Andy Day (WBC - Strategic Support), Councillor Gwen Mason, Matthew Tait (NHS Commissioning Board), Councillor Quentin Webb, Cathy Winfield (Berkshire West CCGs) and Lesley Wyman (WBC - Public Health & Wellbeing)

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## Agenda

<b>Part I</b>			<b>Page No.</b>
9.00 am	1	<b>Election of Vice-Chairman</b> To elect a Vice-Chairman for the Health and Wellbeing Board for the 2013/14	
9.03 am	2	<b>Apologies for Absence</b> To receive apologies for inability to attend the meeting (if any).	
9.05 am	3	<b>Minutes</b> To approve as a correct record the Minutes of the meeting of the Board held on 25 July 2013.	1 - 8
9.08 am	4	<b>Declarations of Interest</b> To receive any Declarations of Interest from Members.	
	5	<b>Public Questions</b> There were no public questions submitted relating to items on this agenda.	
9.10 am	6	<b>Royal Berkshire NHS Foundation Trust Draft Five Year Integrated Business Plan (Royal Berkshire NHS Foundation Trust)</b> <i>Purpose: The Royal Berkshire NHS Foundation Trust has completed its draft five year Integrated Business Plan (IBP) and are now seeking views and feedback from stakeholders.</i>	9 - 28

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(continued)

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|----------|----|---|-----------|
| 9.40 am  | 7  | <b>Funding Transfer From NHS England to Social Care (Jan Evans)</b><br><i>Purpose: To inform the Health and Wellbeing Board of how the 2013-14 funding transfer from the NHS is being used by West Berkshire Council.</i>   | 29 - 44   |
| 9.50 am  | 8  | <b>Public Health - Immunisations Update (Lesley Wyman)</b><br><i>An update on behalf of Kakoli Choudhury (Health Protection Consultant, Bracknell).</i>   | 45 - 56   |
| 10.00 am | 9  | <b>Joint Assessment Framework for Learning Disability (Rachael Wardell)</b><br><i>Purpose: To draw to the attention of the Health and Wellbeing Board a new requirement to undertake a Joint Health and Social Care Assessment for Learning Disability.</i>       | 57 - 130  |
| 10.05 am | 10 | <b>Frail Elderly Pathway (Rachael Wardell)</b><br><i>Purpose: To make the Health and Wellbeing Board aware of an early strand of Health and Social Care integration being undertaken in the West of Berkshire.</i>  | 131 - 134 |
| 10.15 am | 11 | <b>Turnaround Families Programme (Julia Waldman)</b><br><i>Purpose: To provide information on the local implementation of the Department for Communities and Local Government's Troubled Families Programme: 2012-2013.</i>                                       | 135 - 172 |
| 10.35 am | 12 | <b>Call to Action (Cathy Winfield)</b><br><i>Purpose: To inform the Health and Well Being Board of the national Call To Action that will engage stakeholders in the design of a renewed and revitalised NHS. To advise the Board of its role in this process.</i> | 173 - 202 |
|          | 13 | <b>Members' Question(s)</b><br>There were no Member questions submitted relating to items on this agenda.   |           |
| 10.45 am | 14 | <b>Future meeting dates</b><br>28 November 2013 – Committee Room 1<br>23 January 2014 – Committee Room 1<br>27 March 2014 – Committee Room 1<br>22 May 2014 – Committee Room 1  |           |

Andy Day  
Head of Strategic Support

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*(continued)*

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

