

Notice of Meeting

Health and Wellbeing Board

Thursday 28th November 2013 at 9.00am
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Wednesday, 20 November 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
e-mail: jbailiss@westberks.gov.uk

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, 28 November 2013
(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), Rachael Wardell (WBC - Community Services) and Dr Rupert Woolley (Reading and West CCG)

Also to: John Ashworth (WBC - Environment), Jessica Bailiss (WBC - Executive Support), 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)

Agenda

Part I		Page No.
9.00 am	1 Appointment of Chairman To appoint the Chairman for the Health and Wellbeing Board.	
9.03 am	2 Apologies for Absence To receive apologies for inability to attend the meeting (if any).	
9.05 am	3 Minutes To approve as a correct record the Minutes of the meeting of the Board held on 26 September 2013.	1 - 8
9.10 am	4 Declarations of Interest To remind Members of the need to record the existence and nature of any Personal, Disclosable Pecuniary or other interests in items on the agenda, in accordance with the Members' Code of Conduct .	
	5 Public Questions Members of the Executive 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>	



Agenda - Health and Wellbeing Board to be held on Thursday, 28 November 2013
(continued)

- 10.50 am 14 **Quarterly update report from Healthwatch (Adrian Barker)** 81 - 108
Purpose: To present Healthwatch West Berkshire's quarter two report.
- 15 **Members' Question(s)**
Members of the Executive to answer questions submitted by Councillors in accordance with the Executive Procedure Rules contained in the Council's Constitution.
(Note: There were no questions submitted relating to items not included on this Agenda.)
- 11.00 am 16 **Future meeting dates**
23rd January 2014
27th March 2014
15th May 2014
24 July 2014
25 September 2014
27 November 2014
22 January 2015
28 May 2015

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.

