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: <u>ibailiss@westberks.gov.uk</u>

Further information and Minutes are also available on the Council's website at <u>www.westberks.gov.uk</u>



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

То:	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' <u>Code of Conduct</u> .	
	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. (Note: There were no questions submitted relating to items not included on this Agenda.)	



Agenda - Health and Wellbeing Board to be held on Thursday, 28 November 2013 (continued)				
	6	Petitions 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.		
9.15 am	7	Flu Vaccination Update (Lesley Wyman) Purpose: to inform the Board of the flu vaccination work that has taken place and to seek suggestions to improve vaccination uptake in West Berkshire.	9 - 14	
9.25 am	8	Health and Wellbeing Board Action Plan - Performance Framework (Lesley Wyman) Purpose: to present the performance framework for health and wellbeing in West Berkshire.	Verbal Report	
9.40 am	9	Health and Social Care - Provider Engagement (Debbie Holdway/Caroline Bridger) Purpose: to agree and gain the support of the Health and Well Being Board to implement the mandatory training criteria for long term conditions within the Service Specification.	15 - 18	
9.55 am	10	Local Safeguarding Children's Board Annual Report and SARC Protocol (Stephen Barber) Purpose: to present the West Berkshire LSCB Annual Report and SARC protocol to the Board.	19 - 58	
10.10 am	11	Berkshire West Integration Programme (Cathy Winfield/Rachael Wardell) Purpose: to report on the progress of the Berkshire West Integration Programme	59 - 64	
10.25 am	12	Clinical Commissioning Group Planning Process (Cathy Winfield) Purpose: to set out the scale of financial challenge facing the local health economy and seek endorsement of the arrangements being put in place to develop a five year strategic plan across the Berkshire West health and social care economy.	65 - 72	
10.35 am	13	The Autism Strategy (Jan Evans) Purpose: to update the Board on progress with the Autism Strategy	73 - 80	



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

10.50 am 14 **Quarterly update report from Healthwatch (Adrian** 81 - 108 **Barker)** *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.

