

# Notice of Meeting

---

## Health and Wellbeing Board

**Thursday, 23rd January 2014 at 9.00 am**  
in Council Chamber Council Offices  
Market Street Newbury

Date of despatch of Agenda: Wednesday, 15 January 2014

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](mailto:jbailiss@westberks.gov.uk)

Further information and Minutes are also available on the Council's website at  
[www.westberks.gov.uk](http://www.westberks.gov.uk)



WestBerkshire  
C O U N C I L

**Agenda - Health and Wellbeing Board to be held on Thursday, 23 January 2014**  
(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 & Conservative Group Leader), Councillor Gwen Mason, Councillor Graham Pask (Non-voting), Rachael Wardell (WBC - Community Services), Councillor Quentin Webb and Dr Rupert Woolley (North and West Reading CCG)

**Also to:** John Ashworth (WBC - Environment), Jessica Bailiss (WBC - Executive Support), Nick Carter (WBC - Chief Executive), Andy Day (WBC - Strategic Support), Balwinder Kaur, Matthew Tait (NHS Commissioning Board), Cathy Winfield (Berkshire West CCGs) and Lesley Wyman (WBC - Public Health & Wellbeing)

---

## Agenda

<b>Part I</b>		<b>Page No.</b>
9.00 am	1 <b>Apologies for Absence</b> To receive apologies for inability to attend the meeting (if any).	
9.03 am	2 <b>Minutes</b> To approve as a correct record the Minutes of the meeting of the Board held on 28 <sup>th</sup> November 2013.	1 - 10
9.13 am	3 <b>Declarations of Interest</b> 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' <a href="#">Code of Conduct</a> .	
	4 <b>Public Questions</b> 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>	
	5 <b>Petitions</b> 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.	



**Agenda - Health and Wellbeing Board to be held on Thursday, 23 January 2014**  
(continued)

- |          |    |   |               |
|----------|----|---|---------------|
| 9.15 am  | 6  | <b>Forward Plan (Councillor Marcus Franks)</b><br><i>Purpose: To agree the new forward plan for the Health and Wellbeing Board for the municipal year 2014/15.</i>  | 11 - 12       |
| 9.25 am  | 7  | <b>Social and Emotional Wellbeing for Children and Young People (Rachael Wardell)</b><br><i>Purpose: To make the Health and Wellbeing Board aware of issues around young people's emotional wellbeing and to initiate a strand of work to support improved emotional wellbeing as part of the health and social care integration.</i> | 13 - 16       |
| 9.40 am  | 8  | <b>The Better Care Fund (Formally known as the Integrated Transformation Fund) (Cathy Winfield)</b><br><i>Purpose: To inform Members of the Health and Wellbeing Board about the Better Care Fund.</i>  | 17 - 28       |
| 9.55 am  | 9  | <b>Commissioning Intentions (Phil McNamara)</b><br><i>Purpose: To present to the Health and Wellbeing Board the process and timescales for the Clinical Commissioning Group's Commissioning Plans.</i>  | Verbal Report |
| 10.10 am | 10 | <b>The Clinical Commissioning Group's Five Year Strategy (Cathy Winfield)</b><br><i>Purpose: To inform the Health and Wellbeing Board of the planning timetable for the CCGs five year strategy.</i>  | 29 - 30       |
| 10.25 am | 11 | <b>Performance Management Framework - Update on Progress (Lesley Wyman)</b><br><i>Purpose: To present an update on progress with the Performance Management Framework.</i>  | Verbal Report |
| 10.35 am | 12 | <b>Quarterly Update Report from Healthwatch (Heather Hunter)</b><br><i>Purpose: To report on Healthwatch West Berkshire's quarter three performance.</i>  | 31 - 34       |
|          | 13 | <b>Members' Question(s)</b><br>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.)   |               |



**Agenda - Health and Wellbeing Board to be held on Thursday, 23 January 2014**  
*(continued)*

10.45 am    14    **Future meeting dates**  
27<sup>th</sup> 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.

