

Notice of Meeting

Health and Wellbeing Board

Thursday, 27th March 2014 at 9.00am
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Wednesday, 19 March 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
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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, 27 March 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, 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 (WBC - Adult Social Care), Matthew Tait (NHS Commissioning Board), Cathy Winfield (Berkshire West CCGs) 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 January and 6 February 2014. 1 - 12
9.07 am	3	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 .
9.10 am	4	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.



Agenda - Health and Wellbeing Board to be held on Thursday, 27 March 2014 (continued)

a **Question submitted by Mrs Pearl Baker to the Health and Wellbeing Board**

"1. How do the HWBB propose to implement the DOH 'closing the Gap' priorities for essential change in mental health including physical and mental health, so that more people have a positive experience of their care and support?

2. How do the HWBB propose to implement Mental Health Independent Advocacy as described in The Care Bill, particularly for those subject to a COP Order? This is to inform the patient of their rights to NHS choices of care and support, including a personal Budget, and ongoing support.

3. What monitoring process will be put in place to ensure the above?

4. Will the Board address the discharging of patients subject to Section 117 while still receiving care and treatment? Refer to the Care Bill Subsection 5.

5. Will the HWBB re-instate those patients discharged from section 117 still receiving care and treatment? Ref: The Local Government Ombudsman Report on Section 117 Discharge.

6. Will the HWBB look into why section 117 patients placed in 'specific' accommodation by the LA for their mental health needs, with a care and support package are being charged for this accommodation?

7. Will the Board address the GPs role into an integrated system of care?

8. Will the HWBB set up an email alert system on a number of Priority Topics, which would include mental health. This could also be advertised via the Monitor in GP Surgeries? I am a recipient of NHS England's Bulletins and other Parliamentary Committees Enquires and Meetings, one would have to originally subscribe by a 'password.'

5 **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.

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| 9.15 am | 6 | Joint Strategic Needs Assessment Report (Lesley Wyman)
<i>Purpose: To approve the Joint Strategic Needs Assessment for West Berkshire.</i> | 13 - 16 |
| 9.30 am | 7 | Newbury and District and North West Reading Clinical Commissioning Groups' Two Year Operational Plans (Philip Mcnamara and Dr Rupert Woolley)
<i>Purpose: to receive the CCGs' 2 year operational plans and assure alignment with the Health and Wellbeing Strategy.</i> | 17 - 146 |



Agenda - Health and Wellbeing Board to be held on Thursday, 27 March 2014 (continued)

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| 9.40 am | 8 | Health and Wellbeing Performance Framework (Lesley Wyman)
<i>Purpose: To present the framework in its entirety to the Board.</i> | Verbal Report |
| 9.55 am | 9 | Better Care Fund update and next submission (Rachael Wardell)
<i>Purpose: To seek agreement to the final plan as to how the Better Care Fund pooled budget will be used.</i> | 147 - 174 |
| 10.10 am | 10 | The Urgent Care System (Cathy Winfield)
<i>Purpose: To inform the Board about the Urgent Care System.</i> | Verbal Report |
| 10.25 am | 11 | Pharmaceutical Needs assessment (Lise Llewellyn)
<i>Purpose: To outline the Health and Wellbeing Board's responsibilities and the programme of work to deliver these responsibilities.</i> | 175 - 180 |
| 10.40 am | 12 | Review of Children's Public Health Commissioning Opportunities (Lise Llewellyn)
<i>Purpose: To update the board on responsibilities and progress to review services.</i> | 181 - 186 |
| 10.55 am | 13 | Management of Charters (Lesley Wyman)
<i>Purpose: To agree a protocol for vulnerable groups.</i> | 187 - 188 |
| 11.00 am | 14 | 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. | |
| | a | Question to be answered by the Health and Wellbeing Board submitted by Councillor Gwen Mason
<i>"Health and Wellbeing Boards have been established amongst other things to smooth the integration of health and social care. This makes the health landscape very complex and potentially confusing for the public and local community groups.</i>

<i>Would the Health and Wellbeing Board agree that there is a need and agree to undertake a task of producing a "map" of local organisations which are involved in health and social care (including public health) so that it is clear where local people and groups go to seek information, advice and guidance."</i> | |



Agenda - Health and Wellbeing Board to be held on Thursday, 27 March 2014 (continued)

- 15 **Future meeting dates**
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.

