

Notice of Meeting

Health and Wellbeing Board

Thursday, 15th May 2014 at 9.00am
In the Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Wednesday, 7 May 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, 15 May 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) and Councillor Quentin Webb

Also to: John Ashworth (WBC - Environment), Jessica Bailiss (WBC - Executive Support), Dr Barbara Barrie (North and West Reading CCG), 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 27 th March 2014.	1 - 12
9.08 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 .	
	4 Public Questions There were no questions submitted relating to items not included on this Agenda.	
	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.	



Agenda - Health and Wellbeing Board to be held on Thursday, 15 May 2014 (continued)

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| 9.10 am | 6 | Quality Account proposed responses for Royal Berkshire NHS Foundation Trust and Berkshire Healthcare NHS Foundation Trust (Philip McNamara)
<i>Purpose: The Federation of Clinical Commissioning Groups to present a summary of their comments and statement of inclusion.</i> | To Follow |
| 9.20 am | 7 | Performance Framework for 2013/14 (April Peberdy)
<i>Purpose: To agree the 13/14 performance framework and take note of how Health and Wellbeing partners worked to address the five Health and Wellbeing priorities.</i> | 13 - 24 |
| 9.40 am | 8 | Health and Wellbeing Board Development session (Rachael Wardell)
<i>Purpose: Where the Board is now and where it is going next. (Appendix to the report attached will follow)</i> | 25 - 38 |
| 10.10 am | 9 | Joint Self Assessment - Learning Disabilities (Alison Love)
<i>Purpose: To give a follow up report on the work which is now complete.</i> | 39 - 88 |
| 10.25 am | 10 | The Special Education Needs and Disability Reforms (Jane Seymour)
<i>Purpose: To raise awareness of the SEND Reforms.</i> | 89 - 100 |
| 10.40 am | 11 | Quarterly update report from Healthwatch (Adrian Barker)
<i>Purpose: To present the Healthwatch Q4 report.</i> | 101 - 108 |
| 10.55 am | 12 | Forward Plan for the Health and Wellbeing Board
<i>Purpose: For information and an opportunity for Members of the Board to place items on the Forward Plan.</i> | 109 - 110 |
| | 13 | Members' Question(s)
There were no questions submitted relating to items not included on this Agenda. | |
| | 14 | Future meeting dates
24 July 2014
25 September 2014
27 November 2014
22 January 2015
28 May 2015 | |



Agenda - Health and Wellbeing Board to be held on Thursday, 15 May 2014 (continued)

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.

