

Notice of Meeting

Health and Wellbeing Board

Thursday, 22nd January 2015 at 9.00am
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Wednesday, 14 January 2015

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
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Agenda - Health and Wellbeing Board to be held on Thursday, 22 January 2015
(continued)

- To:** Dr Bal Bahia (Newbury and District CCG), Adrian Barker (Healthwatch), Dr Barbara Barrie (North and West Reading CCG), Leila Ferguson (Empowering West Berkshire), Councillor Marcus Franks (Portfolio Holder for Health and Well Being), Dr Lise Llewellyn (Public Health), Councillor Gordon Lundie (Leader of Council & Conservative Group Leader), Councillor Gwen Mason (Shadow Health and Wellbeing Portfolio Holder), Councillor Irene Neill (Portfolio Holder for Children and Young People), Matthew Tait (NHS Commissioning Board), Rachael Wardell (WBC - Community Services), Cathy Winfield (Berkshire West CCGs), Nikki Luffingham (NHS England Thames Valley) and Councillor Keith Chopping (Portfolio Holder for Community Care)
- Also to:** Jessica Bailiss (WBC - Executive Support), Nick Carter (WBC - Chief Executive), Andy Day (WBC - Strategic Support), Councillor Quentin Webb, Councillor Graham Pask, Tandra Forster (WBC - Adult Social Care), Shairoz Claridge (Newbury and District CCG), Councillor Roger Hunneman (Deputy Liberal Democrat Group Leader), Mark Evans (Head of Children's Services), Dr Abid Irfan (Newbury and District Clinical Commissioning Group), Councillor Peter Argyle, Councillor Adrian Edwards, Tony Quinn (Empowering West Berkshire) and Dr Rupert Woolley (North and West Reading CCG)

Agenda

Part I

			Page No.
9.00 am	1	Apologies for Absence To receive apologies for inability to attend the meeting (if any).	
9.01 am	2	Minutes To approve as a correct record the Minutes of the meeting of the Board held on 27 th November 2014 and 8 th January 2015.	7 - 20
9.05 am	3	Health and Wellbeing Board Forward Plan For information.	21 - 24
9.07 am	4	Actions arising from previous meeting(s) For information.	25 - 26



Agenda - Health and Wellbeing Board to be held on Thursday, 22 January 2015
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- 9.10 am 5 **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](#).
- 6 **Public Questions**
Members of the Health and Wellbeing Board 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.)*
- 7 **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.

Items for discussion

Systems Resilience

- 9.15 am 8 **Health and Social Care Dashboard (Tandra Forster/Shairoz Claridge/Jessica Bailiss)** 27 - 30
Purpose: To present the Dashboard and highlight any emerging issues.

Integration Programme

- 9.25 am 9 **Update report on the Better Care Fund (Tandra Forster)** 31 - 44
Purpose: To update the Health and Wellbeing Board of progress on the Better Care Fund plans and projects.
- 9.40 am 10 **Alignment of Commissioning Plans (Tandra Forster/Shairoz Claridge)** 45 - 50
Purpose: To give an brief update and presentation detailing progress with this area of work.

Health and Wellbeing Strategy/Joint Strategic Needs Assessment

- 9.50 am 11 **Finalisation and Agreement of the Health and Wellbeing Strategy (Lesley Wyman)** To follow
Purpose: To finalise and agree the Health and Wellbeing Strategy post the consultation period.

Agenda - Health and Wellbeing Board to be held on Thursday, 22 January 2015
(continued)

Governance and Performance

- 10.10 am 12 **Health and Wellbeing Performance Report (Lesley Wyman)** 51 - 106
Purpose: To give a report to the Board on performance against the current Health and Wellbeing Strategy.

Other issues for discussion

- 10.20 am 13 **Draft Business Plan for the Local Safeguarding Children's Safeguarding Board (Fran Gosling-Thomas)** 107 - 118
Purpose: To present the LSCB Business Plan to the Board.
- 10.30 am 14 **Mental Health Crises Concordat (Angus Tallini)** 119 - 128
Purpose: To introduce the Mental Health Crises Concordat and to give consideration to implications for the Health and Wellbeing Board.
- 10.40 am 15 **Post Implementation Reflection - Special Educational Needs Reform (Jane Seymour)** 129 - 156
Purpose: To report on the new way of working with Children with Educational Needs.
- 10.50 am 16 **Dementia Alliance (Alison Love)** 157 - 176
Purpose: To inform the Board about this national programme of work, which has time limited funding.
- 17 **Member's Questions**
Members of the Health and Wellbeing Board to answer questions submitted by Councillors in accordance with the Executive Procedure Rules contained in the Council's Constitution.
- 11.00 am 18 **Future meeting dates**
- | | |
|-------------------|------------------|
| 26 March 2015 | 26 November 2015 |
| 4 June 2015 | 28 January 2016 |
| 30 July 2015 | 24 March 2016 |
| 24 September 2015 | 26 May 2016 |

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.



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