

Notice of Meeting

Health and Wellbeing Board

Thursday, 26th March 2015 at 9.00am
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Wednesday, 18 March 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
C O U N C I L

Agenda - Health and Wellbeing Board to be held on Thursday, 26 March 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) and Andy Day (WBC - Strategic Support)
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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 and subsequent special meeting of the Board held on 22 January 2015.	7 - 20
9.05 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 .	
9.06 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. <i>(Note: There were no questions submitted relating to items not included on this Agenda.)</i>	



Agenda - Health and Wellbeing Board to be held on Thursday, 26 March 2015 (continued)

- a **Question Submitted by Martha Vickers to the Health and Wellbeing Board**
“At a recent meeting, West Berkshire Council endorsed the results of the consultation (facilitated by Health Watch) on the Health and Well Being Strategy. The Board will be aware of a revision to the Strategy approved at the same Council meeting. It was agreed that addressing drug abuse be included under the section on substance misuse, alongside alcohol and tobacco, thereby acknowledging that drug abuse is a health issue rather than simply a matter of criminal justice.
Could the Board therefore clarify what measures have so far been enacted or proposed to tackle the extremely disturbing health implications of this problem?”

- 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.

- 9.10 am 6 **Health and Wellbeing Board Forward Plan** 21 - 24
For information.
- 9.12 am 7 **Actions arising from previous meeting(s)** 25 - 26
For information.

Items for discussion

Systems Resilience

- 9.15 am 8 **Health and Social Care Dashboard (Tandra Forster/Shairoz Claridge)** 27 - 30
Purpose: To present the Dashboard and highlight any emerging issues.
- 9.25 am 9 **Winter Resilience Programme (Carolyn Lawson)** 31 - 42
Purpose: To give feedback on the Winter Resilience Programme.

Integration Programme

- 9.40 am 10 **An update report on the Better Care Fund and wider integration programme (Tandra Forster)** 43 - 64
Purpose: Purpose: To update the Health and Wellbeing Board of progress on the Better Care Fund plans and projects.



Health and Wellbeing Strategy/Joint Strategic Needs Assessment

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| 9.50 am | 11 | Delivery plan for the Health and Wellbeing Strategy (Lesley Wyman/Adrian Barker/Shairoz Claridge/Tandra Forster)
Purpose: To give an update on the arrangements being put in place to coordinate the action plan for the Health and Wellbeing Strategy. | 65 - 68 |
| 10.05 am | 12 | Hot Focus Session Report (Lesley Wyman)
To discuss the format for the first Hot Topic Session in April on mental health and wellbeing in adults. | 69 - 74 |
| 10.15 am | 13 | The Health and Wellbeing Annual Conference (Andy Day/Lesley Wyman)
Purpose: To discuss ideas for the conference, which will help shape the refresh of the Health and Wellbeing Strategy. | 75 - 78 |

Other issues for discussion

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| 10.20 am | 14 | Joint Self Assessment for Learning Disabilities (Tandra Forster)
Purpose: To present the feedback on this piece of work to the Board. | 79 - 106 |
| 10.35 am | 15 | FGM Report (Rachael Wardell)
Purpose: To give the Board an overview of the FGM Task Group. The aim of the group was to scope local statutory responses to FGM and to develop recommendations for action based upon policy recommendations from the 2013 document. | 107 - 120 |
| 10.45 am | 16 | Pharmaceutical Needs Assessment (Lise Llewellyn)
Purpose: For the Board to approve the final document following consultation and revisions. | 121 - 126 |
| | 17 | 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. | |



Agenda - Health and Wellbeing Board to be held on Thursday, 26 March 2015 (continued)

18 Future meeting dates

4 June 2015
30 July 2015
24 September 2015
26 November 2015
28 January 2016
24 March 2016
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.

