

Notice of Meeting

Health and Wellbeing Board

Thursday, 24th July 2014 at 9.00am
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Wednesday, 16 July 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

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, 24 July 2014 (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 (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), Nick Carter (WBC - Chief Executive), Andy Day (WBC - Strategic Support), Balwinder Kaur (WBC - Adult Social Care), Matthew Tait (NHS Commissioning Board), Louise Watson (Thames Valley Area Team), 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).	
9.01 am	2	Election of Chairman and Vice-Chairman for the 2014/15 Municipal Year	
9.02 am	3	Minutes To approve as a correct record the Minutes of the meeting of the Board held on 15 May 2014.	1 - 10
9.07 am	4	Health and Wellbeing Board Forward Plan An opportunity for Board Members to suggest items to go on to the Forward Plan.	
9.10 am	5	Actions arising from previous meeting(s) To consider outstanding actions from previous meeting(s)	11 - 12
9.12 am	6	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 .	



Agenda - Health and Wellbeing Board to be held on Thursday, 24 July 2014 (continued)

- 7 **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.
(Note: There were no questions submitted relating to items not included on this Agenda.)
- 8 **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 9 **Health and Wellbeing Dashboard** (Tandra Forster/Phil McNamara) Presentation
Purpose: To present and seek comments on the proposed dashboard for Health and Social Care.

Integration Programme

- 9.25 am 10 **Integration Programme** (Tandra Forster/ Phil McNamara) Presentation
Purpose: To present the position on integration to the Health and Wellbeing Board.

Health and Wellbeing Strategy/Joint Strategic Needs Assessment

- 9.40 am 11 **Health and Wellbeing Strategy/Joint Strategic Needs Assessment** (Lesley Wyman/Phil McNamara/Tandra Forster) Presentation
Purpose: To present the alignment of the Health and Wellbeing Strategy and the JSNA.

Commissioning Plans

No items for inclusion on this agenda.

Public Engagement

- 10.00 am 12 **Public Engagement** (Adrian Barker) 13 - 22
Purpose: To give an initial view of how the Health and Wellbeing Board should address community engagement.



Finance

No items for inclusion on this agenda.

Other Issues

Governance and Performance

- 10.15 am 13 **Membership of the Health and Wellbeing Board** (Andy Day) 23 - 26
Purpose: To propose changes to the Membership of the Health and Wellbeing Board.
- 10.25 am 14 **Protocol on the working arrangements between the West Berkshire LSCB, Health and Wellbeing Board and Munro Implementation Board** (Rachael Wardell) 27 - 34
Purpose: The Health and Wellbeing Board to view the protocol and discuss and agree on any changes that need to be made
- 10.35 am 15 **Newbury & District CCG Quality Premium 2014/15** (Phil McNamara) 35 - 42
Purpose: That the Board notes and agrees the Newbury and District CCG Quality Premium targets for 2014/15
- 10.45 am 16 **Funding Transfer from NHS England 2014-15** (Tandra Forster) 43 - 57
Purpose: To inform the Health and Wellbeing Board of how the 2014-15 funding transfer from the NHS is being used by West Berkshire Council.
- 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. *(Note: There were no questions submitted relating to items not included on this Agenda)*
- 11.00 am 18 **Future meeting dates**
- | | |
|-------------------|---------------|
| 25 September 2014 | 26 March 2015 |
| 27 November 2014 | 28 May 2015 |
| 22 January 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.

