

Notice of Meeting

Health and Wellbeing Board

**Thursday, 25th September 2014 at
9.00am**

In the Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Wednesday, 17 September 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, 25 September 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 (Shadow Health and Wellbeing Portfolio Holder), Councillor Joe Mooney (Community Care, Insurance), Councillor Irene Neill (Children and Young People, Youth Service, Education), Matthew Tait (NHS Commissioning Board), Rachael Wardell (WBC - Community Services) and Cathy Winfield (Berkshire West CCGs)

Also to: John Ashworth (WBC - Environment), Jessica Bailiss (WBC - Executive Support), Nick Carter (WBC - Chief Executive), Andy Day (WBC - Strategic Support), Lesley Wyman (WBC - Public Health & Wellbeing), Councillor Graham Pask, Councillor Quentin Webb and Tandra Forster (WBC - Adult Social Care)

Agenda

Part I		Page No.
	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 24 July 2014.	1 - 12
9.07 am	3 Health and Wellbeing Board Forward Plan An opportunity for Board Members to suggest items to go on to the Forward Plan.	13 - 16
9.10 am	4 Actions arising from previous meeting(s) To consider outstanding actions from previous meeting(s).	17 - 18
9.12 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 .	



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9.15 am

6 **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.

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

- 1) Will the Board be implementing the new rights of carers as defined in the Care Act 2014?
- 2) Will the CCG, West Berkshire Council and the Berkshire Health Authority change their current 'stance' on free accommodation now defined below?

The Care Act amends s 117 MHA 1983 and will for the first time provide a definition of what comprises 'after care services' It modifies the first two of Mostyn J's requirements and notably, does away with the third all together. It now defines 'aftercare care services. As services which (i) meet a need arising from or related to the person's mental disorder (ii) reduce the risk of a deterioration of the person's mental condition. (and, accordingly, reducing the risk of the person requiring admission to a hospital again for treatment for the disorder. This would include those individuals placed into accommodation providing care and support as now qualifying to free accommodation under the Care Act 2014.

- 3) Will the Board look into why Care Manager Co-ordinators are being discharged from their obligation under section 117 enhanced care and support, including regular CPA meetings as defined in policy, leaving vulnerable clients 'at risk' and in breach of their statutory duties , including 'safeguarding'?
- 4) Will the Board look into why 'a crisis and emergency assessment' is not being carried out, in line with 'safeguarding?'
- 5) Are there any plans for West Berkshire to host a Care Act day for those Professionals and others interested in how West Berkshire Propose to Implement the Care Act?
- 6) How do the various agencies link in with the MONITOR who is responsible for monitoring Health and Social Care?



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- 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

- 9.25 am 8 **Health and Social Care Dashboard (Tandra Forster/Jessica Bailiss)** 19 - 22
Purpose: To present the Dashboard and highlight any emerging issues.

Integration Programme

- 9.40 am 9 **An update report on the Better Care Fund (Tandra Forster)** 23 - 36
Purpose: To keep the Board up to date on progression with the BCF.

Health and Wellbeing Strategy/Joint Strategic Needs Assessment

- 10.00 am 10 **Draft Health and Wellbeing Strategy available for consultation (Lesley Wyman/Adrian Barker)** 37 - 56
Purpose: To consult the Board on the revised Strategy.

Commissioning Plans

No items for discussion.

Public Engagement

No items for discussion.

Finance

No items for discussion.

Governance and Performance

No items for discussion.

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Development Plan

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| 10.20 am | 11 | Development Plan for the Health and Wellbeing Board (Nick Carter/Marcus Franks)
Purpose: To keep an overview of the Board's progression. | 57 - 60 |
| 10.40 am | 12 | Proposal to merge the Local Strategic Partnership Management group and Health and Wellbeing Board (Nick Carter)
Purpose: To set out a proposal to merge the Local Strategic Partnership Management Board with the Health and Wellbeing Board. | 61 - 76 |

Other issues for discussion

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| 10.50 am | 13 | Risk to the CCG if providers do not meet the NHS Constitution rights or pledges for patients (Cathy Winfield) | 77 - 80 |
| 11.00 am | 14 | Protocol Agreement between the Health and Wellbeing Board and the Safeguarding Adults Partnership Board (Sylvia Stone)
Purpose: To present the Protocol Agreement between the Health and Wellbeing Board and the Safeguarding Adults Partnership Board. | 81 - 82 |
| 11.10 am | 15 | Pharmaceutical Needs Assessment (Lise Llewellyn)
Purpose: To present the PNA to the Board prior to final sign off. | 83 - 160 |

Other Information not for discussion

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| 16 | Thames Valley Quality Surveillance - Dental Review
Purpose: To inform the Board of the recent dental review carried out by the Thames Valley QSG. | 161 - 166 |
| 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. <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, 25 September 2014
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18 **Future meeting dates**

27 November 2014

22 January 2015

26 March 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.

