

Notice of Meeting

Health and Wellbeing Board

**Thursday, 27th November 2014 at
9.00am**

**in Council Chamber Council Offices
Market Street Newbury**

Date of despatch of Agenda: Wednesday, 19 November 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, 27 November 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 (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), 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), Lesley Wyman (WBC - Public Health & Wellbeing), Councillor Graham Pask, Councillor Quentin Webb, Tandra Forster (WBC - Adult Social Care), Shairoz Claridge (Newbury and District CCG) and Matthew Tait (NHS Commissioning Board)

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 18 th and 25 th September 2014.	1 - 16
9.05 am	3 Health and Wellbeing Board Forward Plan For information.	17 - 20
9.07 am	4 Actions arising from previous meeting(s) For information.	21 - 22
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 .	



Agenda - Health and Wellbeing Board to be held on Thursday, 27 November 2014
(continued)

- 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)** 23 - 26
Purpose: To present the Dashboard and highlight any emerging issues.

Health and Wellbeing Strategy/Joint Strategic Needs Assessment

- 9.25 am 9 **JSNA Ward Profiles (Lesley Wyman)** 27 - 32
Purpose: To report on how the ward profiles can be used to identify links between deprivation and health.
- 9.35 am 10 **Themes for Health and Wellbeing Board meetings (Lesley Wyman)** 33 - 38
Purpose: To propose three priorities from the Health and Wellbeing Strategy that the Board will focus on over the next twelve months.

Governance and Performance

- 9.50 am 11 **Health and Wellbeing Strategy Performance Report (Lesley Wyman)** 39 - 52
Purpose: to present a performance report against the current Health and Wellbeing Strategy.
- 10.00 am 12 **Health and Wellbeing Board Governance (Councillor Marcus Franks)** 53 - 58
Purpose: to give clarity on the constitution for the Health and Wellbeing Board.



Agenda - Health and Wellbeing Board to be held on Thursday, 27 November 2014
(continued)

Development Plan

- 10.10 am 13 **Health and Wellbeing Board Development Session (Nick Carter)** 59 - 60
Purpose: for the Board to view the draft objectives and agenda for the next development session taking place on 4th December 2014, which will be facilitated by the Local Government Association.

Integration Programme

- 10.20 am 14 **Update report on the Better Care Fund (Tandra Forster)** 61 - 166
Purpose: To give an update on the BCF following on from the Special Meeting of the Health and Wellbeing Board that took place 18 September 2014.
- 10.35 am 15 **Better Care Fund Project Management Report (Tandra Forster)** 167 - 174
Purpose: To update the Board on progression with the Better Care Fund projects.

Other issues for discussion

- 10.50 am 16 **Safeguarding Adults Partnership Board Annual Report (Sylvia Stone)** 175 - 200
Purpose: To present the SAPB annual report to the Health and Wellbeing Board.
- 11.00 am 17 **Pharmaceutical Needs Assessment Briefing (Lise Llewellyn)** 201 - 212
Purpose: To present PNAs that belong to other areas to the Board for comment.
- 11.10 am 18 **NHS Five Year Forward View (Cathy Winfield)** 213 - 254
Purpose: To note the Five Year Forward View and discuss the implications for West Berkshire health and well being system and Better Care plan.
- 19 **Members' 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.



Other Information not for discussion

- | | | |
|----|--|-----------|
| 20 | Local Safeguarding Children's Board Annual Report
The LSCB annual report for information. | 255 - 294 |
| 21 | Mental Health Crisis Concordat
The Mental Health Crisis Concordat for information (<i>Please note that although this is only for information at this stage, a follow up report will come to the Health and Wellbeing Board for discussion in January 2015</i>). | 295 - 296 |
| 22 | Future meeting dates
22 January 2015
26 March 2015
4 June 2015
30 July 2015 (provisional)
24 September 2015 (provisional)
26 November 2015 (provisional)
28 January 2016 (provisional)
24 March 2016 (provisional)
26 May 2016 (provisional) | |

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.

