

# Notice of Meeting

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## Health and Wellbeing Board

**Thursday, 24th March, 2016 at 9.30 am**  
in Council Chamber Council Offices  
Market Street Newbury

Date of despatch of Agenda: Wednesday, 16 March 2016

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Jo Reeves on (01635) 519486 or e-mail: [joanna.reeves@westberks.gov.uk](mailto:joanna.reeves@westberks.gov.uk)

Further information and Minutes are also available on the Council's website at [www.westberks.gov.uk](http://www.westberks.gov.uk)



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**To:** Dr Bal Bahia (Newbury and District CCG), Dr Barbara Barrie (North and West Reading CCG), Leila Ferguson (Empowering West Berkshire), Dr Lise Llewellyn (Public Health), Rachael Wardell (WBC - Community Services), Cathy Winfield (Berkshire West CCGs), Councillor Hilary Cole (Executive Portfolio: Adult Social Care, Housing), Councillor Lynne Doherty (Executive Portfolio: Children's Services), Councillor Graham Jones (Executive Portfolio: Health and Wellbeing), Councillor Mollie Lock (Shadow Executive Portfolio: Education and Young People, Adult Social Care), Andrew Sharp (Healthwatch) and Councillor Roger Croft (Executive Portfolio: Leader of Council, Strategy & Performance, Finance)

**Also to:** Jo Reeves (Policy Officer) and Councillor Gordon Lundie (Council Member)

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# Agenda

## Part I

## Page No.

- 1 **Apologies for Absence**  
To receive apologies for inability to attend the meeting (if any).
- 2 **Minutes** 7 - 16  
To approve as a correct record the Minutes of the meeting of the Board held on 28 January 2016.
- 3 **Health and Wellbeing Board Forward Plan** 17 - 18  
An opportunity for Board Members to suggest items to go on to the Forward Plan.
- 4 **Actions arising from previous meeting(s)** 19 - 20  
To consider outstanding actions from previous meeting(s).
- 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 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.)

- 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**

- 8      **Annual Report of the Director of Public Health (Lise Llewellyn)**      21 - 50  
Purpose: To present the Annual Report from the Director of Public Health

## **Systems Resilience**

- 9      **Health and Social Care Dashboard (Tandra Forster/Shairoz Claridge/Rachael Wardell)**      51 - 54  
Purpose: To present the Dashboard and highlight any emerging issues.
- 10     **Mental Health Street Triage Briefing Report (Shairoz Claridge/Jason Jongali)**      55 - 58  
Purpose: To provide an update for the Board.

## **Integration Programme**

- 11     **Better Care Fund: Guidance and process for 2016/17 and wider integration programme (Tandra Forster/ Shairoz Claridge)**      59 - 66  
Purpose: to keep the Board up to date on the BCF and wider integration programme and to inform the Board of the process for 2016.

## **Health and Wellbeing Strategy/Joint Strategic Needs Assessment**

- 12     **Joint Strategic Needs Assessment and the District Needs Assessment (Lesley Wyman)**      67 - 104  
Purpose: To present a snapshot of the JSNA, which includes any changes the Board needs to be aware of.

## Commissioning Plans

- 13     **Alignment of Commissioning Plans and Local Account (Tandra Forster/Shairoz Claridge/Lesley Wyman)**     105 - 116
- Purpose: To inform the Board where commissioning alignment is already taking place; what plans are for the coming year; where efforts could be improved; what the challenges are and how the Health and Wellbeing Board can help influence this work.

## Public Engagement

- 14     **Community Engagement Event (Dr Bal Bahia)**     117 - 130
- Purpose: To update the Board on the community engagement event with the voluntary sector that took place in December.

## Other information not for discussion

- 15     **Joint Agreement in respect of operational arrangements for children and young people with Special Educational Needs and Disabilities (SEND) aged 0 to 25 years (Jane Seymour)**
- 16     **Beat the Street (Maureen McCartney)**
- 17     **BHFT Quality Account Q3 2015/16**
- 18     **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.
- a     **Question to be answered by the Executive Member for Health and Wellbeing submitted by Councillor Gordon Lundie**  
*"Is there any assessment of the demand and the suitability of West Berkshire Community Hospital to provide expanded oncology services that would allow patients currently treated in the Royal Berkshire Hospital to be cared for close to home?"*



**Agenda - Health and Wellbeing Board to be held on Thursday, 24 March 2016 (continued)**

- b      **Question to be answered by the Executive Member for Health and Wellbeing submitted by Councillor Gordon Lundie**

*“Was there a plan to use the upper floor of West Berkshire Community Hospital (I understand it has been recently refurbished) to provide extra remote oncology care for patients normally treated at the Royal Berkshire Hospital?”*

- c      **Question to be answered by the Executive Member for Health and Wellbeing submitted by Councillor Gordon Lundie**

*“Who would own the commissioning of additional remote oncology service if we wanted to further investigate this development?”*

- 19      **Future meeting dates**

26<sup>th</sup> May 2016 (private)

7<sup>th</sup> July 2016

29<sup>th</sup> September 2016 (private)

24<sup>th</sup> November 2016

27<sup>th</sup> January 2017 (private)

30<sup>th</sup> March 2017

25<sup>th</sup> May 2017 (private)

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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