

Notice of Meeting

Health and Wellbeing Board

Thursday 7 July 2016 at 9.30am
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Wednesday, 29 June 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
e-mail: joanna.reeves@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

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)

Agenda

Part I

Page No.

- 1 **Election of the Chairman and Appointment of the Vice-Chairman for the 2016/17 Municipal Year**
To elect the Chairman and appoint the Vice-Chairman for the 2016/17 municipal year.
- 2 **Apologies for Absence**
To receive apologies for inability to attend the meeting (if any).
- 3 **Minutes** 5 - 28
To approve as a correct record the Minutes of the meeting of the Board held on 23 March 2016 and the special meetings held on 14 April 2016 and 12 May 2016.
- 4 **Health and Wellbeing Board Forward Plan** 29 - 30
An opportunity for Board Members to suggest items to go on to the Forward Plan.
- 5 **Actions arising from previous meetings** 31 - 32
To consider outstanding actions from previous meetings.
- 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](#).
- 7 **Public Questions**
The Chairman 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.)*

- 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

- 9 **Children's Delivery Group Update (Andrea King/ Sally Murray)** 33 - 66
To inform the Board of the work of the Children's Delivery Group, including activity undertaken since the Hot Focus Session and learning from the LSCB Exclusions Audit.

Systems Resilience

- 10 **Health and Social Care Dashboard (Tandra Forster/Shairoz Claridge/Rachael Wardell)** 67 - 72
To present the Dashboard and highlight any emerging issues.

Integration Programme

- 11 **Accountable Care System and Sustainability and Transformation Plans (Cathy Winfield/ Rachael Wardell)** 73 - 90
To inform the Board about the work being undertaken around the Accountable Care System and Sustainability and Transformation Plans

Health and Wellbeing Strategy

- 12 **Feedback on the Health and Wellbeing Strategy Hot Focus: Falls Prevention (April Peberdy)** 91 - 94
To feedback on the Falls Prevention Hot Focus session and suggested further action in relation to falls prevention.

Other Information not for discussion

- 13 **The Future of Community Pharmacy (Debra Elliott)** 95 - 96
To inform the Board about the changes to pharmaceutical regulations and the potential impact on West Berkshire.
- 14 **Members' Questions**
The Chairman 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. *(Note: There were no questions submitted relating to items not included on this Agenda.)*

Agenda - Health and Wellbeing Board to be held on Thursday, 7 July 2016 *(continued)*

- 15 **Future meeting dates**
29th September 2016
25th November 2016
26th January 2017 (Development Session)
30th March 2017
25th May 2017 (Development Session)

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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