

Notice of Meeting

Health and Wellbeing Board

Thursday 25 May 2017 at 9.30am

in West Berkshire Community Hospital,
London Rd, Benham Hill, Thatcham RG18
3AS

Date of despatch of Agenda: Wednesday, 17 May 2017

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Jo Reeves / Jessica Bailiss on (01635) 519486/503124

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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: Heather Bowman (Executive Director, Housing & Communities (Sovereign)), Garry Poulson (Volunteer Centre West Berkshire), Paul Jones (Group Manager (RBFRS)), Dr Bal Bahia (Newbury and District CCG), Dr Barbara Barrie (North and West Reading CCG), Rachael Wardell (WBC - Community Services), Cathy Winfield (Berkshire West CCGs), Councillor Lynne Doherty (Executive Portfolio: Children's Services), Councillor Graham Jones (Leader of the Council & Conservative Group Leader), Councillor Mollie Lock (Shadow Executive Portfolio: Education and Young People, Adult Social Care), Andrew Sharp (Healthwatch), Councillor Rick Jones (Executive Portfolio: Adult Social Care), Councillor James Fredrickson (Executive Portfolio: Health and Wellbeing), Councillor Marcus Franks (Executive Portfolio: Community Resilience & Partnerships), Jim Weems (Thames Valley Police) and Judith Wright (Public Health)

Agenda

Part I

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| 1 | Election of the Chairman and Appointment of the Vice Chairman
To elect a Chairman and appoint a Vice-Chairman for the 2017/18 Municipal Year. | |
| 2 | Apologies for Absence
To receive apologies for inability to attend the meeting (if any). | |
| 3 | Minutes
To approve as a correct record the Minutes of the meeting of the Board held on 30 March 2017 and the Special meeting held on 4 May 2017. | 5 - 18 |
| 4 | Health and Wellbeing Board Forward Plan
An opportunity for Board Members to suggest items to go on to the Forward Plan. | 19 - 20 |
| 5 | Actions arising from previous meetings
To consider outstanding actions from previous meeting(s). | 21 - 22 |
| 6 | Declarations of Interest
To remind Members of the need to record the existence and nature of any personal, disclosable pecuniary or other registrable interests in items on the agenda, in accordance with the Members' Code of Conduct . | |



- 7 **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.)*
- 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.

Strategic Aim: Reduce Premature Mortality by Helping Everyone Live Healthier Lives

- 9 **Annual Report from the Director of Public Health** 23 - 48
For the Board to focus on it's medium term objective to 'reduce premature mortality by helping people live healthier lives', which is the subject of the Annual Report from the Director for Public Health.

Health and Social Care Integration

- 10 **Accountable Care System Update (Cathy Winfield)** 49 - 58
To provide an update on the Accountable Care System.

Programme Management

- 11 **Delivering the Health and Wellbeing Strategy (Delivery Plans) (Jo Reeves)** 59 - 80
To outline the activities that will be completed by the sub-groups to deliver measurable progress towards the aims and objectives in the Health and Wellbeing Strategy.
- 12 **Alcohol Harm Reduction Partnership Update (Debi Joyce)** 81 - 138
For the Alcohol Harm Reduction Partnership to provide an update on progress against the Board's priority for 2017 to 'reduce alcohol related harm across the district for all age groups'.

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| 13 | Community Conversations Update (Susan Powell)
For the Building Communities Together Partnership to provide an update on progress against the Board's strategic focus to 'increase the number of Community Conversations through which local issues are identified and addressed.' | 139 - 150 |
| 14 | Review of the Health and Wellbeing Conference held on 27 April 2017
To summarise the content of the conference and consider the next steps for the actions which arose. | 151 - 160 |

Items for Information

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| 15 | Berkshire West CCGs Cancer Framework 2016-2020
To communicate to the Health and Wellbeing Board the plan for locally delivering the national cancer strategy and to confirm any involvement from Health and Wellbeing members especially around the prevention element of the framework. | 161 - 164 |
| 16 | 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. <i>(Note: There were no questions submitted relating to items not included on this Agenda.)</i> | |
| 17 | Future meeting dates
Development Session, 6th July 2017, 9.30am in the Council Chamber
Health and Wellbeing Board, 28th September 2017, 9.30am in the Council Chamber | |

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.

