Notice of Meeting



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Health and Wellbeing Board

Thursday 29 September 2022 at 9.30am in Council Chamber Council Offices Market Street Newbury

This meeting can be viewed online at: www.westberks.gov.uk/hwbblive

Please note that a test of the fire and lockdown alarms will take place at 10am. If the alarm does not stop please follow instructions from officers.

Date of despatch of Agenda: Wednesday, 21 September 2022

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Gordon Oliver on (01635) 519486 e-mail: gordon.oliver1@westberks.gov.uk

Further information and Minutes are also available on the Council's website at <u>www.westberks.gov.uk</u>





Agenda - Health and Wellbeing Board to be held on Thursday, 29 September 2022 *(continued)*

To: Councillor Graham Bridgman (Executive Portfolio: Deputy Leader and Health and Wellbeing), Belinda Seston (Berkshire West Clinical Commissioning Group), Supt Zahid Aziz (Thames Valley Police), Bernadine Blease (Berkshire Healthcare Foundation Trust), Councillor Dominic Boeck (Executive Portfolio: Children, Young People and Education), Tracy Daszkiewicz (Director of Public Health, Berkshire West), Councillor Lynne Doherty (Executive Portfolio: Leader and District Strategy and Communications), Matthew Hensby (Sovereign Housing), Jessica Jhundoo Evans (Arts and Leisure Representative), Dr Janet Lippett (Royal Berkshire NHS Foundation Trust), Councillor Steve Masters (Shadow Portfolio Holder (Green Party) for Health and Wellbeing), Sean Murphy (Public Protection Manager), Gail Muirhead (Royal Berkshire Fire & Rescue Service), Garry Poulson (Voluntary Sector Representative), Andrew Sharp (Healthwatch West Berkshire), Andy Sharp (West Berkshire Council Executive Director, People (DASS and DCS), Councillor Joanne Stewart (Executive Portfolio Holder: Adult Social Care), Councillor Martha Vickers (Shadow Spokesperson (Lib Dem) for Health and Wellbeing) and Steve Welch (Service Director - Communities and Wellbeing) Also to: Dr Zakyeya Atcha (Public Health Consultant), Sarah Shildrick (Public Health Intelligence Manager), Gordon Oliver (Principal Policy Officer), Tom Dunn, Joel Mulimba (Healthy Dialogues) and Puja Patel (Healthy Dialogues)

Agenda

Part I

Page No.

Standard Agenda Items 1

1	Apologies for Absence To receive apologies for inability to attend the meeting (if any).	5 - 6
2	Minutes To approve as a correct record the Minutes of the meeting of the Board held on 21 July 2022.	7 - 16
3	Actions arising from previous meeting(s) To consider outstanding actions from previous meeting(s).	17 - 18



Agenda - Health and Wellbeing Board to be held on Thursday, 29 September 2022 *(continued)*

	4	Declarations of Interest	19 - 20
		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' <u>Code of Conduct</u> .	
	5	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.	21 - 22
	6	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.	23 - 24
	7	Membership of the West Berkshire Health and Wellbeing Board	25 - 26
		To agree any changes to Health and Wellbeing Board membership.	
Items fo	or di	scussion	
	Strat	tegic Matters	
	8	West Berkshire Pharmaceutical Needs Assessment Purpose: To present the final version of the Pharmaceutical Needs Assessment for approval.	27 - 166
	9	Joint Strategic Needs Assessment Purpose: To present the web-based Joint Strategic Needs Assessment.	167 - 170
	Ope	rational Matters	
	10	Rising Cost of Living Impacts	171 - 178

Figure 2 Cost of Living Impacts 171 Purpose: To identify existing and potential impacts of the rising costs of living on residents of West Berkshire, the support that is currently available, and any gaps in provision



Agenda - Health and Wellbeing Board to be held on Thursday, 29 September 2022 *(continued)*

11	Homes for Ukraine - West Berkshire Update Purpose: To update the Health and Wellbeing Board on the local response to and implementation of the Homes for Ukraine Scheme.	179 - 184			
12	Arts and Culture Health and Wellbeing Projects Purpose: To update the Board on health and wellbeing projects being delivered by the Arts and Culture Sector	185 - 202			
13	Health and Wellbeing Board Conference Purpose: To consider plans for the annual Health and Wellbeing Board Conference.	203 - 206			
14	Health and Wellbeing Strategy Delivery Plan - Progress Report Q1 2022/23 To provide the performance dashboard for the delivery of the Health and Wellbeing Strategy Delivery Plan and to highlight any emerging issues	207 - 234			
15	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.	235 - 236			
	(Note: There were no questions submitted relating to items not included on this agenda.)				
Standard Agenda Items 2					

- Health and Wellbeing Board Forward Plan 237 238 An opportunity for Board Members to suggest items to go on to the Forward Plan.
 Future meeting dates 239 - 240 8 December 2022
- Sarah Clarke Service Director: Strategy and Governance

23 February 2023 20 April 2023 (TBC)

(All meetings to start at 09:30am)

If you require this information in a different format or translation, please contact Stephen Chard on telephone (01635) 519462.

