

# Notice of Meeting

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## Health and Wellbeing Board

**Thursday, 2 May 2024 at 9.30am**  
in Council Chamber Council Offices  
Market Street Newbury

This meeting can be viewed online at: [www.westberks.gov.uk/hwbblive](http://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, 24 April 2024

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](mailto:gordon.oliver1@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).



WestBerkshire  
C O U N C I L

## Agenda - Health and Wellbeing Board to be held on Thursday, 2 May 2024 (continued)

**To:** Councillor Alan Macro (Executive Portfolio Holder: Adult Social Care and Health Integration), Sarah Webster (Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board), Councillor Jeff Brooks (Executive Portfolio: Acting Leader; Strategy, Communications, Governance and Transformation), Councillor Heather Codling (Executive Portfolio Holder: Children, Education and Young People's Services), Councillor Janine Lewis (Portfolio Holder for Public Health, Culture, Leisure, Sport and Countryside), Councillor Joanne Stewart (Shadow Portfolio: Adult Social Care; Integrated Health ; Public Health), Councillor David Marsh (Minority Group Spokesperson on Health and Wellbeing), John Ashton (Director of Public Health for Reading and West Berkshire), Paul Coe (Executive Director - Adult Social Care), AnnMarie Dodds (Executive Director - Children and Family Services), Matthew Hensby (Sovereign Housing), Jessica Jhundoo Evans (Arts and Leisure Representative), Janet Lippett (Royal Berkshire NHS Foundation Trust), Gail Muirhead (Royal Berkshire Fire & Rescue Service), Sean Murphy (Public Protection Manager), April Peberdy (Acting Service Director - Communities and Wellbeing), Andy Penrith (Thames Valley Police), Rachel Peters (Voluntary Sector Representative), Dr Heike Veldtman (Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board), Helen Williamson (Berkshire Healthcare NHS Foundation Trust) and Fiona Worby (Healthwatch West Berkshire)

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# Agenda

## Part I

**Page No.**

### Standard Agenda Items 1

- |   |  |         |
|---|--|---------|
| 1 | <b>Apologies</b><br>To receive apologies for inability to attend the meeting (if any).                             | 7 - 8   |
| 2 | <b>Minutes</b><br>To approve as a correct record the Minutes of the meeting of the Board held on 22 February 2024. | 9 - 16  |
| 3 | <b>Actions arising from previous meeting(s)</b><br>To consider outstanding actions from previous meeting(s).       | 17 - 18 |



## Agenda - Health and Wellbeing Board to be held on Thursday, 2 May 2024 (continued)

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| 4 | <b>Declarations of Interest</b><br>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' <a href="#">Code of Conduct</a> .<br><br>The following are considered to be standing declarations applicable to all Health and Wellbeing Board meetings: <ul style="list-style-type: none"><li>• Councillor Alan Macro – Governor of Royal Berkshire Hospital NHS Foundation Trust, and West Berkshire Council representative on the Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Partnership;</li><li>• Councillor Janine Lewis – Governor of Berkshire Healthcare NHS Foundation Trust; and</li><li>• Councillor Jo Stewart – spouse is Head of Contract Management at the Royal Berkshire NHS Foundation Trust.</li></ul> | 19 - 20 |
| 5 | <b>Public Questions</b><br>Members of the Health and Wellbeing Board to answer questions submitted by members of the public in accordance with the Meeting Rules contained in the Council's Constitution.   | 21 - 22 |
| 6 | <b>Petitions</b><br>Councillors or Members of the public may present any petition which they have received.   | 23 - 24 |
| 7 | <b>Membership</b><br>Purpose: To agree any changes to Health and Wellbeing Board membership.  | 25 - 26 |

## Items for discussion

### Strategic Matters

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|---|---|---------|
| 8 | <b>Berkshire West Health Protection Board</b><br>Purpose: To endorse the establishment of a Berkshire West Health Protection and Resilience Partnership Board to provide assurance that robust arrangements are in place to protect the health of residents across Berkshire West (West Berkshire, Wokingham, Reading). | 27 - 36 |
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## Agenda - Health and Wellbeing Board to be held on Thursday, 2 May 2024 (continued)

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|----|--|---------|
| 9  | <b>Berkshire Suicide Prevention Strategy</b><br>Purpose: To provide an update on the Berkshire Suicide Prevention Strategy.                | 37 - 68 |
| 10 | <b>Building Berkshire Together Update</b><br>Purpose: To provide an update on plans for the redevelopment of the Royal Berkshire Hospital. | 69 - 76 |

### Operational Matters

- |    |  |           |
|----|--|-----------|
| 11 | <b>Local Response to the Cost of Living Crisis</b><br>Purpose: To update the Health and Wellbeing Board on the collective response to the impact on residents in West Berkshire of the rise in the cost of living and consider how we build upon the response so far.  | 77 - 82   |
| 12 | <b>Health and Wellbeing Board Dashboard</b><br>Purpose: To note the contents of the new Health and Wellbeing Board Dashboard.  | 83 - 118  |
| 13 | <b>Delivery Plan Progress Report: Priorities 4 &amp; 5</b><br>Purpose: To update on progress in implementing the actions set out in West Berkshire's Delivery Plan, focusing on the fourth and fifth priorities to: 'Promote good mental health and wellbeing for all children and young people', and 'Promote good mental health and wellbeing for all adults'. | 119 - 142 |

### Other Information not for discussion

- |    |   |           |
|----|---|-----------|
| 14 | <b>Better Care Fund Monitoring Report: Q3 2023/24</b><br>Purpose: To note the BCF quarterly monitoring report for Q3 2023/24.   | 143 - 152 |
| 15 | <b>Changes to Pharmaceutical Services</b><br>Purpose: To provide details of recent and planned changes to pharmaceutical services in West Berkshire and advise the Health and Wellbeing Board on the implications for the West Berkshire Pharmaceutical Needs Assessment. | 153 - 196 |
| 16 | <b>Health and Wellbeing Board Sub-Group Updates</b><br>Purpose: To provide a summary of recent activities and future actions for each of the Health and Wellbeing Board Sub-Groups.   | 197 - 216 |

**Agenda - Health and Wellbeing Board to be held on Thursday, 2 May 2024** *(continued)*

- 17 **Members' Question(s)** 217 - 218  
Members of the Health and Wellbeing Board to answer questions submitted by Councillors in accordance with the Meeting Rules contained in the Council's Constitution.

## **Standard Agenda Items 2**

- 18 **Health and Wellbeing Board Forward Plan** 219 - 220  
Purpose: An opportunity for Members of the Health and Wellbeing Board to suggest items to go on to the Forward Plan.
- 19 **Future meeting dates**  
11 July 2024  
12 September 2024  
5 December 2024  
6 March 2025  
8 May 2025  
(All meetings to start at 9:30am)

*Sarah Clarke.*

Sarah Clarke  
Service Director: Strategy and Governance

If you require this information in a different format or translation, please contact Gordon Oliver on telephone (01635) 519486.

