

# Notice of Meeting

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## Health and Wellbeing Board

**Thursday, 4th June 2015 at 9.00am**  
in Council Chamber Council Offices  
Market Street Newbury

Date of despatch of Agenda: Wednesday, 27 May 2015

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Jessica Bailiss on (01635) 503124  
e-mail: [jbailiss@westberks.gov.uk](mailto:jbailiss@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, 4 June 2015 (continued)

**To:** Dr Bal Bahia (Newbury and District CCG), Adrian Barker (Healthwatch), Dr Barbara Barrie (North and West Reading CCG), Leila Ferguson (Empowering West Berkshire), Dr Lise Llewellyn (Public Health), Councillor Gordon Lundie (Leader of Council & Conservative Group Leader), Matthew Tait (NHS Commissioning Board), Rachael Wardell (WBC - Community Services), Cathy Winfield (Berkshire West CCGs), Nikki Luffingham (NHS England Thames Valley), Councillor Hilary Cole (Executive Portfolio: Adult Social Care), Councillor Lynne Doherty (Executive Portfolio: Children's Services), Councillor Graham Jones (Executive Portfolio: Health and Wellbeing) and Councillor Mollie Lock (Shadow Executive Portfolio: Education and Young People, Adult Social Care)

**Also to:** Jessica Bailiss (WBC - Executive Support), Nick Carter (WBC - Chief Executive) and Andy Day (WBC - Strategic Support)

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# Agenda

Part I		Page No.
	1	<b>Election of Chairman and Vice-Chairman for the 2015/16 Municipal Year</b>
9.00 am	2	<b>Apologies for Absence</b> To receive apologies for inability to attend the meeting (if any).
9.02 am	3	<b>Minutes</b> To approve as a correct record the Minutes of the meeting of the Board held on 26 March 2015. 5 - 14
9.07 am	4	<b>Declarations of Interest</b> 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' <a href="#">Code of Conduct</a> .
9.10 am	5	<b>Health and Wellbeing Board Forward Plan</b> For information. 15 - 18
9.12 am	6	<b>Actions arising from previous meeting(s)</b> For information. 19 - 20



## Agenda - Health and Wellbeing Board to be held on Thursday, 4 June 2015 (continued)

- 7 **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.)*
- 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

### Systems Resilience

- 9.15 am 9 **Health and Social Care Dashboard (Tandra Forster/Fiona Slevin-Brown)** 21 - 24  
Purpose: To present the Dashboard and highlight any emerging issues.

### Integration Programme

- 9.25 am 10 **An update report on the Better Care Fund and wider integration programme (Tandra Forster)** 25 - 60  
Purpose: To update the Health and Wellbeing Board about progress on the Better Care Fund schemes and to seek approval of the first quarterly data return.
- 9.40 am 11 **Improving the Frail Elderly Pathway (Tandra Forster/Fiona Slevin-Brown)** 61 - 64  
Purpose: To inform the Board on progress with this piece of work.

### Commissioning Plans

- 10.00 am 12 **Alignment of Commissioning Plans (Tandra Forster)** 65 - 66  
Purpose: To timetable/forward plan the alignment of commissioning plans.

### Governance and Performance

- 10.15 am 13 **Health and Wellbeing Development Session (Dr Bal Bahia)** 67 - 68  
Purpose: To provide an opportunity for Board Members to discuss objectives for the Development Session.



**Agenda - Health and Wellbeing Board to be held on Thursday, 4 June 2015 (continued)**

**14 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.

10.55 am **15 Future meeting dates**

30 July 2015  
24 September 2015  
26 November 2015  
28 January 2016  
24 March 2016  
26 May 2016

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.

