

Notice of Meeting

Health and Wellbeing Board

Thursday 30 March 2017 at 3.00pm
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Tuesday 21 March 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

e-mail: joanna.reeves@westberks.gov.uk / jessica.bailiss@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

Agenda - Health and Wellbeing Board to be held on Thursday, 30 March 2017 (continued)

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), Dr Lise Llewellyn (Public Health), Rachael Wardell (WBC - Corporate Director: Communities), Cathy Winfield (Berkshire West CCGs), 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), Councillor Roger Croft (Executive Portfolio: Leader of Council, Strategy & Performance, Finance), Councillor Rick Jones (Executive Portfolio: Adult Social Care), Councillor Marcus Franks (Executive Portfolio: Community Resilience & Partnerships) and Richard Benyon MP

Agenda

Part I

		Page No.
1	Apologies for Absence To receive apologies for inability to attend the meeting (if any).	
2	Minutes To approve as a correct record the Minutes of the meeting of the Board held on 24 November 2016. .	7 - 16
3	Health and Wellbeing Board Forward Plan An opportunity for Board Members to suggest items to go on to the Forward Plan.	17 - 20
4	Actions arising from previous meetings To consider outstanding actions from previous meetings. <i>(There are no outstanding actions remaining.)</i>	
5	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 .	



Agenda - Health and Wellbeing Board to be held on Thursday, 30 March 2017 (continued)

6 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.

a Question submitted by Ms Pam Hayden:

"What accommodation and support is available for those who are homeless or at risk of homelessness with severe mental health issues?"

b Question submitted by Ms Pam Hayden:

"What mechanisms are available to improve communication between homeless people with mental health issues and their support workers?"

c Question submitted by Ms Pam Hayden:

"What new funding is the Government making available to support people with mental health issues?"

d Question submitted by Mrs Martha Vickers:

"I understand that a community resilience officer is to be appointed to work with volunteers, the community sector and local businesses in support of the Health and Wellbeing Strategy; can you tell me how this appointment will be promoted in our communities?"

e Question submitted by Mrs Martha Vickers:

"Can you tell me about the intended audience of, promotion of and cost of Mental Health First Aid courses?"

f Question submitted by Mrs Martha Vickers:

"Can the Board tell me how incidents of Asthma in Newbury compare with other towns in Berkshire?"

7 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

- 8 **Mental Health Focus (Richard Benyon MP, Alison Foster, Darrell Gale, Bev Searle, Jason Jongali, Rachel Johnson)** 21 - 96
- For the Board's guest, Richard Benyon MP, to address the Board on the subject of mental health and for the Board to respond by outlining some of the activity which is ongoing at Berkshire-wide, Berkshire West and West Berkshire levels.
- Berkshire-wide activity:
- Brighter Berkshire Campaign
 - Berkshire Suicide Prevention Strategy
- Berkshire West activity:
- Berkshire West Mental Health Strategy
- West Berkshire activity:
- Mental Health Collaborative Action Plan
 - West Berkshire Suicide Prevention Action Plan
- 9 **Better Care Fund 2017/19 (Tandra Forster/ Shairoz Claridge)** 97 - 104
- To inform the Health and Wellbeing Board about draft plans for the Better Care Fund.

Systems Resilience

- 10 **Feedback from the Hot Focus Session: Systems Resilience Dashboard (Jo Reeves)** 105 - 110
- To inform the Health and Wellbeing Board of the outcome of the Hot Focus Session held on 23 February 2017 to refresh the Systems Resilience Dashboard and to seek approval of the new approach.

Programme Management

- 11 **Report from the Health and Wellbeing Steering Group (Jo Reeves)** 111 - 116
- To inform members of the Health and Wellbeing Board of the latest progress achieved by its sub-groups in delivering the Health and Wellbeing Strategy and to highlight any emerging issues which requires the Board members' attention.

Agenda - Health and Wellbeing Board to be held on Thursday, 30 March 2017 (continued)

- a **Review of Community Conversations (Susan Powell)** 117 - 134
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.
- b **Update on Alcohol Reduction Partnership Activities (Debi Joyce)** 135 - 156
For the Alcohol Harm Reduction Partnership to provide an update on progress against the Board's strategic focus to reduce alcohol related harm across the district for all age groups.

Items for Information

- 12 **The Buckinghamshire, Oxfordshire and Berkshire West (BOB) NHS Sustainability and Transformation Plan (STP) (Cathy Winfield)** 157 - 166
For the Board to receive the final Buckinghamshire, Oxfordshire and Berkshire West (BOB) NHS Sustainability and Transformation Plan (STP) Submission.
- 13 **Berkshire West Clinical Commissioning Groups (CCGs) Operational Plan (Cathy Winfield)** 167 - 214
To receive information on the Berkshire West Clinical Commissioning Groups (CCGs) Operational Plan 2017-19.
- 14 **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. *(note: there were no questions submitted relating to topics not on the agenda)*
- 15 **Future meeting dates**
Thursday 25 May 2017, 9.30am at West Berkshire Community Hospital

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.