

Notice of Meeting



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Health and Wellbeing Board

Thursday 28 September 2017 at 9.30am
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Wednesday, 20 September 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

Agenda - Health and Wellbeing Board to be held on Thursday, 28 September 2017
(continued)

To: Neil Carter (Group Manager - RBFRS), Luke Bingham (Divisional Director - Sovereign Housing), Garry Poulson (Volunteer Centre West Berkshire), Dr Bal Bahia (Newbury and District CCG), Dr Barbara Barrie (North and West Reading CCG), Dr Lise Llewellyn (Public Health), 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) and Jim Weems (Thames Valley Police)

Agenda

Part I

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- | | | |
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| 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 25 May 2017. | 5 - 12 |
| 3 | Health and Wellbeing Board Forward Plan
An opportunity for Board Members to suggest items to go on to the Forward Plan. | 13 - 14 |
| 4 | Actions arising from previous meetings
To consider outstanding actions from previous meeting(s). | 15 - 16 |
| 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 . | |



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- 6 **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.)
- 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 **Community Conversations Update** 17 - 18
For the Community Anchor in Hungerford to share with the Board their progress regarding the community conversations which have been held.
This item will also include an update from the Building Communities Together Partnership on progress against the Board's strategic focus to 'increase the number of communities where community conversations have successfully run and local action plans have been jointly developed'.
- 9 **Alcohol Harm Reduction Partnership Update** 19 - 22
For the Alcohol Harm Reduction Partnership to provide an update on progress against the Board's priority to 'reduce alcohol related harm across the district for all age groups'.
- 10 **Delivering the Health and Wellbeing Strategy - Q1 Update** 23 - 40
To provide a summary of performance to deliver the Health and Wellbeing Strategy, present the new performance dashboard, highlight any emerging issues and initiate discussion regarding priorities for 2018.

Items for Information

(Note: the items for information are available in a separate document pack)

- 11 **Better Care Fund 2017-19**
For the Board to receive the final submission of the Better Care Fund 2017-19 following approval of the draft version on 4 May 2017.



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- 12 **Berkshire Flu Update**
For the Board to receive a review of the Berkshire-wide Flu Plan and agreed the actions recommended in the report.
- 13 **Members' Questions**
Members of the Executive 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 items not included on this Agenda.)*
- 14 **Future meeting dates**
19 October 2017 – Problem Solving Session
23 November 2017 – Development Session
24 November 2017 – Special Health and Wellbeing Board

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.

