

Notice of Meeting



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Health and Wellbeing Board

Thursday 25 January 2018 at 9.30am
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Wednesday, 17 January 2018

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, 25 January 2018
(continued)

To: Councillor James Fredrickson (Executive Portfolio: Health and Wellbeing), Dr Bal Bahia (Newbury and District CCG), Councillor Lynne Doherty (Executive Portfolio: Children's Services), Councillor Marcus Franks (Executive Portfolio: Community Resilience & Partnerships), Councillor Graham Jones (Leader of the Council & Conservative Group Leader), Councillor Rick Jones (Executive Portfolio: Adult Social Care), Councillor Mollie Lock (Shadow Executive Portfolio: Education and Young People, Adult Social Care), Neil Carter (Group Manager - RBFRS), Luke Bingham (Divisional Director - Sovereign Housing), Garry Poulson (Volunteer Centre West Berkshire), Dr Barbara Barrie (North and West Reading CCG), Cathy Winfield (Berkshire West CCGs), Rachael Wardell (WBC - Community Services), Andrew Sharp (Healthwatch) and Jim Weems (Thames Valley Police)

Agenda

Part I

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- 1 **Apologies for Absence**
To receive apologies for inability to attend the meeting (if any).
- 2 **Minutes** 7 - 20
To approve as a correct record the Minutes of the meeting of the Board held on 28 September 2017 and the special meeting held on 24 November 2017.
- 3 **Health and Wellbeing Board Forward Plan** 21 - 22
An opportunity for Board Members to suggest items to go on to the Forward Plan.
- 4 **Actions arising from previous meetings** 23 - 24
To consider outstanding actions from previous meetings of the Board and Development Sessions.
- 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.
- a **Question submitted by Richard Carrow to the Chairman of the Health and Wellbeing Board**
"A number of charities offer befriending services, among them Macmillan Cancer Support for those undergoing cancer treatment. As Lead Volunteer for Newbury I have noticed substantially fewer referrals in the last couple of years for practical or emotional befriending support. What practical measures would the Board consider helpful in signposting this type of assistance across the CCG that the voluntary sector - and Macmillan in particular - can provide?"
- 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

Strategic Matters

- 8 **Refreshed Future In Mind Local Transformation Plan for Children and Young People's Mental Health and Wellbeing** 25 - 44
To review the work around the Refreshed Future In Mind Local Transformation Plan for Children and Young People's Mental Health and Wellbeing including waiting times for autism diagnosis.
- 9 **Health and Social Care Integration** 45 - 46
To provide an update on integration activity at the West Berkshire, Berkshire West and BOB level.



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- 10 **Pharmaceutical Needs Assessment** 47 - 108
Since April 2013, every Health & Wellbeing Board in England has had a statutory responsibility to publish, and keep up to date, a statement of the needs for pharmaceutical services in their area. This is referred to as the Pharmaceutical Needs Assessment (PNA). The refreshed PNAs therefore need to be signed-off and published by 31st March 2018.

(Please note that the appendices are provided in the information pack)

Programme Management

- 11 **Mental Health Action Group Update** 109 - 116
This report provides more detail of the mental health action plan presented to the Board at its meeting on 24th November 2017.
- 12 **Alcohol Harm Reduction Partnership Update** 117 - 122
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'.
- 13 **Community Conversations** 123 - 128
For the Building Communities Together Partnership 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.'
- 14 **Health and Wellbeing Board Membership** 129 - 134
To consider a proposal to appoint representatives for employers, Berkshire Healthcare Foundation Trust and Royal Berkshire Healthcare Trust to the Board.

Items for Information

Please note that these items are available in a separate pack.

- 15 **Berkshire West Healthy Weight Strategy 2017-2020**
The Health and Wellbeing Boards across Berkshire agree that tackling obesity is a priority for us all, the Health and Wellbeing Board are asked to note the Berkshire West Healthy Weight Strategy 2017-2020.



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- 16 **Local Safeguarding Children's Board Annual Report 2016-17**
Under section 14A of the Children Act 2004 the Independent Chair of the LSCB must publish an annual report on the effectiveness of child safeguarding and promoting the welfare of children in the local area. The annual report should be published in relation to the preceding financial year and should fit with local agencies' planning, commissioning and budget cycles. The report should be submitted to the Chief Executive, Leader of the Council, the local Police and Crime Commissioner and the Chair of the Health and Wellbeing Board.
- 17 **Safeguarding Adults Board Annual Report 2016-17**
This Report shows what the Safeguarding Adults Board aimed to achieve on behalf of the residents of Reading, West Berkshire and Wokingham during 2016-17, both as a partnership and through the work of its participating partners. It illustrates an increasingly ambitious agenda and what the Board has been able to achieve, as well as those areas for action that we still need to address. The Report provides a picture of who is safeguarded across the area, in what circumstance and why. This helps us to know what we should be focussing on for the future.
- 18 **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. *(There were no questions submitted by Members in relation to matters not on the agenda.)*
- 19 **Future meeting dates**
29 March 2018 – Development Session (private)
24 May 2018

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.