

# Notice of Meeting

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## Health and Wellbeing Board

**Friday, 18th May, 2018 at 10.00 am**  
in Council Chamber Council Offices  
Market Street Newbury

Date of despatch of Agenda: Thursday, 10 May 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

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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 Friday, 18 May 2018 (continued)

**To:** Councillor Dominic Boeck (Executive Portfolio: Health and Wellbeing, Leisure and Culture), Dr Bal Bahia (Berkshire West CCG), Councillor Graham Jones (Leader of the Council), Councillor Lynne Doherty (Executive Portfolio: Children, Education & Young People), Councillor Graham Bridgman (Executive Portfolio: Adult Social Care), Councillor Marcus Franks (Executive Portfolio: Community Resilience & Partnerships), Cathy Winfield (Berkshire West CCG), Dr Barbara Barrie (Berkshire West CCG), Superintendent Jim Weems (Thames Valley Police), Ian Mundy (Locality Director, BHFT), Mary Sherry (Chief Operating Officer, Royal Berkshire Hospital), 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), Andrew Sharp (Healthwatch) and Darrell Gale (Interim Strategic Director of Public Health)

**Also to:** Jo Reeves (Principal Policy Officer)

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# Agenda

## Part I

		Page No.
1	<b>Apologies for Absence</b> To receive apologies for inability to attend the meeting (if any).	F_PRO
2	<b>Election of the Chairman and Appointment of the Vice-Chairman for the 2018/19 Municipal Year</b>	F_PRO
3	<b>Minutes</b> To approve as a correct record the Minutes of the meeting of the Board held on 25 January 2018.	F_PRO
4	<b>Health and Wellbeing Board Forward Plan</b> An opportunity for Board Members to suggest items to go on to the Forward Plan.	F_PRO
5	<b>Actions arising from previous meeting(s)</b> To consider outstanding actions from previous meeting(s).	F_PRO
6	<b>Declarations of Interest</b> 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> .	F_PRO
7	<b>Public Questions</b>	F_PRO



## Agenda - Health and Wellbeing Board to be held on Friday, 18 May 2018 (continued)

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 Mr Steve Masters to the Chairman of the Health and Wellbeing Board** F\_PRO  
*“With the publication of the Rough sleeping report would the Health & Wellbeing Board please confirm which of the recommendations they will be endorsing and adopting?”*
- 8 **Petitions** F\_PRO  
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

### Programme Management

- 9 **Priority for 2018/19: Promote Positive Mental Health and Wellbeing for Adults** F\_PRO  
For the Board to receive an update from the Mental Health Action Group's Independent Chair on progress to deliver identified actions to support the Board's priority for 2018/19: Promote positive mental health and wellbeing for adults.
- 10 **Alcohol Harm Reduction Partnership - Final Report for 2017/18** F\_PRO  
For the Board to receive its last update from the Alcohol Harm Reduction Partnership regarding the priority for 2017/18 to reduce alcohol related harm for all age groups.

### Strategic Matters

- 11 **Homeless and Rough Sleepers Report 2018** F\_PRO  
For the Board to discuss the Healthwatch Homeless and Rough Sleepers Report 2018.
- 12 **Dementia Enabling Environment Project in Adult Social Care** F\_PRO  
To present information regarding a project in the Adult Social Care Service implementing the principles of dementia enabling environments.
- 13 **Members' Question(s)** F\_PRO



**Agenda - Health and Wellbeing Board to be held on Friday, 18 May 2018 (continued)**

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 relating to items not on the agenda)*

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| 14 | <b>Future meeting dates</b><br>Health and Wellbeing Development Session – 5 <sup>th</sup> July 2018<br>Health and Wellbeing Board – 4 <sup>th</sup> October 2018 | F_PRO |
| 15 | <b>Questions and Answers</b><br>Transcription of questions and answers from meeting.   | F_PRO |

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.

