

Notice of Meeting



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Health and Wellbeing Board

Thursday 4 October 2018 at 9.30 am
in Council Chamber Council Offices
Market Street Newbury

Please note that a test of the fire and lockdown alarms will take place at 10am. If the alarm does not stop please follow instructions from officers.

Date of despatch of Agenda: Wednesday, 26 September 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



WestBerkshire
C O U N C I L

Agenda - Health and Wellbeing Board to be held on Thursday, 4 October 2018 (continued)

To: Councillor Rick Jones (Executive Portfolio: Health and Wellbeing, Leisure and Culture), Tessa Lindfield (Strategic Director for Public Health), Ann-Marie Dunbar (FM Contract Manager, Vodafone), 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 - RBFERS), 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)

Agenda

Part I

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| 1 | Election of the Chairman for the remainder of the 2018/19 Municipal Year
Purpose: To elect a Chairman for the remainder of the 2018/19 Municipal Year. | |
| 2 | Apologies for Absence
To receive apologies for inability to attend the meeting (if any). | |
| 3 | Minutes
To approve as a correct record the Minutes of the meeting of the Board held on 18 May 2018. | 5 - 12 |
| 4 | Health and Wellbeing Board Forward Plan
An opportunity for Board Members to suggest items to go on to the Forward Plan. | 13 - 14 |
| 5 | Actions arising from previous meeting(s)
To consider outstanding actions from previous meeting(s). | 15 - 16 |



Agenda - Health and Wellbeing Board to be held on Thursday, 4 October 2018 (continued)

- 6 **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](#).
- 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

Programme Management

- 9 **Delivering the Health and Wellbeing Strategy 2018/19 Quarter One (Jo Reeves)** 17 - 34
To review the progress made by the Health and Wellbeing Board's sub-groups to deliver the Health and Wellbeing Strategy.
- 10 **Update on Priority Two (Employment for Vulnerable People) for 2018/19 (Fadia Clarke)** 35 - 38
To receive an update of progress made regarding Priority Two (Employment for Vulnerable People) for 2018/19.

Strategic Matters

- 11 **Homelessness Strategy Group Winter Plan for 2018/19 (Sam Headland)** 39 - 46
To respond to the Board's request for the Homelessness Strategy Group to produce a Winter Plan.
- 12 **West Berkshire 2036** 47 - 80
To note the Health and Wellbeing Board's West Berkshire Vision 2036, which has been published for consultation.



Other Information not for discussion

Please note that items 13 and 14 are available in a separate electronic-only pack.

- 13 **Berkshire Seasonal Influenza Campaign 2017-18 (Matt Pearce)**
For the Board to review the take up of seasonal 'Flu vaccines in 2017/18
- 14 **SEND Strategy (Jane Seymour/ Nina Bhakri)**
To present the final version of the SEND Strategy for the Board's information.
- 15 **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. *(Note: There were no questions submitted relating to items not included on this Agenda.)*
- 16 **Future meeting dates**
Health and Wellbeing Problem Solving Session (closed) – 18 October 2018
Health and Wellbeing Development Session (closed) – 22 November 2018
Health and Wellbeing Board – 24 January 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.

