

Notice of Meeting



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Health and Wellbeing Board

Thursday 24 January 2019 at 9.30am
in The Chamber Newbury Town Council
Market Place 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, 16 January 2019

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, 24 January 2019
(continued)

To: Councillor Rick Jones (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 Richard Somner (Executive Portfolio: Community Resilience and Partnerships), Tessa Lindfield (Strategic Director for Public Health), Cathy Winfield (Berkshire West CCG), Councillor Mollie Lock (Shadow Executive Portfolio: Education and Young People, Adult Social Care), Superintendent Jim Weems (Thames Valley Police), Ian Mundy (Locality Director, BHFT), Mary Sherry (Chief Operating Officer, Royal Berkshire Hospital), Neil Carter (Group Manager - RBFRS), Luke Bingham (Divisional Director - Sovereign Housing), Garry Poulson (Volunteer Centre West Berkshire), Andrew Sharp (Healthwatch) and Ann-Marie Dunbar (FM Contract Manager, Vodafone)

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 4 October 2018.	7 - 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 meeting(s) 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 .	
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	



Agenda - Health and Wellbeing Board to be held on Thursday, 24 January 2019
(continued)

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

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| 8 | Delivering the Health and Wellbeing Strategy Q2 2018/19
To provide the performance dashboard for the delivery of the health and wellbeing strategy and highlight any emerging issues. | 17 - 32 |
| 9 | Update on Priority One (Mental Health) for 2018/19
To receive an update of progress made regarding Priority One (Mental Health) for 2018/19. | 33 - 38 |

Strategic Matters

- | | | |
|----|---|-----------|
| 10 | West Berkshire Vision 2036
For the Board to approve the final version of the West Berkshire Vision 2036. | 39 - 78 |
| 11 | Homelessness Strategy Group Winter Plan Update
For the Board to receive an update on the implementation of the Homeless Strategy Group's Winter Plan which was approved on 4 October 2018. | 79 - 84 |
| 12 | Educational Attainment of Children from Vulnerable Families
For the Children's Delivery Group to present the latest educational attainment figures and to inform the Board of partnership work to improve children's educational attainment. | 85 - 108 |
| 13 | Future in Mind: Local Transformation Plan Refresh
This document describes how as the local system is improving the emotional wellbeing and mental health of all Children and Young People across Reading, West Berkshire and Wokingham in line with the national ambition and principles set out in the government document "Future in Mind– promoting, protecting and improving our children and young people's mental health and wellbeing" (2015). | 109 - 126 |
| 14 | Delayed Transfers of Care in Berkshire West: Report from the LGA Peer Review
For the Board to receive a report to outline the review undertaken by the LGA into delayed transfers of care (DTC) including the recommended actions and progress to implement changes so far. | 127 - 162 |



Other Information not for discussion

- 15 **2017/18 Annual West of Berkshire Safeguarding Adults Annual Report** 163 - 170
For the Board to receive the Annual Report from the West of Berkshire Safeguarding Adults Board.
- 16 **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.*)
- 17 **Future meeting dates**
- Health and Wellbeing Informal Meeting (private)
21 March 2019
 - Health and Wellbeing Board (public)
30 May 2019
 - Health and Wellbeing Informal Meeting (private)
11 July 2019
 - Health and Wellbeing Board (public)
26 September 2019
 - Health and Wellbeing Informal Meeting (private)
28 November 2019
 - Health and Wellbeing Board (public)
30 January 2020
 - Health and Wellbeing Informal Meeting (private)
26 March 2020
 - Health and Wellbeing Board (public)
21 May 2020

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.