

# Notice of Meeting

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## Health and Wellbeing Board

**Thursday 30 May 2019 at 9.30am**  
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, 22 May 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](http://www.westberks.gov.uk)



WestBerkshire  
C O U N C I L

## Agenda - Health and Wellbeing Board to be held on Thursday, 30 May 2019 (continued)

**To:** Councillor Rick Jones, Dr Bal Bahia (Berkshire West CCG), Andy Sharp (Executive Director (People)), Councillor Lynne Doherty, Councillor Dominic Boeck, Councillor Graham Bridgman, Andrew Sharp (Healthwatch), Tessa Lindfield (Strategic Director for Public Health), Cathy Winfield (Berkshire West CCG), 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), Councillor Owen Jeffery and Councillor Steve Masters

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# Agenda

## Part I

### Page No.

- 1 **Election of the Chairman and Appointment of the Vice-Chairman for the 2019/20 Municipal Year**  
To elect the Chairman and appoint the Vice-Chairman for the 2019/20 Municipal Year.
- 2 **Apologies for Absence**  
To receive apologies for inability to attend the meeting (if any).
- 3 **Minutes** 5 - 12  
To approve as a correct record the Minutes of the meeting of the Board held on 24 January 2019.
- 4 **Health and Wellbeing Board Forward Plan** 13 - 14  
An opportunity for Board Members to suggest items to go on to the Forward Plan.
- 5 **Actions arising from previous meeting(s)** 15 - 16  
To consider outstanding actions from previous meeting(s).
- 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.



- a **Question submitted by Mrs Aimee Thomas to the Executive Member for Health and Wellbeing**  
*“When will West Berks start to focus on improving oral health in children and adults, educating them about the importance of good oral health and preventing dental disease?”*
- 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 **Update on Priority Two (Employment for Vulnerable People) for 2018/19** 17 - 18  
To receive an update of progress made regarding Priority Two (Employment for Vulnerable People) for 2018/19.

### Strategic Matters

- 10 **Healthwatch Voice Of Disability Report** 19 - 60  
To report the feedback from the Voice of Disability consultation event held in November 2018 and update the Board on partners' responses to the recommendations identified in the report.
- 11 **Proposed Creation of Integrated Care Partnership** 61 - 130  
To announce the launch of the Integrated Care Partnership.

## Operational Matters

- 12 **Feedback from the Annual Health and Wellbeing Conference** 131 - 140  
To share the outcomes of the conference with the Board.
- 13 **Health and Wellbeing Board Membership** 141 - 144  
To make some amendments to the membership of the Health and Wellbeing Board.



## Other Information not for discussion

- 14    **ICS Operational Plan 2019/10** 145 - 204  
To ensure that the Operational Plan aligns with the aims of the Health and Wellbeing Board.
- 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.
- 16    **Future meeting dates**  
The next public meeting of the Health and Wellbeing Board will be held on 4 October 2019.

Sarah Clarke  
Head of Legal and Strategic Support

If you require this information in a different format or translation, please contact Moira Fraser on telephone (01635) 519045.

