

Notice of Meeting



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Health and Wellbeing Board

Thursday 3 October 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, 25 September 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
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, 3 October 2019 (continued)

To: Councillor Rick Jones (Executive Portfolio: Health and Wellbeing, Leisure and Culture), Dr Bal Bahia (Berkshire West CCG), Councillor Lynne Doherty (Executive Portfolio: Children, Education & Young People), Councillor Graham Bridgman (Executive Portfolio: Adult Social Care), Councillor Dominic Boeck (Executive Portfolio: Corporate Services), Councillor Richard Somner (Executive Portfolio: Community Resilience and Partnerships), Councillor Steve Masters (Shadow Portfolio Holder (Green Party) for Health and Wellbeing), Councillor Owen Jeffery (Shadow Portfolio Holder (Liberal Democrats) Health and Wellbeing), Andy Sharp (Executive Director (People)), Tessa Lindfield (Strategic Director for Public Health), Cathy Winfield (Berkshire West CCG), Ian Mundy (Locality Director, BHFT), Mary Sherry (Chief Operating Officer, Royal Berkshire Hospital), Superintendent Nicholas John (Thames Valley Police), Neil Carter (Group Manager - RBFRS), Luke Bingham (Divisional Director - Sovereign Housing), Garry Poulson (Volunteer Centre West Berkshire), Andrew Sharp (Healthwatch), Matt Pearce (Head of Public Health and Wellbeing, WBC) and Charlotte Hall (Corn Exchange)

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 30 May 2019.	5 - 10
3	Health and Wellbeing Board Forward Plan An opportunity for Board Members to suggest items to go on to the Forward Plan.	11 - 12
4	Actions arising from previous meeting(s) To consider outstanding actions from previous meeting(s).	13 - 14
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 .	



Agenda - Health and Wellbeing Board to be held on Thursday, 3 October 2019 (continued)

- 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**
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

- 8 **Update on Priority Two (Primary Care Networks) for 2019/20 (Kamal Bahia)** 15 - 18
To update of the progress to establish Primary Care Networks in West Berkshire.

Strategic Matters

- 9 **Developing a Berkshire West Shared Joint Health & Wellbeing Strategy (Tessa Lindfield)** 19 - 26
To confirm the decision made at the Informal Meeting on 11 July 2019 to produce a Joint Health and Wellbeing Strategy with Reading and Wokingham's Health and Wellbeing Boards.
- 10 **CCG's Improvement and Assessment Rating for 18/19 (Cathy Winfield)** 27 - 30
To receive assurance that an improvement plan is in place in response to the Improvement and Assessment Framework Rating 2018/19.
- 11 **Better Care Fund Plan (Tandra Forster/ Shairoz Claridge)** 31 - 86
To approve the Better Care Fund Plan 2019/20.
- 12 **Development of a new Cultural Strategy (Presentation by Paul James)**
To consult the Board on the objectives which will be published for consultation for the Culture Strategy.
- 13 **West Berkshire Vision 2036 - Strategy Alignment (Jo Reeves)** 87 - 96
To present a list of existing and emerging strategies which support the delivery of the West Berkshire Vision 2036.



Agenda - Health and Wellbeing Board to be held on Thursday, 3 October 2019 *(continued)*

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| 14 | Health and Wellbeing Board Self-Assessment (Jo Reeves)
To present the outcome and recommendations arising from a self-assessment exercise. | 97 - 118 |
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Other Information not for discussion

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| 15 | Improving Health and Care in Buckinghamshire, Oxfordshire and Berkshire West
To present an update on the plan to develop a five year strategy for the Buckinghamshire, Oxfordshire and Berkshire West Integrated Care System. | 119 - 130 |
| 16 | West Berkshire Dementia Friendly Community Update (Sue Butterworth)
To present an update on the work to make West Berkshire dementia friendly. | 131 - 158 |
| 17 | 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. <i>(There were no questions submitted).</i> | |
| 18 | Future meeting dates | |

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.