

# Notice of Meeting

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## Health and Wellbeing Board

**Thursday, 30th January, 2020 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, 22 January 2020

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Catalin Bogos on 519102  
e-mail: [joanna.reeves@westberks.gov.uk](mailto:joanna.reeves@westberks.gov.uk) / [jessica.bailiss@westberks.gov.uk](mailto:jessica.bailiss@westberks.gov.uk)

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 January 2020**  
(continued)

**To:** Councillor Steve Masters (Shadow Portfolio Holder (green Party) for Health and Wellbeing), Councillor Owen Jeffery (Shadow Portfolio Holder (Liberal Democrats) Health and Wellbeing), Councillor Dominic Boeck (Executive Portfolio: Corporate Services), 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 Richard Somner (Executive Portfolio: Community Resilience and Partnerships), 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) and Matthew Pearce (Head of Public Health and Wellbeing)

**Also to:** Jo Reeves (Principal Policy Officer) and Gary Lugg (Head of Planning & Countryside)

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# Agenda

## Part I

		<b>Page No.</b>
1	<b>Apologies for Absence</b> To receive apologies for inability to attend the meeting (if any).	
2	<b>Minutes</b> To approve as a correct record the Minutes of the meeting of the Board held on 03 October 2019.	5 - 12
3	<b>Health and Wellbeing Board Forward Plan</b> An opportunity for Board Members to suggest items to go on to the Forward Plan.	13 - 14
4	<b>Actions arising from previous meeting(s)</b> To consider outstanding actions from previous meeting(s).	15 - 16
5	<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> .	



**Agenda - Health and Wellbeing Board to be held on Thursday, 30 January 2020**  
(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 **Delivering the Health and Wellbeing Strategy Q2 2019/20** 17 - 30  
To report on the progress of the Board's sub-groups to deliver the Health and Wellbeing Strategy.
- 9 **Update on Priority One (Give Every Child the best Start in Life/ First 1000 Days) for 2019/20** Verbal Report  
To receive an update on progress made regarding Priority One for 2019/20.
- 10 **Update on Priority Two (Primary Care Networks) for 2019/20** 31 - 36  
To receive an update on progress made regarding Priority Two for 2019/20

## Strategic Matters

- 11 **Future in Mind Local Transformation Plan for Children's Mental Health** 37 - 40  
To provide a discussion on the refresh of the Mind Local Transformation Plan for Children's Mental Health.
- 12 **Annual Report of the Director of Public Health** 41 - 84
- 13 **Decision on Future CCG Management Arrangements** 85 - 100  
*To provide an update to the Health and Wellbeing Board regarding the progress made by the Architecture Oversight Group, including their recommendations following the engagement exercise, in deciding on changes required as a result of the policy statements included in the NHS Long Term Plan 2019.*

## Other Information not for discussion

**Agenda - Health and Wellbeing Board to be held on Thursday, 30 January 2020**  
(continued)

**14 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.)*

**15 Future meeting dates**

- 21 May 2020
- 24 September 2020
- 28 January 2021

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.

