

Notice of Meeting



Scan here to access the public documents for this meeting

Health and Wellbeing Board

Thursday, 21st May, 2020 at 9.30 am

This meeting will be held in a virtual format in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panels Meetings) (England and Wales) Regulations 2020 (“the Regulations”).

The Council will be live streaming its meetings.

This meeting can be viewed online from 9.30am on the 21 May 2020 at:
www.westberks.gov.uk/hwbblive

Date of despatch of Agenda: Wednesday, 13 May 2020

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Gordon Oliver on (01635) 519486
e-mail: gordon.oliver1@westberks.gov.uk

Further information and Minutes are also available on the Council’s website at www.westberks.gov.uk



West Berkshire
C O U N C I L

Agenda - Health and Wellbeing Board to be held on Thursday, 21 May 2020 (continued)

To: Councillor Howard Woollaston (Executive Portfolio: Internal Governance), Councillor Steve Masters (Shadow Portfolio Holder (green Party) for Health and Wellbeing), Councillor Dominic Boeck (Executive Portfolio: Corporate Services), Councillor Rick Jones (Executive Portfolio: Health and Wellbeing, Leisure and Culture), Councillor Graham Bridgman (Executive Portfolio: Adult Social Care), Councillor Lynne Doherty (Executive Portfolio: Children, Education & Young People), Councillor Martha Vickers, Gordon Oliver (Corporate Policy Support), Dr Bal Bahia (Berkshire West CCG), Andy Sharp (Executive Director (People)), Tessa Lindfield (Strategic Director for Public Health), Cathy Winfield (Berkshire West CCG), 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), Matthew Pearce (Head of Public Health and Wellbeing) and Reva Stewart

Also to: Gary Lugg (Head of Planning & Countryside), James Townsend, Maria White (Senior Administrator), Olivia Lewis (Group Executive (Lib Dem)), Tess Ethelston (Group Executive (Cons)), Charlotte Hall and Dom Hardy

Agenda

Part I

Page No.

- 1 **Election of Chairman**
To elect the Chairman of the Health and Wellbeing Board for the 2020/21 Municipal Year.
- 2 **Election of Vice-Chairman**
To appoint the Vice-Chairman of the Health and Wellbeing Board for the 2020/21 Municipal Year.
- 3 **Apologies for Absence**
To receive apologies for inability to attend the meeting (if any).
- 4 **Minutes** 7 - 16
To approve as a correct record the Minutes of the meeting of the Board held on 30 January 2020.
- 5 **Actions arising from previous meeting(s)** 17 - 18
To consider outstanding actions from previous meeting(s).
- 6 **Declarations of Interest**



West Berkshire
C O U N C I L

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.)

(a) Questions submitted to the Portfolio Holder for Adult Social Care by Mrs Alex Osterritter from the West Berkshire Learning Disability Partnership Board:

- i) *“Does the Health and Wellbeing Board know how many adults with learning difficulties are currently placed out of area?”*
- ii) *“When were services supporting West Berkshire residents who are placed out of our area last visited, or when did the Care Quality and Safeguarding function last receive intelligence to provide assurances that they are of good quality?”*
- iii) *“With no Care Quality Commission visits being able to take place due to Covid19, how can the Health and Wellbeing Board be assured that those placed out of area are in homes where there is sufficient Personal Protective Equipment (PPE) and resources to keep them safe, well and not restricted of their liberty any more than absolutely necessary?”*

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

9 Covid-19 Review

Agenda - Health and Wellbeing Board to be held on Thursday, 21 May 2020 (continued)

- Covid-19 response in West Berkshire and public health implications
 - Primary healthcare provision now and going forward
 - Adult Social Care, including care homes and domiciliary care
 - Wider healthcare system implications and response
 - Looked-after children and schools
 - Housing services and rough sleepers
- Recovery plans

Strategic Matters

- 10 **Update on Joint Health and Wellbeing Strategy**
To receive an update on progress made in developing the strategy

Other Information not for discussion

- 11 **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.

(a) Questions submitted to the Portfolio Holder for Adult Social Care by Mr Andrew Sharp from HealthWatch West Berkshire:

- i) *"What level of scrutiny/ transparency is happening in relation to Care Homes and Covid infection in West Berkshire, their levels of PPE, and numbers of staff trained to use PPE adequately?"*
- ii) *"How many care homes are on the 'place with caution' list currently due to Covid?"*
- iii) *"How many care homes currently have a death or multiple deaths from Covid?"*
- iv) *"Are Covid positive patients being discharged from Hospital to care homes in West Berkshire?"*

- 12 **Exclusion of Press and Public**



RECOMMENDATION: That members of the press and public be excluded from the meeting during consideration of the following items as it is likely that there would be disclosure of exempt information of the description contained in the paragraphs of Schedule 12A of the Local Government Act 1972 specified in brackets in the heading of each item.

- 13 **Future meeting dates**
- 24 September 2020
 - 28 January 2021
 - 20 May 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.

