

# Notice of Meeting

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## Health and Wellbeing Board

**Thursday, 24th September, 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 24 September 2020 at:**

[www.westberks.gov.uk/hwbblive](http://www.westberks.gov.uk/hwbblive)

Date of despatch of Agenda: Wednesday, 16 September 2020

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Gordon Oliver / James Townsend on (01635) 519486 / 01635 503605

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**WestBerkshire**  
C O U N C I L

**Agenda - Health and Wellbeing Board to be held on Thursday, 24 September 2020**  
*(continued)*

Further information and Minutes are also available on the Council's website at [www.westberks.gov.uk](http://www.westberks.gov.uk)



**Agenda - Health and Wellbeing Board to be held on Thursday, 24 September 2020**  
(continued)

**To:** Dr Bal Bahia (Berkshire West CCG), Councillor Dominic Boeck (Executive Portfolio: Children, Young People and Education), Councillor Graham Bridgman (Executive Portfolio: Deputy Leader and Adult Social Care), Sam Burrows (Berkshire West CCG), Councillor Lynne Doherty (WBC Leader of Council), Lindsey Finch (Thames Valley Police), Charlotte Hall (Corn Exchange Newbury), Dom Hardy (Royal Berkshire NHS Foundation Trust), Matthew Hensby (Sovereign Housing Association), Tessa Lindfield (Strategic Director for Public Health Berkshire), Nikki Luffingham (NHS England Thames Valley), Councillor Steve Masters (Shadow Portfolio Holder (Green Party) for Health and Wellbeing), Gail Muirhead (RBFRS), Matthew Pearce (Head of Public Health and Wellbeing), Garry Poulson (Volunteer Centre West Berkshire), Andrew Sharp (Healthwatch West Berkshire), Andy Sharp (Executive Director (People)), Reva Stewart (Berkshire Healthcare NHS Foundation Trust), Councillor Martha Vickers (Shadow spokesperson for H&WB) and Councillor Howard Woollaston (Executive Portfolio: Public Health and Community Wellbeing)

**Also to:** Tess Ethelston (Group Executive (Cons)), Olivia Lewis (Group Executive (Lib Dem)), Gary Lugg (Head of Planning & Countryside), Gordon Oliver (Corporate Policy Support) and James Townsend

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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 21 May 2020.	9 - 18
3 <b>Health and Wellbeing Board Forward Plan</b> An opportunity for Board Members to suggest items to go on to the Forward Plan.	19 - 20
4 <b>Actions Arising from Previous Meeting(s)</b> To consider outstanding actions from previous meeting(s).	21 - 22
5 <b>Declarations of Interest</b>	



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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**



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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) Questions submitted to the Berkshire Healthcare Foundation Trust and Berkshire West CCG by Mrs Paula Saunderson:**

1. *Following an NHS MEDICAL Diagnosis of Dementia by The Older Adults Mental Health Service (Beechcroft – Hill House), what follow-up process does Berkshire Healthcare NHS Foundation Trust put in place for the Patients within West Berks?*
2. *Following an NHS MEDICAL Diagnosis of Dementia by The Older Adults Mental Health Service (Beechcroft – Hill House), what follow-up process does Berkshire Healthcare NHS Foundation Trust put in place for a Nominated Unpaid Family At Home CARER who has no involvement with WBC Adult Social Care?*
3. *Adults diagnosed with Learning Difficulties are subject to an Annual Review, does this apply to Dementia Patients and if so who would arrange for this to take place?*
4. *How does the Berkshire NHS Older Adults Mental Health Service medically evaluate and categorise the STAGES of Decline in a Dementia Patient?*
5. *Why is the existence of NHS Continuing Health Care as a source of funding not mentioned during the Understanding Dementia Course?*
6. *At what STAGE in the Dementia decline is NHS Continuing Health Care likely to be available?*

**(b) Questions submitted to the Portfolio Holder for Public Health and Community Wellbeing by Mrs Lucy Brown:**

1. *With the current over-reaction to Covid-19 nationally and the low numbers of infections experienced locally, how do you intend to keep local perspective and avoid on-going unnecessary panic and harmful draconian measures?*



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- 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

### Programme Management

- 8 **Health and Wellbeing Sub-Group Activities** 23 - 38  
Information on sub-group activities shared with delegates at the Health and Wellbeing Conference on 11 September 2020.

### Strategic Matters

- 9 **Joint Health and Wellbeing Strategy** 39 - 46  
To receive an update on progress made in developing the strategy, including a summary of current conditions.
- 10 **Healthwatch Maternity Report** 47 - 80  
To consider a report produced by Healthwatch West Berkshire on local maternity services.
- 11 **Prevention Concordat for Better Mental Health** 81 - 94  
To seek the Board's approval to sign up to the national Prevention Concordat for Better Mental Health and for them to adopt and become signatories to it.
- 12 **Health and Wellbeing Board Membership** 95 - 100  
To review the membership of the Health and Wellbeing Board.
- 13 **Review of Health and Wellbeing Board Meetings** 101 - 106  
To consider a proposal to revise the meeting schedule for the Health and Wellbeing Board, increasing the number of meetings held in public.

### Other Information not for discussion

- 14 **Recovery Strategy** 107 - 136  
To receive an update on development and implementation of West Berkshire Council's Recovery Strategy.
- 15 **Housing Strategy** To Follow

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To present the draft West Berkshire Housing Strategy. (NB: The Housing Strategy is scheduled to be released for public consultation on 18 September. Therefore, it will be issued as a supplementary pack with these papers once published.)

- 16 **Health and Wellbeing Conference** 137 - 142  
To receive feedback from the Health and Wellbeing Conference held on 11 September 2020.
- 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.
- 18 **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.***

## Part II

- 19 **Hampshire Together - New Hospital Proposal**  
To receive a presentation on a proposal for a new hospital in Hampshire.
- 20 **Future meeting dates**  
The next public meetings of the Health and Wellbeing Board will be held on 28 January 2021 and 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.

