

Notice of Meeting



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Health and Wellbeing Board

Thursday, 20th May, 2021 at 9.30 am
in Council Chamber Council Offices
Market Street Newbury

This meeting can be viewed online from 9.30am on the 20 May 2021 at:
www.westberks.gov.uk/hwbblive

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, 12 May 2021

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



WestBerkshire
C O U N C I L

Agenda - Health and Wellbeing Board to be held on Thursday, 20 May 2021 (continued)

To: Zahid Aziz (Thames Valley Police), Councillor Dominic Boeck (Executive Portfolio: Children, Young People and Education), Councillor Graham Bridgman (Executive Portfolio: Deputy Leader and Health & Wellbeing), Shairoz Claridge (Berkshire West CCG), Councillor Lynne Doherty (Leader of Council), Charlotte Hall (Corn Exchange Newbury), Dom Hardy (Royal Berkshire NHS Foundation Trust), Matthew Hensby (Sovereign Housing Association), Paul Illman (Royal Berkshire Fire & Rescue Service), Dr Abid Irfan (Berkshire West CCG), Councillor Steve Masters (Shadow Portfolio Holder (Green Party) for Health and Wellbeing), Sean Murphy (Public Protection Manager), Meradin Peachey (Director of Public Health for Berkshire West), Matthew Pearce (Service Director - Communities 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 Joanne Stewart (Executive Portfolio: Adult Social Care) and Councillor Martha Vickers (Shadow spokesperson for Health & Wellbeing)

Also to: Gordon Oliver (Principal Policy Officer), Sarah Rayfield (Public Health Consultant), Sam Shepherd (Programme Manager: Local Communities)

Agenda

Part I

Page No.

- 1 **Election of Chairman**
To elect the Chairman of the Health and Wellbeing Board for the 2021/22 Municipal Year.
- 2 **Election of Vice-Chairman**
To appoint the Vice-Chairman of the Health and Wellbeing Board for the 2021/22 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 28 January 2021.
- 5 **Actions arising from previous meeting(s)** 17 - 18
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](#).

The following are considered to be standing declarations applicable to all Health and Wellbeing Board meetings:

- Councillor Graham Bridgman – Governor of Royal Berkshire Hospital NHS Foundation Trust, and Governor of Berkshire Healthcare NHS Foundation Trust
- Andrew Sharp – Chair of Trustees for West Berks Rapid Response Cars

7 Public Questions

Members of the Board to answer questions submitted by members of the public in accordance with the Executive Procedure Rules contained in the Council's Constitution.

Question Submitted by Ms Paula Saunderson to Berkshire West Clinical Commissioning Group:

- a) *Following the last meeting and my discussions with Niki Cartwright of BW CCG and Cllr Woollaston, I have been advised work is underway to assess why BW CCG has a low rate of awarding normal CHC (Continuous Health Care) for Long-term Dementia patients, so how is the work progressing please and when and how will the findings be available?*

Question submitted by Ms Paula Saunderson to the Chairman of Health and Wellbeing Board

- b) *The new Health Scrutiny Committee reporting to OSMC will not have Older Adults Social Care within its remit and the Forward Plan for OSCM does not include ASC for review within the next year, so how will the lessons to be learnt from the Pandemic during the 2020 period be scrutinised please?*



Questions submitted by Ms Paula Saunderson to the Portfolio Holder for Adult Social Care:

- c) *The recent closure of Willows Edge means there are less AFFORDABLE Nursing places available for Dementia Patients in their later Stages, and it is difficult for self-funders of modest means to find such places, so how will this Board assure Family Dementia Carers of modest means that sufficient AFFORDABLE accommodation will be available over the next 5 years when they can no longer cope?*
- d) *After an extensive trawl there appears to be no AFFORDABLE Residential Respite Care available for worn-out self-funding Family Full-time Unpaid Dementia Carers, so how will this position be rectified going forward, please?*

Question submitted by Mr Paul Morgan to the Chairman of Health and Wellbeing Board:

- e) *What is the total budget allocated for Health & Wellbeing board over the next 24 months and what are the specific projects that this money will be spent on and when?*

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 / decision

- 9 **Draft Joint Health and Wellbeing Strategy** 19 - 98
To present the first draft of the Joint Health and Wellbeing Strategy 2021-2030 and associated draft Public Engagement Report for review.
- 10 **Build Back Fairer: The COVID-19 Marmot Review** 99 - 106
To provide a summary to the Board of report by the Institute of Health Equality, Build Back Fairer: The Covid-19 Marmot Review.

Agenda - Health and Wellbeing Board to be held on Thursday, 20 May 2021 *(continued)*

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| 11 | Health Inequalities Taskforce
To consider a report, which seeks to establish a Health Inequalities Taskforce for West Berkshire Council, reporting into the Health and Wellbeing Board. | 107 - 112 |
| 12 | Healthwatch Covid Patient Experience Survey Report
To present the Healthwatch report and written responses received to date in relation to the report's recommendations. | 113 - 158 |
| 13 | Integrated Care Partnership Transformation Programme

To consider a presentation on the latest ICP activity. | Verbal Report |
| 14 | Engaging and Enabling Local Communities
To consider a report setting out a proposed vision and governance structure for the 'engaging and enabling local communities' work programme. | 159 - 176 |
| 15 | Health and Wellbeing Board Forward Plan
An opportunity for Board Members to suggest items to go on to the Forward Plan. | 177 - 178 |
| 16 | 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. | |

Items for information only

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| 17 | Covid-19 Situational Report
To present the latest Covid-19 Situational Report for West Berkshire as presented to Local Outbreak Engagement Board on 10 May 2021. | 179 - 188 |
| 18 | Housing Strategy
To present the Housing Strategy and Delivery Plan 2020-2036, which was adopted at Executive on 25 March 2021. | 189 - 230 |
| 19 | Tobacco Control Plan
To present the refreshed Tobacco Control Alliance Plan for approval. | 231 - 242 |



20 **Future meeting dates**

The dates for the 2021/22 Municipal Year are shown below:

- 22 July 2021
- 30 September 2021
- 09 December 2021
- 17 February 2021

All meetings will start at 09:30.

Sarah Clarke
Service Director: Strategy and Governance

If you require this information in a different format or translation, please contact Stephen Chard on telephone (01635) 519462.

