

Notice of Meeting



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Health and Wellbeing Board

Thursday, 22nd July, 2021 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, 14 July 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, 22 July 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), 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), Jessica Jhundoo Evans (Corn Exchange), 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)), Councillor Joanne Stewart (Executive Portfolio: Adult Social Care), Katie Summers (Berkshire West CCG) and Councillor Martha Vickers (Shadow spokesperson for H&WB)

Also to: Councillor Rick Jones and Susanna Sales (Project and Programme Manager)

Agenda

Part I

		Page No.
1	Apologies for Absence To receive apologies for inability to attend the meeting (if any).	7 - 8
2	Minutes To approve as a correct record the Minutes of the meeting of the Board held on 20 May 2021.	9 - 18
3	Actions arising from previous meeting(s) To consider outstanding actions from previous meeting(s).	19 - 20
4	Declarations of Interest	21 - 22



Agenda - Health and Wellbeing Board to be held on Thursday, 22 July 2021 (continued)

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; and
- Andrew Sharp – Chair of Trustees for West Berks Rapid Response Cars.

5	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.	23 - 24
6	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.	25 - 26
7	Membership of Health and Wellbeing Board To agree any changes to Health and Wellbeing Board membership.	27 - 28

Items for discussion / decision

8	Joint Health and Wellbeing Strategy To receive an update on the development of the Berkshire West Health and Wellbeing Strategy and the associated Delivery Plan.	29 - 32
9	Domestic Abuse Board Terms of Reference To present the terms of reference for the West Berkshire Domestic Abuse Board for approval.	33 - 44
10	COVID-19 Recovery Dashboard To present the COVID-19 recovery dashboard developed by the Shared Public Health Team.	45 - 46
11	Health and Wellbeing Board Engagement Group Communications Toolkit	47 - 62



Agenda - Health and Wellbeing Board to be held on Thursday, 22 July 2021 (continued)

To present the first draft of the West Berkshire Health and Wellbeing Board Engagement Group Communication Toolkit.

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| 12 | Delivering the Health and Wellbeing Strategy Q4 2020/21 | 63 - 72 |
| | To provide a summary of progress in delivering the Delivery Plan for the Joint Health and Wellbeing Strategy during Quarter 4 of 2020/21. | |
| 13 | Integrated Care Partnership Transformation Programme | 73 - 74 |
| | To provide an update on the latest Integrated Care Partnership activity. | |
| 14 | Health and Wellbeing Board Forward Plan | 75 - 76 |
| | An opportunity for Board Members to suggest items to go on to the Forward Plan. | |

Other information not for discussion

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| 15 | COVID-19 Recovery and Renewal Strategy Update | 77 - 116 |
| | To note the updated Recovery and Renewal Strategy for West Berkshire, which was approved at Executive in June 2021. | |
| 16 | Healthwatch West Berkshire | 117 - 144 |
| | To note the Healthwatch West Berkshire Annual Report 2020 – 2021. | |
| 17 | Letter to Consultees on the Draft Statement of Gambling Principles 2022 (West Berkshire Council) | 145 - 146 |
| | To note the statutory consultation that West Berkshire Council is currently undertaking as part of the process of reviewing its Statement of Gambling Principles under the Gambling Act 2005. | |
| 18 | Members' Question(s) | 147 - 148 |
| | Members of the Board to answer questions submitted by Councillors in accordance with the Executive Procedure Rules contained in the Council's Constitution. <i>(Note: There were no questions submitted relating to items not included on this Agenda.)</i> | |
| 19 | Future meeting dates | 149 - 150 |



Agenda - Health and Wellbeing Board to be held on Thursday, 22 July 2021 *(continued)*

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

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

All meetings will start at 09:30.

Also, the Health and Wellbeing Conference will take place on 15 October 2021.

Sarah Clarke
Service Director: Strategy and Governance

If you require this information in a different format or translation, please contact Moira Fraser on telephone (01635) 519045.

