# Notice of Meeting



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## Health and Wellbeing Board

Thursday, 30th September, 2021 at 9.30 am in Council Chamber Council Offices Market Street Newbury

This meeting can be viewed online from 9.30am on the 30 September 2021 at: <a href="https://www.westberks.gov.uk/hwbblive">www.westberks.gov.uk/hwbblive</a>

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 September 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: <a href="mailto:gordon.oliver1@westberks.gov.uk">gordon.oliver1@westberks.gov.uk</a>

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





To:

Zahid Aziz (Thames Valley Police), Raghuv Bhasin (Royal Berkshire NHS Foundation Trust), 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), 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)), Reva Stewart (Berkshire Healthcare NHS Foundation Trust), Councillor Joanne Stewart (Executive Portfolio: Adult Social Care), Katie Summers (Berkshire West CCG) and Councillor Martha Vickers (Shadow spokesperson for H&WB)

### **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 22 July 2021.	9 - 18
	3	Actions arising from previous meeting(s) To consider outstanding actions from previous meetings.	19 - 20
	4	Declarations of Interest	21 - 22

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**

23 - 24

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

6 Petitions

25 - 26

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.

7 Membership of Health and Wellbeing Board

27 - 28

To agree any changes to Health and Wellbeing Board membership.

#### Items for discussion

#### **Strategic Matters**

8 Berkshire West Health and Wellbeing Strategy 2021 - 2030

29 - 154

To present the final version of the Health and Wellbeing Strategy for endorsement by the Health and Wellbeing Board, and to present the draft Delivery Plan for West Berkshire for comment.

9 Berkshire Suicide Prevention Strategy 2021 - 2026

155 - 194

195 - 196

To present the final version of the Suicide Prevention Strategy to the Health and Wellbeing Board for approval.

#### **Operational Matters**

10 Working with Refugees and Migrants in West Berkshire
A presentation on how local agencies are working to support
refugees and migrants, ensuring they have access to
healthcare.



11	Availability of GP Appointments for Residents Discussion around the availability of GP appointments for West Berkshire residents before, during and after the pandemic, and how this has affected Hospital Emergency Departments.	197 - 198
12	ICP Priority - Rapid Discharge Programme To provide an update on the work of the Integrated Care Partnership on their priority around Rapid Discharge.	199 - 200
13	ICP Priority - Emotional Health and Wellbeing for Children and Young People To provide an update on the work of the Integrated Care Partnership on their priority around Emotional Health and Wellbeing for Children and Young People.	201 - 202
14	Provision of Defibrillators in West Berkshire To consider how and where defibrillators should be provided across West Berkshire, in response to Cllr Adrian Abbs' motion to Council on 8 July 2021.	203 - 212
15	Health and Wellbeing Conference To provide an update on preparations for the Health and Wellbeing Board Conference on 15 October 2021.	213 - 214
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.	215 - 216
17	Health and Wellbeing Board Forward Plan An opportunity for Board Members to suggest items to go on to the Forward Plan.	217 - 218
18	Future meeting dates • 9 December 2021	219 - 220

All meetings to start at 09:30.

17 February 202219 May 2022

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.

