

Notice of Meeting



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Health and Wellbeing Board

Thursday, 9th December, 2021 at 9.30 am
in Council Chamber Council Offices
Market Street Newbury

This meeting can be viewed online 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, 1 December 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, 9 December 2021
(continued)

To: Zahid Aziz (Thames Valley Police), Raghuv Bhasin (Royal Berkshire NHS Foundation Trust), Councillor Dominic Boeck, Councillor Graham Bridgman, Shairoz Claridge (Berkshire West CCG), Tracy Daszkiewicz (Director of Public Health, Berkshire West), Councillor Lynne Doherty, 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), 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, 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 30 September 2021.	9 - 20
3	Actions arising from previous meeting(s) To consider outstanding actions from previous meeting(s).	21 - 22
4	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: <ul style="list-style-type: none">• Councillor Graham Bridgman – Governor of Royal Berkshire Hospital NHS Foundation Trust, and Governor of Berkshire Healthcare NHS Foundation Trust; and	23 - 24

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

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| 5 | Public Questions
Members of the 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. | 25 - 26 |
| 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. | 27 - 28 |
| 7 | Membership of Health and Wellbeing Board
To agree any changes to Health and Wellbeing Board membership. | 29 - 30 |

Items for discussion

Strategic Matters

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|----|--|-----------|
| 8 | Berkshire West Health and Wellbeing Strategy 2021-2030 and Delivery Plan 2021-2024
Purpose: To present the Health and Wellbeing Strategy for approval together with the latest version of the Delivery Plan. | 31 - 94 |
| 9 | West Berkshire Better Care Fund Plan
Purpose: To approve the Better Care Fund Plan submission for West Berkshire. | 95 - 136 |
| 10 | Review of Continuing Healthcare
Purpose: To update the Board on the review of Continuing Healthcare payments by the Berkshire West Clinical Commissioning Group. | 137 - 142 |

Operational Matters

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| 11 | Integrated Care Partnership Transformation Programme
Purpose: To provide an update on the ICP priority around mental health and wellbeing services for children and young people. | 143 - 150 |
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| 12 | Skills and Enterprise Partnership Update
Purpose: To provide an update on the work of the work of the Skills and Enterprise Partnership. | 151 - 162 |
| 13 | Healthwatch Report - Child and Adolescent Mental Health Services
Purpose: To present the results of the Healthwatch survey on CAMHS in West Berkshire. | 163 - 180 |

Other Information not for discussion

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| 14 | Buckinghamshire Oxfordshire and Berkshire West Integrated Care System Update
Purpose: To provide an update on the formation of the BOB ICS in line with the proposals set out within the Health and Care Bill. | 181 - 198 |
| 15 | Royal Berkshire Hospital Development Proposal
Purpose: To provide an update from Royal Berkshire NHS Foundation Trust on their hospital redevelopment proposal. | 199 - 214 |
| 16 | North Hampshire Hospital Development Proposal
To provide an update from Hampshire Hospitals NHS Foundation Trust on their hospital redevelopment proposal. | 215 - 226 |
| 17 | Pharmaceutical Needs Assessment
Purpose: To provide an update on the preparation of the Pharmaceutical Needs Assessment. | 227 - 228 |
| 18 | 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. | 229 - 230 |
| 19 | Health and Wellbeing Board Forward Plan
An opportunity for Board Members to suggest items to go on to the Forward Plan. | 231 - 232 |
| 20 | Future meeting dates <ul style="list-style-type: none">• 17 February 2022• 19 May 2022 | |

Sarah Clarke
Service Director: Strategy and Governance

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(continued)

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