

Notice of Meeting



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Health and Wellbeing Board

Thursday, 17th February, 2022 at 9.30 am
in Second Floor Meeting Area 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, 9 February 2022

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, 17 February 2022
(continued)

To: Councillor Graham Bridgman, Dr Abid Irfan (Berkshire West CCG), Zahid Aziz (Thames Valley Police), Raghuv Bhasin (Royal Berkshire NHS Foundation Trust), Councillor Dominic Boeck, Tracy Daszkiewicz (Director of Public Health, Berkshire West), Councillor Lynne Doherty, Jessica Jhundoo Evans (Corn Exchange), Matthew Hensby (Sovereign Housing Association), Councillor Steve Masters (Shadow Portfolio Holder (Green Party) for Health and Wellbeing), Gail Muirhead (RBFRS), Matthew Pearce (Service Director - Communities and Wellbeing), Garry Poulson (Volunteer Centre West Berkshire), Andrew Sharp (Healthwatch West Berkshire), Andy Sharp (Executive Director (People)), Sean Murphy (Public Protection Manager), Councillor Joanne Stewart, Reva Stewart (Berkshire Healthcare NHS Foundation Trust), Katie Summers (Berkshire West CCG) and Councillor Martha Vickers (Shadow spokesperson for H&WB)

Also to: Dr Alex Evans (Royal Berkshire NHS Foundation Trust), Lajla Johansson (Berkshire West CCG), Matt Tait (Buckinghamshire Oxfordshire & Berkshire West ICS), Gordon Oliver (Corporate Policy Support) and Vicky Phoenix (Principal Policy Officer - Scrutiny)

Agenda

Part I

Page No.

Standard Agenda Items 1

- | | | |
|---|---|---------|
| 1 | Apologies for Absence
To receive apologies for inability to attend the meeting (if any). | 5 - 6 |
| 2 | Minutes
To approve as a correct record the Minutes of the meeting of the Board held on 9 December 2021. | 7 - 18 |
| 3 | Actions arising from previous meeting(s)
To consider outstanding actions from previous meeting(s). | 19 - 20 |
| 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 . | 21 - 22 |



West Berkshire
C O U N C I L

Agenda - Health and Wellbeing Board to be held on Thursday, 17 February 2022
(continued)

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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. | 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
The agree additions to the Health and Wellbeing Board membership. | 27 - 28 |
| 8 | Changes to 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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| 9 | Adult Social Care Reforms
Purpose: To consider the impacts of the Government's adult social care reforms and what they mean for West Berkshire. | 31 - 42 |
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Operational Matters

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| 10 | Integrated Care System Update
Purpose: To update the Board on progress with the establishment of the Buckinghamshire, Oxfordshire and Berkshire West Integrated Care System. | 43 - 44 |
| 11 | Royal Berkshire Hospital Winter Plan Update
Purpose: To provide the Board with an update on capacity and performance over the winter period and how this has been affected by Covid. | 45 - 46 |
| 12 | Health and Wellbeing Board Conference
Purpose: To review the Health and Wellbeing Board Conference that took place on 21 January 2022. | 47 - 56 |

Other Information not for discussion

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| 13 | West of Berkshire Safeguarding Adults Board - Annual Report 2020/21
Purpose: To present the West of Berkshire Safeguarding Adults Board Annual Report for 2020/2021. | 57 - 74 |
| 14 | 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. | 75 - 76 |

Standard Agenda Items 2

- | | | |
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| 15 | Health and Wellbeing Board Forward Plan
Purpose: An opportunity for Board Members to suggest items to go on to the Forward Plan. | 77 - 78 |
| 16 | Future meeting dates <ul style="list-style-type: none">• 19 May 2022• 21 July 2022• 29 September 2022• 8 December 2022• 23 February 2023 (All meetings to 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.