

Notice of Meeting



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Health and Wellbeing Board

Thursday, 19th May, 2022 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, 11 May 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, 19 May 2022 (continued)

- To:** Councillor Graham Bridgman (Executive Portfolio: Deputy Leader and Health and Wellbeing) (Chairman), Dr Abid Irfan (Berkshire West CCG) (Vice Chairman), Zahid Aziz (Thames Valley Police), Councillor Dominic Boeck (Executive Portfolio: Children, Young People and Education), Tracy Daszkiewicz (Director of Public Health, Berkshire West), Councillor Lynne Doherty (Executive Portfolio: Leader and District Strategy and Communications), Jessica Jhundoo Evans (Corn Exchange), Matthew Hensby (Sovereign Housing Association), Janet Lippett (Royal Berkshire Hospital), Councillor Steve Masters (Shadow Portfolio Holder (Green Party) for Health and Wellbeing), Gail Muirhead (RBFRS), Garry Poulson (Volunteer Centre West Berkshire), Andrew Sharp (Healthwatch West Berkshire), Andy Sharp (Executive Director (People)), Sean Murphy (Public Protection Manager), Belinda Seston (Berkshire West Clinical Commissioning Group), Councillor Joanne Stewart (Executive Portfolio: Adult Social Care), Reva Stewart (Berkshire Healthcare NHS Foundation Trust), Councillor Martha Vickers (Shadow Spokesperson for Health and Wellbeing)
- Also to:** Councillor Adrian Abbs, Amanda Lyons (BOB Integrated Care System), Catherine Mountford (BOB Integrated Care Board), Catalin Bogos (Performance Research Consultation Manager), Sue Brain (Service Manager, Safeguarding Adults), Paul Coe (WBC- Adult Social Care), Gordon Oliver (Principal Policy Officer) and Vicky Phoenix (Principal Policy Officer - Scrutiny)

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 17 February 2022.	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 .	23 - 24



Agenda - Health and Wellbeing Board to be held on Thursday, 19 May 2022 (continued)

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 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 the West Berkshire Health and Wellbeing Board To agree any changes to Health and Wellbeing Board membership.	29 - 30

Items for discussion

Strategic Matters

8	Buckinghamshire Oxfordshire and Berkshire West Integrated Care System Update To provide an update on the formation of the BOB ICS in line with the proposals set out within the Health and Care Bill.	31 - 32
9	West Berkshire Vision 2036 Update To provide a progress report and consider further activities for the update of the West Berkshire Vision document.	33 - 34
10	Safeguarding Adults Update for Health and Wellbeing Board (Q3 2021/22) To outline the volumes and performance of Safeguarding Adults in West Berkshire Council.	35 - 42



Agenda - Health and Wellbeing Board to be held on Thursday, 19 May 2022 (continued)

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| 11 | Hampshire Pharmaceutical Needs Assessment
To highlight the current consultation on the Draft Hampshire Pharmaceutical Needs Assessment | 43 - 46 |
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Operational Matters

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| 12 | Berkshire West Place Based Partnership Transformation Programme
To provide an update on the Place Based Partnership's Transformation Priorities. | 47 - 48 |
| 13 | Response to Council Motion on Provision of Defibrillators in West Berkshire
To present a report on the provision of defibrillators in West Berkshire in response to the motion referred to Health and Wellbeing Board from Council. | 49 - 56 |

Other information not for discussion

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| 14 | Leisure Strategy
To present the West Berkshire Leisure Strategy, which was adopted by the Executive on 24 March 2022. | 57 - 134 |
| 15 | 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. | 135 - 136 |

Standard Agenda Items 2

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| 16 | Health and Wellbeing Board Forward Plan
An opportunity for Board Members to suggest items to go on to the Forward Plan. | 137 - 138 |
| 17 | Future meeting dates <ul style="list-style-type: none">• 21 July 2022• 29 September 2022• 8 December 2022• 23 February 2023 (All meetings to start at 09:30) | |



Agenda - Health and Wellbeing Board to be held on Thursday, 19 May 2022 *(continued)*

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.