

Notice of Meeting



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Health and Wellbeing Board

Thursday 21 July 2022 at 9.30am
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, 13 July 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, 21 July 2022 (continued)

To: Councillor Graham Bridgman (Executive Portfolio: Deputy Leader and Health and Wellbeing) (Chairman), Dr Abid Irfan (BOB Integrated Care Board) (Vice-Chairman), Supt Zahid Aziz (Thames Valley Police), Councillor Dominic Boeck (Executive Portfolio: Children, Young People and Education), Prof Tracy Daszkiewicz (Director of Public Health, Berkshire West), Councillor Lynne Doherty (Executive Portfolio: Leader and District Strategy and Communications), Matthew Hensby (Sovereign Housing), Vacancy (West Berkshire Council Service Director, Communities and Wellbeing), Jessica Jhundoo Evans (Arts and Leisure Representative), Dr Janet Lippett (Royal Berkshire NHS Foundation Trust), Councillor Steve Masters (Shadow Portfolio Holder (Green Party) for Health and Wellbeing), Sean Murphy (Public Protection Manager), Gail Muirhead (Royal Berkshire Fire & Rescue Service), Garry Poulson (Voluntary Sector Representative), Belinda Seston (BOB Integrated Care Board), Andrew Sharp (Healthwatch West Berkshire), Andy Sharp (West Berkshire Council Executive Director, People), Councillor Joanne Stewart (Executive Portfolio Holder: Adult Social Care), Reva Stewart (Berkshire Healthcare Foundation Trust) and Councillor Martha Vickers (Shadow Spokesperson (Lib Dem) for Health and Wellbeing)

Also to: Dr Zakyeya Atcha, Dr Joel Mulimba (Healthy Dialogues), Gordon Oliver (Principal Policy Officer), and Tom Dunn (Principal Policy Officer)

Agenda

Part I

Page No.

Standard Agenda Items 1

- | | | |
|---|---|---------|
| 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 19 May 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 |



West Berkshire
C O U N C I L

Agenda - Health and Wellbeing Board to be held on Thursday, 21 July 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

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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.

<i>(Note: There were no questions submitted relating to items not included on this Agenda.)</i> | 25 - 26 |
| 6 | Petitions
Membership of the 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

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|----|---|----------|
| 8 | Buckinghamshire Oxfordshire and Berkshire West Integrated Care System Update
To provide an update on the formation of the new bodies at 'system' and 'place' level and associated strategy development. | 31 - 48 |
| 9 | Annual Report from the Directors of Public Health
To present the annual report on the health of the people of Berkshire for 2021/22. | 49 - 86 |
| 10 | West Berkshire Pharmaceutical Needs Assessment
To present the draft Pharmaceutical Needs Assessment and explain the consultation process. | 87 - 224 |



Agenda - Health and Wellbeing Board to be held on Thursday, 21 July 2022 (continued)

- 11 **Suicide Prevention Strategy Update** 225 - 228
To provide the Health and Wellbeing Board with an update on the Suicide Prevention Strategy. In addition to gain the Board's approval for the change in approach and endorsement for the timeframe to make the amendments to the existing strategy, and to agree the approach of putting in place a principles document to ensure work continues on this agenda and can be monitored whilst the amendments are made.

Operational Matters

- 12 **GP Numbers in West Berkshire** To Follow
To provide a briefing on current numbers of GPs per head of population in West Berkshire.

Other Information not for discussion

- 13 **Berkshire West Clinical Commissioning Group's Annual Report and Accounts 2021/22** 229 - 386
To present the Berkshire West Clinical Commissioning Group's Annual Report and Accounts for 2021/22.
- 14 **Members' Question(s)** 387 - 388
Members of Health and Wellbeing Board to answer questions submitted by Councillors in accordance with the Executive Procedure Rules contained in the Council's Constitution.
(Note: There were no questions submitted relating to items not included on this Agenda.)

Standard Agenda Items 2

- 15 **Health and Wellbeing Board Forward Plan** 389 - 390
An opportunity for Board Members to suggest items to go on to the Forward Plan.
- 16 **Future meeting dates** 391 - 392
- 29 September 2022
 - 8 December 2022
 - 23 February 2023
 - 25 May 2023 (subject to change)
- (All meetings to start at 09:30)



Agenda - Health and Wellbeing Board to be held on Thursday, 21 July 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.