

# Notice of Meeting

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## Health and Wellbeing Board

**Thursday 8 December 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](http://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, 30 November 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](mailto:gordon.oliver1@westberks.gov.uk)

Further information and Minutes are also available on the Council's website at [www.westberks.gov.uk](http://www.westberks.gov.uk)



WestBerkshire  
C O U N C I L

**Agenda - Health and Wellbeing Board to be held on Thursday, 8 December 2022**  
(continued)

- To:** Councillor Graham Bridgman (Executive Portfolio: Deputy Leader and Health and Wellbeing) (Chairman), Sarah Webster (BOB Integrated Care Board) (Vice Chairman), Supt Zahid Aziz (Thames Valley Police), Bernadine Blease (Berkshire Healthcare Foundation Trust), 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), 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), Andrew Sharp (Healthwatch West Berkshire), Andy Sharp (West Berkshire Council Executive Director, People (DASS and DCS), Councillor Joanne Stewart (Executive Portfolio Holder: Adult Social Care), Dr Heike Veldtman (BOB Integrated Care Board), Councillor Martha Vickers (Shadow Spokesperson (Lib Dem) for Health and Wellbeing) and Steve Welch (Service Director - Communities and Wellbeing)
- Also to:** Dr Zakyeya Atcha (Interim Public Health Consultant), Rob Bowen (BOB Integrated Care Board), Lajla Johansson (BOB Integrated Care Board), Gordon Oliver (Principal Policy Officer), Vicky Phoenix (Principal Policy Officer - Scrutiny) and Tom Dunn

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## Agenda

### Part I

		<b>Page No.</b>
1	<b>Apologies for Absence</b> To receive apologies for inability to attend the meeting (if any).	7 - 8
2	<b>Minutes</b> To approve as a correct record the Minutes of the meeting of the Board held on 29 September 2022.	9 - 18
3	<b>Actions arising from previous meeting(s)</b> To consider outstanding actions from previous meeting(s).	19 - 20



**Agenda - Health and Wellbeing Board to be held on Thursday, 8 December 2022**  
(continued)

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| 4 | <b>Declarations of Interest</b><br>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' <a href="#">Code of Conduct</a> .<br><br>The following are considered to be standing declarations applicable to all Health and Wellbeing Board meetings: <ul style="list-style-type: none"><li>• Councillor Graham Bridgman – Governor of Royal Berkshire Hospital NHS Foundation Trust, and Governor of Berkshire Healthcare NHS Foundation Trust; and</li><li>• Andrew Sharp – Chair of Trustees for West Berks Rapid Response Cars</li></ul> | 21 - 22 |
| 5 | <b>Public Questions</b><br>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 | <b>Petitions</b><br>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 | <b>Membership of the Health and Wellbeing Board</b><br>To agree any changes to Health and Wellbeing Board membership.   | 27 - 28 |

## Items for discussion

### Strategic Matters

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| 8 | <b>Buckinghamshire Oxfordshire and Berkshire West Integrated Care System Update</b><br>Purpose: To provide an update on the Integrated Care Partnership Strategy and seek input from Health and Wellbeing Board Members. | 29 - 38 |
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**Agenda - Health and Wellbeing Board to be held on Thursday, 8 December 2022**  
(continued)

- 9      **Berkshire Suicide Prevention Strategy**      39 - 46  
Purpose: To provide the West Berkshire Health and Wellbeing Board with an update on the Pan Berkshire Suicide Prevention Strategy and on changes, challenges and opportunities flowing from the national Suicide Prevention Agenda, and the regional and local works under way to address these.
- 10     **Children and Young People's Mental Health - Refreshed Local Transformation Plan 2022-24**      47 - 70  
Purpose: To inform the Board of the proposed priorities for Children and Young People's Mental Health across Reading, West Berkshire, and Wokingham and to seek sign off and/or suggestions to refine the priorities further.

## **Operational Matters**

- 11     **BOB ICS Response to the Healthwatch CAMHS Report**      71 - 90  
Purpose: To provide an update on the Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board's (BOB ICB) response to the recommendations made in the Survey Feedback report by Healthwatch West Berkshire on Child and Adolescent Mental Health Services (CAMHS) (February 2021).
- 12     **West Berkshire Better Care Fund Plan**      91 - 146  
Purpose: To present the Better Care Fund Plan for approval.
- 13     **Cost of Living Update**      147 - 158  
Purpose: To provide an update on the work of the Cost of Living Sub-Group
- 14     **Health and Wellbeing Board Conference Update**      159 - 162  
Purpose: To provide an update on progress with the Health and Wellbeing Conference 2023.

## **Programme Management**

- 15     **Health and Wellbeing Strategy Delivery Plan - Progress Report Q2 2022/23**      163 - 192  
Purpose: To provide the performance dashboard for the delivery of the Health and Wellbeing Strategy Delivery Plan and to highlight any emerging issues.

## Other Items Not for Discussion

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| 16 | <b>Continuing Health Care</b><br>Purpose: To provide an update on work relating to the management of Continuing Health Care in West Berkshire.   | 193 - 210 |
| 17 | <b>Financial Problems and Mental Health</b><br>Purpose: To provide an interim report from the Mental Health Action Group as part of its work in addressing elements of the delivery plan for the West Berkshire Health and Wellbeing Strategy. This work involves the impact of personal financial problems on people's mental health.         | 211 - 228 |
| 18 | <b>Updates to the West Berkshire Council Constitution</b><br>Purpose: To note the changes to the Council's Constitution with respect to the Health and Wellbeing Board and Steering Group that were adopted at Council on 6 October 2022, including: the Meeting Rules, the Council Bodies Rules, and the Health and Wellbeing Board Appendix. | 229 - 246 |

## Standard Agenda Items 2

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| 19 | <b>Members' Question(s)</b><br>Members of the Health and Wellbeing Board to answer questions submitted by Councillors in accordance with the Executive Procedure Rules contained in the Council's Constitution.<br><br><i>(Note: There were no questions submitted relating to items not included on this agenda.)</i> | 247 - 248 |
| 20 | <b>Health and Wellbeing Board Forward Plan</b><br>An opportunity for Health and Wellbeing Board Members to suggest items to go on to the Forward Plan.   | 249 - 250 |
| 21 | <b>Future meeting dates</b><br>23 February 2023<br>20 April 2023<br>(All meetings to start at 09:30am)   |           |

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.

