

# Notice of Meeting

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## Health and Wellbeing Board

**Thursday 23 February 2023 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, 15 February 2023

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)



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**Agenda - Health and Wellbeing Board to be held on Thursday, 23 February 2023**  
(continued)

- To:** Councillor Graham Bridgman (Executive Portfolio: Deputy Leader and Health and Wellbeing) (Chairman), Sarah Webster (Buckinghamshire, Oxfordshire and Berkshire West 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), Paul Coe (Interim Executive Director - People), 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), Councillor Joanne Stewart (Executive Portfolio Holder: Adult Social Care), Dr Heike Veldtman (Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board), Councillor Martha Vickers (Shadow Spokesperson (Lib Dem) for Health and Wellbeing), Steve Welch (Service Director - Communities and Wellbeing) and Fiona Worby (Healthwatch West Berkshire)
- Also to:** Adrian Barker (Chairman - Mental Health Action Group), Catalin Bogos (Performance Research Consultation Manager), Gordon Oliver (Principal Policy Officer)

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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 8 December 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, 23 February 2023**  
(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</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.<br><br><i>(Note: There were no public questions submitted relating to items not included on this Agenda.)</i>  | 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

- |   |  |         |
|---|--|---------|
| 8 | <b>Buckinghamshire, Oxfordshire and Berkshire West Integrated Care System Update</b><br>Purpose: To provide an update on the Integrated Care Partnership Strategy, including the results of the public consultation. | 29 - 36 |
| 9 | <b>West Berkshire Vision</b><br>Purpose: To present the refreshed West Berkshire Vision 2036 document for approval.  | 37 - 70 |

**Agenda - Health and Wellbeing Board to be held on Thursday, 23 February 2023**  
(continued)

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|----|--|----------|
| 10 | <b>Continuing Health Care and Joint Funding for Health and Social Care</b>   | 71 - 74  |
|    | Purpose: To report on the actions being taken in response to the Peer Review on Continuing Health Care Payments and the outcomes of the review of Joint Funding for Health and Social Care.  |          |
| 11 | <b>Financial Problems and Mental Health</b>  | 75 - 136 |
|    | Purpose: To provide a 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. |          |

## **Operational Matters**

- |    |   |           |
|----|---|-----------|
| 12 | <b>Healthwatch Report - Asylum Seekers</b>  | 137 - 206 |
|    | Purpose: To present the Healthwatch report on the experience of asylum seekers in West Berkshire.               |           |
| 13 | <b>Review of the Health and Wellbeing Board Annual Conference</b>   | 207 - 212 |
|    | Purpose: To review the West Berkshire Health and Wellbeing Board Conference that took place on 31 January 2023. |           |

## **Programme Management**

- |    |   |           |
|----|---|-----------|
| 14 | <b>Health and Wellbeing Strategy Delivery Plan - Progress Report Q3 2022/23</b>   | 213 - 236 |
|    | Purpose: To provide the performance dashboard for the delivery of the Health and Wellbeing Strategy Delivery Plan and to highlight any emerging issues. |           |

## **Other Information not for discussion**

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|----|---|-----------|
| 15 | <b>Safeguarding Adults Board for Berkshire West - Annual Report for 2022/23</b>   | 237 - 256 |
|    | Purpose: To present the annual report from the Safeguarding Adults Board.         |           |
| 16 | <b>Berkshire West Safeguarding Children Partnership - Annual Report 2021/22</b>   | 257 - 278 |
|    | Purpose: To present the annual report from the Safeguarding Children Partnership. |           |

## Agenda - Health and Wellbeing Board to be held on Thursday, 23 February 2023

(continued)

- 17 **Equity, Diversity and Inclusion** 279 - 348  
Purpose: To present an update on the needs assessment and engagement work undertaken to date on Equity, Diversity and Inclusion.

### Standard Agenda Items 2

- 18 **Members' Question(s)** 349 - 350  
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.  
*(Note: There were no questions submitted relating to items not included on this agenda.)*
- 19 **Health and Wellbeing Board Forward Plan** 351 - 352  
An opportunity for Board Members to suggest items to go on to the Forward Plan.
- 20 **Future meeting dates**  
2022/23:  
  - 20 April 20232023/24 (Provisional Dates):  
  - 13 July 2023
  - 28 September 2023
  - 7 December 2023
  - 22 February 2024
  - 2 May 2024(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.



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