

Notice of Meeting



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Health and Wellbeing Board

Thursday, 20 April 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

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, 12 April 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

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, 20 April 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), John Ashton (Director of Public Health for Reading and West Berkshire), Supt Zahid Aziz (Thames Valley Police), Bernadine Blease (Berkshire Healthcare Foundation Trust), Paul Coe (Interim Executive Director - People (DASS & DCS)), Councillor Dominic Boeck (Executive Portfolio: Children, Young People and Education), 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), April Peberdy (Acting Service Director - Communities and Wellbeing), 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) and Fiona Worby (Healthwatch West Berkshire)

Also to: Rob Bowen (Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board)

Agenda

Part I

Page No.

Standard Agenda Items 1

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| 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 23 February 2023. | 9 - 18 |
| 3 | Actions arising from previous meeting(s)
To consider outstanding actions from previous meeting(s). | 19 - 20 |

Agenda - Health and Wellbeing Board to be held on Thursday, 20 April 2023 (continued)

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| 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 .

The following are considered to be standing declarations applicable to all Health and Wellbeing Board meetings: <ul style="list-style-type: none">• Councillor Graham Bridgman – Governor of Royal Berkshire Hospital NHS Foundation Trust, Governor of Berkshire Healthcare NHS Foundation Trust, and West Berkshire Council representative on the Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Partnership. | 21 - 22 |
| 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> | 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 the Health and Wellbeing Board
To agree any changes to Health and Wellbeing Board membership. | 27 - 28 |

Items for discussion

Strategic Matters

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| 8 | Joint Forward Plan
Purpose: To update the Health and Wellbeing Board on the progress with the Joint Forward Plan. To introduce the key areas of focus, summarise key areas of feedback received and remind the Health and Wellbeing Board of the formal opportunity to provide an opinion 'on whether the draft takes proper account of local health and wellbeing strategy'. | 29 - 50 |
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Agenda - Health and Wellbeing Board to be held on Thursday, 20 April 2023 (continued)

- 9 **Health and Wellbeing Board Steering Group Terms of Reference** 51 - 58
Purpose: to present the terms of reference for the Health and Wellbeing Board Steering Group for approval.

(Note: Health and Wellbeing Board Terms of Reference were approved by Council on 16 March 2023 and have been included for information only.)
- 10 **Pharmaceutical Needs Assessment - Decision Making Process** 59 - 66
Purpose: To set out a proposed process for assessing the impacts of notified changes to pharmaceutical services in West Berkshire and for keeping the Pharmaceutical Needs Assessment under review.

Operational Matters

- 11 **Pharmacy Closures - FEJ88 and FVP85** 67 - 86
Purpose: To provide an analysis of the impacts of the notified closures of the Lloyds pharmacies at the Sainsbury's superstores in Calcot and Newbury and to advise the Health and Wellbeing Board on the implications for the West Berkshire Pharmaceutical Needs Assessment.

Other Information not for discussion

- 12 **Young Carers** 87 - 90
Purpose: To provide an update to the Board on the progress of the outstanding actions for Young Carers contained in the Health and Wellbeing Strategy Delivery Plan.
- 13 **Members' Question(s)** 91 - 92
Members of the Executive to answer questions submitted by Councillors in accordance with the Executive Procedure Rules contained in the Council's Constitution.

Standard Agenda Items 2

- 14 **Health and Wellbeing Board Forward Plan** 93 - 94
An opportunity for Board Members to suggest items to go on to the Forward Plan.

Agenda - Health and Wellbeing Board to be held on Thursday, 20 April 2023 *(continued)*

15 **Future Meeting Dates**

13 July 2023

28 September 2023

7 December 2023

22 February 2024

2 May 2024

(All meetings to start at 9:30am)

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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