

Notice of Meeting



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Health and Wellbeing Board

Thursday, 13 July 2023 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, 5 July 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, 13 July 2023 (continued)

To: Councillor Alan Macro (Executive Portfolio Holder: Adult Social Care and Health Integration), Sarah Webster (Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board), Councillor Heather Codling (Executive Portfolio Holder: Children, Education and Young People's Services), Councillor Lee Dillon (Leader of Council; Executive Portfolio Holder Strategy, Communications and Public Safety), Councillor Janine Lewis (Portfolio Holder for Public Health, Culture, Leisure, Sport and Countryside), Councillor Joanne Stewart (Shadow Portfolio: Adult Social Care; Integrated Health; Public Health), Councillor David Marsh (Minority Group Spokesperson on Health and Wellbeing), Prof John Ashton (Director of Public Health for Reading and West Berkshire), Bernadine Blease (Berkshire Healthcare Foundation Trust), Paul Coe (Interim Executive Director - People (DASS & DCS)), Matthew Hensby (Sovereign Housing), Jessica Jhundoo Evans (Arts and Leisure Representative), Supt Helen Kenny (Thames Valley Police), Stephen Leonard (Royal Berkshire Fire & Rescue Service), Dr Janet Lippett (Royal Berkshire NHS Foundation Trust), Sean Murphy (Public Protection Manager), April Peberdy (Acting Service Director - Communities and Wellbeing), Garry Poulson (Voluntary Sector Representative), Dr Heike Veldtman (Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board) and Fiona Worby (Healthwatch West Berkshire)

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 20 April 2023. The Minutes from the meeting held on 28 June will be considered at the next meeting of the Health and Wellbeing Board. | 9 - 16 |
| 3 | Actions arising from previous meeting(s)
To consider outstanding actions from previous meeting(s). | 17 - 18 |



West Berkshire
C O U N C I L

Agenda - Health and Wellbeing Board to be held on Thursday, 13 July 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 Alan Macro – Governor of Royal Berkshire Hospital NHS Foundation Trust, and West Berkshire Council representative on the Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Partnership.• Councillor Janine Lewis – Governor of Berkshire Healthcare NHS Foundation Trust | 19 - 20 |
| 5 | Public Questions
Members of the Health and Wellbeing Board to answer questions submitted by members of the public in accordance with Part 3.2 of the Council's Constitution (Questions Appendix). <i>(Note: There were no questions submitted relating to items not included on this Agenda.)</i> | 21 - 22 |
| 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. | 23 - 24 |
| 7 | Membership of the Health and Wellbeing Board
To agree any changes to Health and Wellbeing Board membership. | 25 - 26 |

Items for discussion

Strategic Matters

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| 8 | Building Berkshire Together Update
Purpose: To provide an update on funding for the New Hospitals Programme and what this means for the redevelopment of the Royal Berkshire Hospital. | 27 - 32 |
| 9 | Berkshire West Place Based Partnership
Purpose: To provide an update on arrangements for the Berkshire West Place Based Partnership. | 33 - 34 |

Operational Matters

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| 10 | West Berkshire Better Care Fund Annual Report 2022/23
Purpose: To present the Better Care Fund annual report for 2022/23. | 35 - 54 |
| 11 | Berkshire West Health and Wellbeing Strategy Delivery Plan Review
Purpose: To provide an update on how the Delivery Plan for West Berkshire is being reviewed and updated, and how the Sub-Groups of the Health and Wellbeing Board are evolving to better align with the priorities of the Strategy's priorities.
<i>(Note: Appendices to follow.)</i> | 55 - 60 |
| 12 | Delivery Plan Progress Report - Priority 1
Purpose: To update on progress in implementing the actions set out in West Berkshire's Delivery Plan, focusing on the first priority to reduce the differences in health between different groups of people. | 61 - 74 |
| 13 | Local Response to Cost of Living Increases
To update the Health and Wellbeing Board on the collective response to the impact on residents in West Berkshire of the rise in the cost of living, and to consider how we build upon the response so far. | 75 - 112 |
| 14 | Changes to Pharmaceutical Services
Purpose: This report provides details of recent and planned changes to pharmaceutical services in West Berkshire and advises the Health and Wellbeing Board on the implications for the West Berkshire Pharmaceutical Needs Assessment. | 113 - 116 |

Other Information Not for Discussion

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| 15 | Buckinghamshire, Oxfordshire and Berkshire West ICB Annual Report
To present the Integrated Care Board's annual report for 2022/23 | To Follow |
| 16 | Members' Question(s)
Members of the Health and Wellbeing Board to answer questions submitted by Councillors in accordance with Part 3.2 of the Council's Constitution (Questions Appendix).
<i>(Note: There were no questions submitted relating to items not included on this Agenda.)</i> | 117 - 118 |



Standard Agenda Items 2

- 17 **Health and Wellbeing Board Forward Plan** 119 - 120
An opportunity for Board Members to suggest items to go on to the Forward Plan.
- 18 **Future Meeting Dates**
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.

