

Notice of Meeting



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Health and Wellbeing Board

Tuesday, 3 October 2023 at 2.00pm
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: Monday, 25 September 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 Tuesday, 3 October 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), 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)
- Also to:** Adrian Barker (Mental Health Action Group Chairman), Gordon Oliver (Principal Policy Officer- Democratic Services and Scrutiny) and Vicky Phoenix (Principal Policy Officer - Scrutiny)
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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 28 June 2023 and 13 July 2023. | 9 - 22 |
| 3 | Actions arising from previous meeting(s)
To consider outstanding actions from previous meeting(s). | 23 - 24 |

Agenda - Health and Wellbeing Board to be held on Tuesday, 3 October 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; and• Councillor Janine Lewis – Governor of Berkshire Healthcare NHS Foundation Trust. | 25 - 26 |
| 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). (Note: There were no questions submitted relating to items not included on this Agenda.) | 27 - 28 |
| 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. | 29 - 30 |
| 7 | Membership of the Health and Wellbeing Board
To agree any changes to Health and Wellbeing Board membership. | 31 - 32 |

Items for discussion

Strategic Matters

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| 8 | Better Care Fund Plan 2023-25
Purpose: To gain formal sign-off for West Berkshire's Better Care Fund Plan for the period 2023-25. | 33 - 98 |
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Operational Matters

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| 9 | Right Care, Right Person
Purpose: To consider the impacts of the Right Care, Right Person approach on responses to mental health crisis events. | 99 - 106 |
| 10 | Local Response to the Cost of Living Crisis
Purpose: 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 consider how we build upon the response so far. | 107 - 110 |
| 11 | Financial Problems and Mental Health
Purpose: To provide an update version of the 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. | 111 - 126 |
| 12 | Changes to Pharmaceutical Services
Purpose: To provide details of changes to pharmaceutical services in West Berkshire and advise the Health and Wellbeing Board on the implications for the West Berkshire Pharmaceutical Needs Assessment. | 127 - 134 |
| 13 | Delivery Plan Progress Report - Priority 2
Purpose: To update on progress in implementing the actions set out in West Berkshire's Delivery Plan, focusing on the second priority to support individuals at high risk of bad health outcomes to live healthy lives. | 135 - 158 |

Other Information Not for Discussion

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| 14 | CVD Outreach Project
Purpose: to provide the Health and Wellbeing Board with an update on the work undertaken by Public Health and Wellbeing to address premature mortality, with a focus on cardiovascular disease (CVD) through the development of a CVD Wellness Outreach service. | 159 - 166 |
| 15 | Health and Wellbeing Board Sub-Group Updates
Purpose: To provide a summary of recent activities and future actions for each of the Health and Wellbeing Board Sub-Groups. | 167 - 178 |



Agenda - Health and Wellbeing Board to be held on Tuesday, 3 October 2023 *(continued)*

- 16 **Members' Question(s)** 179 - 180
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).
(Note: There were no questions submitted relating to items not included on this Agenda.)

Standard Agenda Items 2

- 17 **Health and Wellbeing Board Forward Plan** 181 - 182
An opportunity for Members of the Health and Wellbeing Board to suggest items to go on to the Forward Plan.
- 18 **Future meeting dates**
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.

