

Notice of Meeting



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Health and Wellbeing Board

Thursday, 7 December 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, 29 November 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, 7 December 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), Paul Coe (Executive Director - Adult Social Care), AnnMarie Dodds (Executive Director - Children and Family Services), 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), Helen Williamson (Berkshire Healthcare NHS Foundation Trust) and Fiona Worby (Healthwatch West Berkshire)

Agenda

Part I

Page No.

Standard Agenda Items 1

- | | | |
|---|---|---------|
| 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 3 October 2023. | 9 - 18 |
| 3 | Actions arising from previous meeting(s)
To consider outstanding actions from previous meeting(s). | 19 - 20 |
| 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 | 21 - 22 |

Agenda - Health and Wellbeing Board to be held on Thursday, 7 December 2023 (continued)

with the Members' [Code of Conduct](#).

The following are considered to be standing declarations applicable to all Health and Wellbeing Board meetings:

- 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.

5	Public Questions Members of the Health and Wellbeing Board to answer questions submitted by members of the public in accordance with the Meeting Rules contained in the Council's Constitution.	23 - 24
6	Petitions Councillors or Members of the public may present any petition which they have received.	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

8	Place Based Partnership Update Purpose: To provide an update on the Berkshire West Placed Based Partnership.	29 - 30
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Operational Matters

9	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.	31 - 36
10	Changes to Pharmaceutical Services	37 - 62

Agenda - Health and Wellbeing Board to be held on Thursday, 7 December 2023
(continued)

Purpose: To provide details of recent and planned changes to pharmaceutical services in West Berkshire and advise the Health and Wellbeing Board on the implications for the West Berkshire Pharmaceutical Needs Assessment.

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| 11 | Progress Report - Priority 3: Help Family and Children in Early Years | 63 - 74 |
| | Purpose: To update on progress in implementing the actions set out in West Berkshire's Joint Health and Wellbeing Strategy Delivery Plan, focusing on the third priority - to help families and children in early years. | |
| 12 | Better Care Fund Monitoring Report - Q2 2023/24 | 75 - 94 |
| | To approve the Better Care Fund quarterly monitoring report for Q2 2023/24. | |
| 13 | Health and Wellbeing Board Annual Conference 2024 | 95 - 100 |
| | Purpose: To agree the details for the Health and Wellbeing Board annual conference for 2024. | |

Other Information not for discussion

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| 14 | Berkshire West Safeguarding Children Partnership - Annual Report for 2022/23 | 101 - 128 |
| | To present the annual report from the Safeguarding Children Partnership. | |
| 15 | Health and Wellbeing Board Sub-Group Updates | 129 - 142 |
| | Purpose: To provide a summary of recent activities and future actions for each of the Health and Wellbeing Board Sub-Groups. | |
| 16 | Members' Question(s) | 143 - 144 |
| | Members of the Health and Wellbeing Board to answer questions submitted by Councillors in accordance with the Meeting Rules contained in the Council's Constitution. | |

Standard Agenda Items 2

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| 17 | Health and Wellbeing Board Forward Plan | 145 - 146 |
| | An opportunity for Members of the Health and Wellbeing Board to suggest items to go on to the Forward Plan. | |

Agenda - Health and Wellbeing Board to be held on Thursday, 7 December 2023
(continued)

- 18 **Future meeting dates**
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.