

Notice of Meeting



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Health and Wellbeing Board

Thursday, 11 July 2024 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, 3 July 2024

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, 11 July 2024 (continued)

To: Councillor Heather Codling (Executive Portfolio Holder: Children and Family Services), Sarah Webster (Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board), Councillor Jeff Brooks (Leader of the Council and Executive Portfolio Holder: Strategy and Communications), Councillor Patrick Clark (Executive Portfolio Holder: Adult Social Care and Public Health), Councillor Nigel Foot (Executive Portfolio Holder: Culture, Leisure, Sport and Countryside), Councillor David Marsh (Minority Group Spokesperson on Health and Wellbeing), Councillor Joanne Stewart (Shadow Portfolio: Adult Social Care; Integrated Health; Public Health), Prof Dr 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), Dr Janet Lippett (Royal Berkshire NHS Foundation Trust), Gail Muirhead (Royal Berkshire Fire & Rescue Service), Sean Murphy (Public Protection Manager), Dr Matt Pearce (Director of Public Health for Reading and West Berkshire), April Peberdy (Acting Service Director - Communities and Wellbeing), Rachel Peters (Voluntary Sector Substitute), Supt Andy Penrith (Thames Valley Police), Dr Heike Veldtman (Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board), Helen Williamson (Berkshire Healthcare NHS Foundation Trust Substitute) and Fiona Worby (Healthwatch West Berkshire)

Also to: Gordon Oliver (Principal Policy Officer)

Agenda

Part I

Page No.

Standard Agenda Items 1

- | | | |
|---|--|---------|
| 1 | Election of Chairman To elect the Chairman of the Health and Wellbeing Board for the 2024/25 municipal year. | 7 - 8 |
| 2 | Election of Vice-Chairman To elect the Vice-Chairman of the Health and Wellbeing Board for the 2024/25 municipal year. | 9 - 10 |
| 3 | Apologies for Absence To receive apologies for inability to attend the meeting (if any). | 11 - 12 |



West Berkshire
C O U N C I L

Agenda - Health and Wellbeing Board to be held on Thursday, 11 July 2024 (continued)

- | | | |
|---|--|---------|
| 4 | Minutes To approve as a correct record the Minutes of the meeting of the Board held on 2 May 2024. | 13 - 20 |
| 5 | Actions arising from previous meeting(s) To consider outstanding actions from previous meeting(s). | 21 - 22 |
| 6 | 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 Patrick Clark – 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; and• Councillor Jo Stewart – spouse is Head of Contract Management at the Royal Berkshire NHS Foundation Trust. | 23 - 24 |
| 7 | 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. (Note: There were no questions submitted relating to items not included on this Agenda.) | 25 - 26 |
| 8 | Petitions Councillors or Members of the public may present any petition which they have received. | 27 - 28 |
| 9 | Membership Purpose: To agree any changes to Health and Wellbeing Board membership. | 29 - 30 |

Items for discussion

Strategic Matters

- | | | |
|----|--|-----------|
| 10 | West Berkshire's Annual Public Health Report 2024 Purpose: To raise awareness and understanding of local health issues, highlight areas of specific concern, and to make recommendations for change. | 31 - 112 |
| 11 | Health and Wellbeing Board Annual Report 2023/24 Purpose: To present the Health and Wellbeing Board Annual Report 2023/24 for approval. | To Follow |

Operational Matters

- | | | |
|----|---|-----------|
| 12 | Changes to Pharmaceutical Services Purpose: To provide details of proposed changes to pharmaceutical services in West Berkshire and advise the Health and Wellbeing Board on the implications for the West Berkshire Pharmaceutical Needs Assessment. | 113 - 274 |
| 13 | 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. | 275 - 278 |
| 14 | Better Care Fund Monitoring Report - Q4 2023/24 Purpose: To approve the Better Care Fund Monitoring Report for Q4 2023/24. | 279 - 296 |

Other Information not for discussion

- | | | |
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| 15 | Care Quality Commission Local Authority Assessment 2024 Purpose: To provide an update on the recent Care Quality Commission's (CQC) Local Authority Assessment in West Berkshire. | 297 - 300 |
| 16 | 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. | 301 - 314 |



Agenda - Health and Wellbeing Board to be held on Thursday, 11 July 2024 *(continued)*

- 17 **Members' Question(s)** 315 - 316
- 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.
- (Note: There were no questions submitted relating to items not included on this Agenda.)

Standard Agenda Items 2

- 18 **Health and Wellbeing Board Forward Plan** 317 - 318
- An opportunity for Members of the Health and Wellbeing Board to suggest items to go on to the Forward Plan.
- 19 **Future meeting dates**
- 12 September 2024
 - 5 December 2024
 - 6 March 2025
 - 8 May 2025

Sarah Clarke
Service Director: Strategy and Governance

If you require this information in a different format or translation, please contact Gordon Oliver on telephone (01635) 519486.

