

# Notice of Meeting

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## Health and Wellbeing Board

**Thursday, 12 September 2024 at 9.30am**  
in Roger Croft Room Council Offices  
Market Street Newbury

This meeting can be viewed online at: [www.westberks.gov.uk/hwbblive](http://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, 4 September 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](mailto:gordon.oliver1@westberks.gov.uk)

Further information and Minutes are also available on the Council's website at [www.westberks.gov.uk](http://www.westberks.gov.uk).



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**Agenda - Health and Wellbeing Board to be held on Thursday, 12 September 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, 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), Paul Coe (Executive Director - Adult Social Care), AnnMarie Dodds (Executive Director - Children and Family Services), 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:** Helen Clark (Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board)

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# Agenda

## Part I

**Page No.**

### Standard Agenda Items 1

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|---|--|---------|
| 1 | <b>Apologies for Absence</b><br>To receive apologies for inability to attend the meeting (if any).             | 7 - 8   |
| 2 | <b>Minutes</b><br>To approve as a correct record the Minutes of the meeting of the Board held on 11 July 2024. | 9 - 16  |
| 3 | <b>Actions arising from previous meeting(s)</b><br>To consider outstanding actions from previous meeting(s).   | 17 - 18 |

## Agenda - Health and Wellbeing Board to be held on Thursday, 12 September 2024

(continued)

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| 4 | <b>Declarations of Interest</b><br>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' <a href="#">Code of Conduct</a> .<br><br>The following are considered to be standing declarations applicable to all Health and Wellbeing Board meetings: <ul style="list-style-type: none"><li>• 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</li><li>• Councillor Jo Stewart – spouse is Head of Contract Management at the Royal Berkshire NHS Foundation Trust.</li></ul> | 19 - 20 |
| 5 | <b>Public Questions</b><br>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.  | 21 - 22 |
| 6 | <b>Petitions</b><br>Councillors or Members of the public may present any petition which they have received.  | 23 - 24 |
| 7 | <b>Health and Wellbeing Board Membership</b><br>Purpose: To agree any changes to Health and Wellbeing Board membership.  | 25 - 26 |

## Items for discussion

### Strategic Matters

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| 8 | <b>Hampshire Together Update</b><br>Purpose: To provide an update on the Hampshire Together programme, which is developing proposals for how to invest between £700 million and £900 million in hospital services across Hampshire. | To Follow |
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**Agenda - Health and Wellbeing Board to be held on Thursday, 12 September 2024**  
(continued)

**Operational Matters**

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| 9  | <b>Cost of Living Update</b><br>Purpose: To provide updates on the impacts of the cost of living on local residents and the support being provided locally.   | 27 - 32  |
| 10 | <b>Proposed Review of the Health and Wellbeing Board</b><br>Purpose: To present the draft brief for the proposed Local Government Association review of the West Berkshire Health and Wellbeing Board.  | 33 - 44  |
| 11 | <b>Joint Local Health and Wellbeing Strategy Delivery Plan Update</b><br>This report provides an update on progress with the Joint Local Health and Wellbeing Strategy Delivery Plan and how it will be reviewed and updated.                                   | 45 - 60  |
| 12 | <b>Changes to Pharmaceutical Services</b><br>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. | 61 - 106 |

**Items for Information Only**

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| 13 | <b>Better Care Fund Plan 2024/25</b><br>Purpose: To review and approve the changes to the previously approved Better Care Fund Plan for 2023-25, following publication of an Addendum to the Better Care Fund Policy Framework for 2024/25.  | 107 - 138 |
| 14 | <b>Community Wellness Outreach Update</b><br>Purpose: To provide an update on progress in implementation of the Community Wellness Outreach Programme.   | 139 - 142 |
| 15 | <b>BOB ICB Annual Report and Joint Capital Resource Use Plan 2024-25</b><br>Purpose: To present the Annual Report of the Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board (BOB ICB) for 2023/24 and the BOB system's Joint Capital Resource Use Plan for 2024/25. | 143 - 280 |

## Agenda - Health and Wellbeing Board to be held on Thursday, 12 September 2024

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| 16 | <b>Integrated Care Board Update (September 2024)</b><br>Purpose: To provide an update from the Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board.   | 281 - 284 |
| 17 | <b>Health and Wellbeing Board Sub-Group Updates</b><br>Purpose: To provide a summary of recent activities and future actions for each of the Health and Wellbeing Board Sub-Groups.   | 285 - 300 |
| 18 | <b>Members' Question(s)</b><br>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.<br><br>(Note: There were no questions submitted relating to items not included on this Agenda.) | 301 - 302 |

## Standard Agenda Items 2

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| 19 | <b>Health and Wellbeing Board Forward Plan</b><br>An opportunity for Members of the Health and Wellbeing Board to suggest items to go on to the Forward Plan. | 303 - 304 |
| 20 | <b>Future meeting dates</b> <ul style="list-style-type: none"><li>• 5 December 2024</li><li>• 6 March 2025</li><li>• 8 May 2025</li></ul>                     |           |

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.



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