

Notice of Meeting



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Health and Wellbeing Board

Thursday 5 December 2024 at 9.30 am
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 27 November 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 5 December 2024
(continued)

To: Councillor Heather Codling (Executive Portfolio Holder: Children and Family Services), Dr Abid Irfan (Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board), Councillor Jeff Brooks (Leader of the Council; 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), Paul Coe (Executive Director - Adult Social Care), AnnMarie Dodds (Executive Director - Children and Family Services), Jessica Jhundoo Evans (Arts and Leisure Representative), Janet Lippett (Royal Berkshire NHS Foundation Trust), Rebecca Morgan (Sovereign Network Group), 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 (Service Director - Communities), 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)

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 12 September 2024. | 9 - 16 |
| 3 | Actions arising from previous meeting(s)
To consider outstanding actions from previous meeting(s). | 17 - 18 |

Agenda - Health and Wellbeing Board to be held on Thursday 5 December 2024 (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 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. | 19 - 20 |
| 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.

<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. | 23 - 24 |
| 7 | HWB Membership
Purpose: 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 from Royal Berkshire NHS Foundation Trust on their hospital redevelopment proposal. | 27 - 40 |
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Agenda - Health and Wellbeing Board to be held on Thursday 5 December 2024 (continued)

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| 9 | Housing and Health
Purpose: To present the outcomes of the Housing and Health Hot Focus Session, and the Housing Condition Survey. | 41 - 48 |
| 10 | GP Access Project
Purpose: To present the work undertaken by Healthwatch West Berkshire into the public's understanding and experience of the new ways of working in Primary Care. | 49 - 86 |
| 11 | Pharmaceutical Needs Assessment Update
Purpose: To update the Board on plans to develop the Pharmaceutical Needs Assessment for West Berkshire. | 87 - 94 |

Operational Matters

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| 12 | Cost of Living Update
Purpose: To provide an update on the impacts of the cost of living on local residents and the support being provided locally. | 95 - 100 |
| 13 | Better Care Fund Monitoring Report - Q1 2024/25
Purpose: For the Board to note the Better Care Fund quarterly monitoring report for Q1 2024/25. | 101 - 104 |
| 14 | Better Care Fund Monitoring Report Q2 - 2024/25
Purpose: For the Board to note the Better Care Fund quarterly monitoring report for Q2 2024/25. | 105 - 112 |
| 15 | Joint Health and Wellbeing Strategy Delivery Plan Progress Report - Q2 2024/25
Purpose: To update on progress in implementing the actions set out in West Berkshire's Joint Health and Wellbeing Strategy Delivery Plan, and highlight any emerging issues. | 113 - 130 |
| 16 | ICB Update
Purpose: To receive an update from the Berkshire, Oxfordshire and Berkshire West Integrated Care Board. | 131 - 134 |

Items for information

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| 17 | 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. | 135 - 150 |
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Agenda - Health and Wellbeing Board to be held on Thursday 5 December 2024
(continued)

- 18 **Members' Question(s)** 151 - 152
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

- 19 **Health and Wellbeing Board Forward Plan** 153 - 154
An opportunity for Members of the Health and Wellbeing Board to suggest items to go on to the Forward Plan.
- 20 **Future meeting dates**
6 March 2025
8 May 2025
(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 Gordon Oliver on telephone (01635) 519486.

