

# Notice of Meeting

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## Health and Wellbeing Board

**Thursday 10 July 2025 at 9.30 am**  
in Council Chamber 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 2 July 2025

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).



WestBerkshire  
C O U N C I L

## Agenda - Health and Wellbeing Board to be held on Thursday 10 July 2025 (continued)

**To:** Councillor Heather Codling, Dr Ben Riley (BOB ICB), Councillor Jeff Brooks, Councillor Patrick Clark, Councillor Nigel Foot, Councillor Denise Gaines, Councillor David Marsh, Councillor Joanne Stewart, 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), Rebecca Morgan (Sovereign Network Group), Gail Muirhead (Royal Berkshire Fire & Rescue Service), Sean Murphy (Public Protection Manager), C/Supt Felicity Parker (Thames Valley Police), Dr Matt Pearce (Director of Public Health for Reading and West Berkshire), April Peberdy (Service Director - Communities), Rachel Peters (Voluntary Sector Substitute), Helen Williamson (Berkshire Healthcare NHS Foundation Trust Substitute) and Fiona Worby (Healthwatch West Berkshire)

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# Agenda

## Part I

### Standard Agenda Items 1

- |   |   |         |
|---|---|---------|
| 1 | <b>Election of Chairman</b><br>To elect the Chairman of the Health and Wellbeing Board for the 2025/26 municipal year.  | 7 - 8   |
| 2 | <b>Election of Vice-Chairman</b><br>To elect the Vice-Chairman of the Health and Wellbeing Board for the 2025/26 municipal year.  | 9 - 10  |
| 3 | <b>Apologies for Absence</b><br>To receive apologies for inability to attend the meeting (if any).  | 11 - 12 |
| 4 | <b>Minutes</b><br>To approve as a correct record the Minutes of the meeting of the Board held on 6 March 2025.  | 13 - 20 |
| 5 | <b>Actions arising from previous meeting(s)</b><br>To consider outstanding actions from previous meeting(s).  | 21 - 22 |
| 6 | <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 | 23 - 24 |



## Agenda - Health and Wellbeing Board to be held on Thursday 10 July 2025 (continued)

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

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

- 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 – works for the Royal Berks Charity which is part of the Royal Berkshire NHS Foundation Trust, and spouse is Head of Contract Management at the Royal Berkshire NHS Foundation Trust.

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| 7 | <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.<br><i>(Note: There were no questions submitted relating to items not included on this Agenda.)</i> | 25 - 26 |
| 8 | <b>Petitions</b><br>Councillors or Members of the public may present any petition which they have received.  | 27 - 28 |
| 9 | <b>Health and Wellbeing Board Membership</b><br>Purpose: To agree any changes to Health and Wellbeing Board membership.  | 29 - 30 |

## Items for discussion

### Strategic Matters

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| 10 | <b>ICB Update</b><br>Purpose: To provide an update on behalf of the Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board. | 31 - 34 |
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## Agenda - Health and Wellbeing Board to be held on Thursday 10 July 2025 (continued)

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| 11 | <b>Response to the LGA Review of the Health and Wellbeing Board</b><br>Purpose: This report presents the findings of the Local Government Association (LGA) review of the West Berkshire Health and Wellbeing Board, and sets out proposals for how the Board could revise its governance arrangements and working practices in response to the feedback received.  | 35 - 66   |
| 12 | <b>Better Care Fund Plan 2025-2026</b><br>Purpose: To gain formal sign-off for West Berkshire's Better Care Fund Plan 2025-2026.  | 67 - 108  |
| 13 | <b>Joint Strategic Needs Assessment</b><br>Purpose: To agree the proposed approach for updating the Joint Strategic Needs Assessment.   | 109 - 116 |
| 14 | <b>Health and Wellbeing Board Annual Report 2024/25</b><br>Purpose: The Annual Report provides a summary of the work of the West Berkshire Health and Wellbeing Board in 2024/25. It outlines progress made in working towards the strategic objectives of the Joint Local Health and Wellbeing Strategy for Berkshire West and implementation of the Delivery Plan for West Berkshire. It demonstrates how the Board has continued to assess the health needs of the local population. It also shows how the Board has sought to improve integration of Health and Social Care through the Better Care Fund. | 117 - 140 |

### Operational Matters

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| 15 | <b>Delivering Better Value (DBV) Close Down Report</b><br>Purpose: To provide a summary of the progress achieved through the Delivering Better Value (DBV) Programme. This report also outlines the anticipated cumulative cost avoidance on the high needs block, next steps and priorities for sustaining improvements beyond the programme's formal end. | 141 - 148 |
| 16 | <b>Update from Berkshire West Safeguarding Children Partnership</b><br>Purpose: To provide an update from the Safeguarding Children Partnership on issues they are facing and recent successes.   | 149 - 150 |



