

# Notice of Meeting

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## Health and Wellbeing Board

**Thursday 29 January 2026 at 9.30 am**  
in Council Chamber Council Offices  
Market Street Newbury

**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 21 January 2026

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 29 January 2026 *(continued)*

**To:** Councillor Nigel Foot, Ben Riley (BOB ICB), Councillor Jeff Brooks, Councillor Patrick Clark, Councillor Heather Codling, Councillor David Marsh, Councillor Joanne Stewart, Paul Coe (Executive Director - Adult Social Care), AnnMarie Dodds (Executive Director - Children's Services), Clare Lawrence (Executive Director - Place), Janet Lippett (Royal Berkshire NHS Foundation Trust), Rebecca Morgan (Sovereign Network Group), Gail Muirhead (Royal Berkshire Fire & Rescue Service), C/Supt Felicity Parker (Thames Valley Police), Dr Matt Pearce (Director of Public Health for Reading and West Berkshire), Rachel Peters (Voluntary Sector Representative), Helen Williamson (Berkshire Healthcare NHS Foundation Trust) and Fiona Worby (Healthwatch West Berkshire)

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# Agenda

## Part I

Page No.

### Standard Agenda Items

- |   |   |         |
|---|---|---------|
| 1 | <b>Apologies for Absence</b><br>To receive apologies for inability to attend the meeting (if any).                  | 5 - 6   |
| 2 | <b>Minutes</b><br>To approve as a correct record the Minutes of the meeting of the Board held on 24 September 2025. | 7 - 12  |
| 3 | <b>Actions arising from previous meeting(s)</b><br>To consider outstanding actions from previous meeting(s).        | 13 - 14 |
| 4 | <b>Declarations of Interest</b>   | 15 - 16 |



West Berkshire  
C O U N C I L

## Agenda - Health and Wellbeing Board to be held on Thursday 29 January 2026 (continued)

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:

- 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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|---|--|---------|
| 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.<br><br><i>(Note: There were no questions submitted relating to items not included on this Agenda.)</i> | 17 - 18 |
| 6 | <b>Petitions</b><br>Councillors or Members of the public may present any petition which they have received.  | 19 - 20 |
| 7 | <b>Health and Wellbeing Board Membership</b><br>Purpose: To agree any changes to Health and Wellbeing Board membership.  | 21 - 22 |

## Items for discussion

### Strategic Matters

- |   |  |         |
|---|--|---------|
| 8 | <b>Ratification of Health and Wellbeing Board Priorities</b><br>Purpose: To ratify the priority areas for the Health and Wellbeing Board, which will be its primary focus over the short to medium term. | 23 - 32 |
| 9 | <b>West Berkshire Health and Wellbeing Board Compact</b>   | 33 - 40 |



## Agenda - Health and Wellbeing Board to be held on Thursday 29 January 2026 (continued)

Purpose: To agree and jointly set the principles and expectations for how the West Berkshire Health and Wellbeing Board members will work collectively as a strategic partnership to drive meaningful action and achieve the vision of its Joint Health and Wellbeing Strategy.

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|----|--|---------|
| 10 | <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><i>(Note: There were no questions submitted relating to items not included on this Agenda.)</i> | 41 - 42 |
| 11 | <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.  | 43 - 44 |
| 12 | <b>Future Health and Wellbeing Board Meetings</b><br>Formal meetings of the West Berkshire Health and Wellbeing Board: <ul style="list-style-type: none"><li>• 25 March 2026 (TBC) – Extraordinary Meeting</li><li>• 7 May 2026</li><li>• 24 September 2026</li><li>• 21 January 2027</li></ul>        |         |

*Sarah Clarke.*

Sarah Clarke  
Executive Director: - Resources

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

