

Notice of Meeting

Health and Wellbeing Board

Councillor Dale Birch (Bracknell Forest Council)
Philip Cook, Involve
Surinder Bains, Silva Homes
Councillor Dr Gareth Barnard, Bracknell Forest Council
Nikki Edwards, Bracknell Forest Council
Cynthia Folarin, Bracknell Forest Council
Alex Gild, Berkshire Healthcare NHS Foundation Trust
Jane Hogg, Frimley Health NHS Foundation Trust
Tessa Lindfield, Strategic Director of Public Health
Dr Jackie McGlynn, East Berkshire CCG
Melanie O'Rourke, Bracknell Forest Council
David Radbourne, South Central Sub Region NHS
Mark Sanders, Healthwatch
Fidelma Tinneney, Berkshire Care Association
Dr William Tong, Bracknell & Ascot Clinical Commissioning Group
Hilary Turner, NHS England South Central Region
Alex Walters, Local Safeguarding Children Board
Timothy Wheadon, Bracknell Forest Council



Thursday 13 June 2019, 2.00 - 4.00 pm
Ascot Priory, Priory Rd, Ascot SL5 8RS

Agenda

Item	Description	Page
1.	Election of Chair	
2.	Appointment of Vice-Chair	
3.	Apologies	
	To receive apologies for absence and to note the attendance of any substitute members.	
4.	Declarations of Interest	
	<p>Members are asked to declare any disclosable pecuniary or affected interests in respect of any matter to be considered at this meeting.</p> <p>Any Member with a Disclosable Pecuniary Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Democratic Services Officer in attendance that they are withdrawing as they have such an interest. If the Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.</p> <p>Any Member with an affected Interest in a matter must disclose the interest to the meeting. There is no requirement to withdraw from the meeting when the interest is only an affected interest, but the Monitoring Officer should be notified of the interest, if not previously notified of it, within 28 days of the meeting.</p>	

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5.	Urgent Items of Business	
	Any other items which the chairman decides are urgent.	
6.	Minutes from Previous Meeting	5 - 8
	To approve as a correct record the minutes of the meeting of the Board held on 28 February 2019.	
7.	Matters Arising	
8.	Public Participation	
	<p>QUESTIONS: If you would like to ask a question you must arrive 15 minutes before the start of the meeting to provide the clerk with your name, address and the question you would like to ask. Alternatively, you can provide this information by email to the clerk at committee@bracknell-forest.gov.uk at least two hours ahead of a meeting. The subject matter of questions must relate to an item on the Board's agenda for that particular meeting. The clerk can provide advice on this where requested.</p> <p>PETITIONS: A petition must be submitted a minimum of seven working days before a Board meeting and must be given to the clerk by this deadline. There must be a minimum of ten signatures for a petition to be submitted to the Board. The subject matter of a petition must be about something that is within the Board's responsibilities. This includes matters of interest to the Board as a key stakeholder in improving the health and wellbeing of communities.</p>	
9.	Agency Updates Reporting: All	
10.	Children and Young People's Local Transformation Plan Reporting: Janette Fullwood	
11.	CCG End of Life Care Transformation Reporting: Joanne Greengrass	
12.	Involve restructure and Voluntary and Community Sector Reporting: Philip Cook	

Exclusion of the Press and Public

Agenda item 13 is supported by an annex containing exempt information as defined in Schedule 12A of the Local Government Act 1972. If the Committee wishes to discuss the content of this annex in detail, it may choose to move the following resolution:

That pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2012 and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of item 5 which involves

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the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

(3) *Information relating to the financial or business affairs of any particular person (including the authority holding that information).*

13.	Urgent Care On the Day conversation Reporting: Timothy Wheadon / Fiona Slevin-Brown	9 - 16
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Sound recording, photographing, filming and use of social media is permitted. Please contact Lizzie Rich, 01344 352253, lizzie.rich@bracknell-forest.gov.uk, so that any special arrangements can be made.

Published: 7 June 2019

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**HEALTH AND WELLBEING BOARD
28 FEBRUARY 2019
2.00 - 3.00 PM**



Present:

Councillor Dale Birch, Executive Member for Adult Services, Health & Housing
Philip Cook, Involve
Nikki Edwards, Bracknell Forest Council
Cynthia Folarin, Bracknell Forest Council
Tessa Lindfield, Berkshire Public Health
Melanie O'Rourke, Bracknell Forest Council
Fidelma Tinneney, Berkshire Care Association
Dr William Tong, East Berkshire Clinical Commissioning Group
Timothy Wheadon, Chief Executive, Bracknell Forest Council
Dr Andy Brooks, East Berkshire and Surrey Heath CCGs
Chris Taylor, Healthwatch

Apologies for absence were received from:

Councillor Dr Gareth Barnard
Alex Gild
Dr Jackie McGlynn
Linda Wells

26. Declarations of Interest

There were no Declarations of Interest.

27. Urgent Items of Business

There were no Urgent Items of Business.

28. Minutes from Previous Meeting

The minutes of the previous meetings held on 6 December 2019 were approved as a correct record and signed by the Chairman.

29. Matters Arising

There were no matters arising.

30. NHS Long Term Plan and the local focus

Dr Andy Brooks, Accountable Officer for the East Berkshire and Surrey Heath CCG presented on the NHS Long Term plan and local focus.

Andy explained that while the NHS Long Term Plan was a centralised document for national use, there was opportunity to shape for local partnership focus.

Andy highlighted the following areas of consideration within the Plan: mental health, children's health, and mental health associated with long term conditions. There was

also focus on improving care for respiratory and cardiovascular diseases, and improving community based holistic care for patients discharged from hospital.

The Long Term Plan would be delivered through Primary Care Networks and integration with local services. It was recognised that the NHS workforce needed to be supported to achieve this. Better use of data and digital technology would be made to provide convenient access and allow for improvements in planning and delivery of services.

The next steps for the Long Term Plan would be to develop local five-year plans through the Integrated Care System.

Within East Berkshire CCG, Primary Care Network would be working to develop the following areas:

- social prescribing and the link between the health economy (physiotherapists, pharmacists, paramedics etc) and General Practice
- General Practice indemnity cost within the national scheme
- Quality improvement within communities
- Primary care networks between GP surgeries to allow for the provision of urgent care services from 8am to 8pm.
- Online prescriptions and consultations through digital technology
- 5 year funding clarity for GP practices to assist with workforce planning.

Primary Care Networks would be structured geographically, and each would have a named Clinical Director. Investment would be delivered through networks to encourage surgeries into alignment.

Andy explained the strategic priorities for East Berkshire CCG:

- Person – working alongside individuals to empower them to take control of their own health and wellbeing
- Place – working in local communities, local authority areas or across a bigger geography to respond to the needs of our population
- Engage – engaging with staff, member practices, local people and other stakeholders so that services are informed by their needs, views and behaviours
- Integrate – breaking down the barriers of traditional organisational boundaries to deliver effective and responsive services.

The Board thanked Andy for his presentation.

In response to questions, the following points were noted:

- Board members welcomed the enthusiasm to engage and integrate with partners, and recognised existing good relationships.
- The relationship between the Primary Care Networks and Brants Bridge urgent care centre was queried, and it was clarified that options around this matter were being considered.
- The mapping around the Health and Care Hubs and Primary Care Networks was currently underway, and the complexity of this was recognised. Board members encouraged discussions around this to take place at an early stage.
- Board members were keen to avoid any duplication between partners, including resources around smoking cessation.
- Board members encouraged early discussions around governance and decision-making, to ensure that governance was as streamlined as possible between the CCGs and Local Authority.

- Members welcomed the Long Term Plan's focus on Early Help and Prevention which matched the changes made recently within the Local Authority.
- It was stressed that the Voluntary and Community Sector needed to be an integral part of the local plan as they were named throughout the Long Term Plan.
- Board members recognised the importance of the 'healthy hospital' approach to encourage patients to lead healthy lifestyles during their stay.
- Board members noted the importance of using NHS organisations to drive economic development and social mobility through their workforces in the community.
- Board members stressed the importance of data sharing between partners, and considered that a data sharing agreement between partners would be critical in the new arrangements.

31. **Actions taken between meetings**

Phil Cook reported that Involve had been restructured at the end of 2018 to co-ordinate work across Bracknell and Wokingham. It was hoped that the new arrangement would enable Involve to work with more organisations on particular areas of support, particularly around encouraging social action and resilience. Phil agreed to deliver a presentation at a future Health and Wellbeing Board around the structure of the Voluntary and Community Sector. **(Action: Phil Cook)**

Tessa Lindfield explained that Bracknell Forest had re-joined the Berkshire Public Health arrangement on a temporary basis until this was confirmed through the Council's governance structure. Cynthia Folarin had been appointed as Interim Consultant in Public Health for Bracknell Forest.

Jonathan Picken reported that the Local Safeguarding Children's Board had identified priorities for the year around safeguarding disabled children and safeguarding children online.

Jonathan also reported that the Board was reviewing the future arrangements for safeguarding and Serious Case Reviews, including Child Death Overview Panel (CDOP) arrangements locally.

Councillor Dale Birch reported that the Health and Wellbeing Alliance Board was reviewing its purpose to focus on communicating messaging across the system more effectively.

32. **Public Participation**

There were no items for public participation.

33. **Agency Updates**

Agency updates were covered under previous items on the agenda.

34. **Date of next meeting**

13 June 2019, 2pm

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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