



**WOKINGHAM  
BOROUGH COUNCIL**

**EXTRAORDINARY MEETING OF THE  
HEALTH AND WELLBEING BOARD  
ON**

**THURSDAY 30 JANUARY 2014**

**AT**

**5PM**

**AGENDA**

**UNCLASSIFIED**

**Civic Offices  
Shute End  
Wokingham  
Berkshire**

**Andy Couldrick  
Chief Executive**



## **WOKINGHAM BOROUGH COUNCIL**

### **Our Vision**

***A great place to live, an even better place to do business***

### **Our Priorities**

**Improve educational attainment and focus on every child achieving their potential**

**Invest in regenerating towns and villages, support social and economic prosperity, whilst encouraging business growth**

**Ensure strong sustainable communities that are vibrant and supported by well designed development**

**Tackle traffic congestion in specific areas of the Borough**

**Improve the customer experience when accessing Council services**

### **The Underpinning Principles**

**Offer excellent value for your Council Tax**

**Provide affordable homes**

**Look after the vulnerable**

**Improve health, wellbeing and quality of life**

**Maintain and improve the waste collection, recycling and fuel efficiency**

**Deliver quality in all that we do**

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# WOKINGHAM BOROUGH COUNCIL

**To: The Chairman and Members of the Health and Wellbeing Board**

An Extraordinary Meeting of the **HEALTH AND WELLBEING BOARD** will be held at the Civic Offices, Shute End, Wokingham on **Thursday 30 January 2014 at 5pm**

Andy Couldrick  
Chief Executive  
22 January 2014

David Lee	Leader of the Council
Charlotte Haitham Taylor	Executive Member for Children's Services
Julian McGhee Sumner	Executive Member for Health and Wellbeing
Prue Bray	Opposition Member
Dr Lise Llewellyn	Director of Public Health
Pauline Maddison	Director Children's Services (interim)
Stuart Rowbotham	Director Health and Wellbeing
Dr Stephen Madgwick	Wokingham Clinical Commissioning Group
Katie Summers	Wokingham Clinical Commissioning Group
Nick Campbell-White	Healthwatch Wokingham Borough
Matthew Tait	NHS England
Beverley Graves	Business, Skills and Enterprise Partnership
Chief Inspector Rob France	Community Safety Partnership
Clare Rebbeck	Place and Community Partnership

ITEM NO.	WARD	SUBJECT	PAGE NO.
52.00	None Specific	<b>APOLOGIES</b> To receive any apologies for absence	
53.00		<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest	
54.00	None Specific	<b>PUBLIC QUESTION TIME</b> To answer any public questions  The Council welcomes questions from members of the public about the items included within this agenda.  Subject to meeting certain timescales, questions can only relate to the items which are on the Agenda for this meeting. For full details of the procedure for submitting questions please contact Democratic Services on the numbers listed below or go to <a href="http://www.wokingham.gov.uk/publicquestions">www.wokingham.gov.uk/publicquestions</a>  Explanatory leaflets are also available in the Civic Offices and Libraries.	
55.00	None Specific	<b>VOLUNTARY SECTOR QUALITY ASSESSMENT</b> To consider information regarding a proposed Voluntary Sector Quality Assessment	1-5
56.00	None Specific	<b>ROYAL BERKSHIRE NHS FOUNDATION TRUST 2013/14 QUALITY ACCOUNT CONSULTATION</b> To consider the Royal Berkshire NHS Foundation Trust 2013/14 Quality Account Consultation document	6-38
57.00	None Specific	<b>BETTER CARE FUND</b> To receive a report regarding the Better Care Fund.	39-77

This is an agenda for a meeting of the Health and Wellbeing Board

If you need help in understanding this document or if you would like a copy of it in large print please contact one of our Administrators.

## CONTACT OFFICERS

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