



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **HEALTH AND WELLBEING BOARD** will be held at the Civic Offices, Shute End, Wokingham RG40 1BN on **THURSDAY 11 JUNE 2015 AT 5.00 PM**

A handwritten signature in black ink, appearing to read 'Andy Couldrick', written in a cursive style.

Andy Couldrick
Chief Executive
Published on 3 June 2015

This meeting may be filmed for inclusion on the Council's website.

Please note that other people may film, record, tweet or blog from this meeting. The use of these images or recordings is not under the Council's control.

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

MEMBERSHIP OF THE HEALTH AND WELLBEING BOARD

Julian McGhee-Sumner	WBC
Dr Johan Zylstra	NHS Wokingham CCG
Keith Baker	WBC
Prue Bray	WBC
Charlotte Haitham Taylor	WBC
Nick Campbell-White	Healthwatch Wokingham Borough
Chief Inspector Rob France	Community Safety Partnership
Beverley Graves	Business Skills and Enterprise Partnership
Dr Lise Llewellyn	Director of Public Health
Nikki Luffingham	NHS England
Judith Ramsden	Director of Children's Services
Stuart Rowbotham	Director of Health and Wellbeing
Katie Summers	NHS Wokingham CCG
Dr Cathy Winfield	NHS Wokingham CCG
Kevin Ward	Place and Community Partnership Representative

ITEM NO.	WARD	SUBJECT	PAGE NO.
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| 1. | | APOLOGIES
To receive any apologies for absence | |
| 2. | | MINUTES OF PREVIOUS MEETING
To confirm the Minutes of the Meeting held on 9 April 2015. | 7 - 16 |
| 3. | | DECLARATION OF INTEREST
To receive any declarations of interest | |
| 4. | | PUBLIC QUESTION TIME
To answer any public questions

A period of 30 minutes will be allowed for members of the public to ask questions submitted under notice.

The Council welcomes questions from members of the public about the work of this Board.

Subject to meeting certain timescales, questions can relate to general issues concerned with the work of the Board or an item which is on the Agenda for this meeting. For full details of the procedure for submitting questions please contact the Democratic Services Section on the numbers given below or go to www.wokingham.gov.uk/publicquestions | |

5.		MEMBER QUESTION TIME To answer any member questions	
6.	None Specific	ELECTION OF CHAIRMAN FOR THE 2015/16 MUNICIPAL YEAR To elect a Chairman for the 2015/16 municipal year. (2 mins)	
7.		ELECTION OF VICE CHAIRMAN FOR 2015/16 MUNICIPAL YEAR To elect a Vice Chairman for the 2015/16 municipal year. (2 mins)	
8.	None Specific	APPOINTMENT OF HEALTH AND WELLBEING BOARD SUB COMMITTEE MEMBERS 2015/16 To appoint members of the Health and Wellbeing Board Sub Committee for 2015/16. (5 mins)	17 - 20
9.	None Specific	JOINT WOKINGHAM CCG AND WOKINGHAM BOROUGH COUNCIL EMOTIONAL HEALTH AND WELLBEING STRATEGY 2015 TO 2017 To consider the Joint Wokingham CCG and Wokingham Borough Council Emotional Health and Wellbeing Strategy 2015 to 2017. (20 mins)	21 - 76
10.	None Specific	CHILDREN'S SOCIAL CARE ANNUAL REVIEW To consider a report regarding the Children's Social Care Annual Review. (20 mins)	77 - 104
11.	None Specific	LOCAL ACCOUNT To consider the Local Account. (20 mins)	To Follow
12.	None Specific	PERFORMANCE METRICS To receive updates on performance against the following: (20 mins) <ul style="list-style-type: none"> • Better Care Fund; • Public Health Outcomes Framework, NHS and Adult Social Care, • Health & Wellbeing Strategy 2014-17. <p>Please note that this will be by exception only.</p>	To Follow
13.	None Specific	UPDATE FROM BOARD MEMBERS To receive updates on the work of the following Health and Wellbeing Board members: (20 mins) <ul style="list-style-type: none"> • Business, Skills and Enterprise Partnership • Community Safety Partnership • Place and Community Partnership • Healthwatch Wokingham Borough 	

14. FORWARD PROGRAMME **105 - 110**
To consider the Board's work programme for 2015/16.
(5 mins)

**15. ANY OTHER ITEMS WHICH THE CHAIRMAN
DECIDES ARE URGENT**
A Supplementary Agenda will be issued by the Chief
Executive if there are any other items to consider
under this heading

CONTACT OFFICER

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