



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 8 OCTOBER 2015 AT 5.00 PM**

Andy Couldrick
Chief Executive
Published on 30 September 2015

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

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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
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
Nick Campbell-White	
Katie Summers	NHS Wokingham CCG
Dr Cathy Winfield	NHS Wokingham CCG
Kevin Ward	Place and Community Partnership Representative
Clare Rebbeck	Voluntary Sector representative

ITEM NO.	WARD	SUBJECT	PAGE NO.
38.		APOLOGIES To receive any apologies for absence	
39.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 13 August 2015.	7 - 16
40.		DECLARATION OF INTEREST To receive any declarations of interest	
41.		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	

42.		MEMBER QUESTION TIME To answer any member questions	
43.		PERFORMANCE	
44.	None Specific	PERFORMANCE METRICS To receive updates on performance against the following: <ul style="list-style-type: none"> • Better Care Fund; • Public Health Outcomes Framework, NHS and Adult Social Care, • Health & Wellbeing Strategy 2014-17. Please note that this will be by exception only. <i>(15 mins)</i>	17 - 18
45.	None Specific	BETTER CARE FUND QUARTERLY RETURN TO DEPARTMENT OF HEALTH QUARTER 1 2015 To note the Better Care Fund return. <i>(10 mins)</i>	19 - 28
46.		HEALTH AND WELLBEING	
47.	None Specific	LOCAL TRANSFORMATION PLAN FOR CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH AND WELLBEING To receive a report regarding Local Transformation Plan for Children and Young people's Mental Health and Wellbeing <i>(20 mins)</i>	29 - 80
48.	None Specific	SCHOOL READINESS To receive an update on the impact of school readiness. <i>(10 mins)</i>	81 - 92
49.	None Specific	ORGANISATION AND GOVERNANCE	
50.	None Specific	UPDATE FROM BOARD MEMBERS To receive updates on the work of the following Health and Wellbeing Board members: <ul style="list-style-type: none"> • Healthwatch Wokingham Borough; • Business, Skills and Enterprise Partnership; • Community Safety Partnership; • Place and Community Partnership <i>(15 mins)</i>	Verbal Report
51.	None Specific	UPDATE FROM THE VOLUNTARY SECTOR INFRASTRUCTURE ORGANISATION INVOLVE To receive an update on Voluntary Sector Infrastructure Organisation Involve and plans for Community Learning events, Voluntary Sector Business Workshops and the Community Navigator role and Launch event. <i>(10 mins)</i>	Verbal Report

52.	None Specific	NATIONAL INFORMATION BOARD - LOCAL DIGITAL ROADMAP To receive a report on the National Information Board – Local Digital Roadmap. <i>(10 mins)</i>	93 - 96
53.	None Specific	HEALTH AND WELLBEING BOARD PEER REVIEW To receive a report on the Local Government Association Peer Challenge. <i>(10 mins)</i>	97 - 100
54.	None Specific	PHARMACY APPLICATION To note NHS England response to a pharmacy application <i>(5 mins)</i> .	101 - 106
55.	None Specific	FORWARD PROGRAMME To consider the Board's work programme for the remainder of the municipal year. <i>(5 mins)</i>	107 - 110
56.		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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