



WOKINGHAM BOROUGH COUNCIL

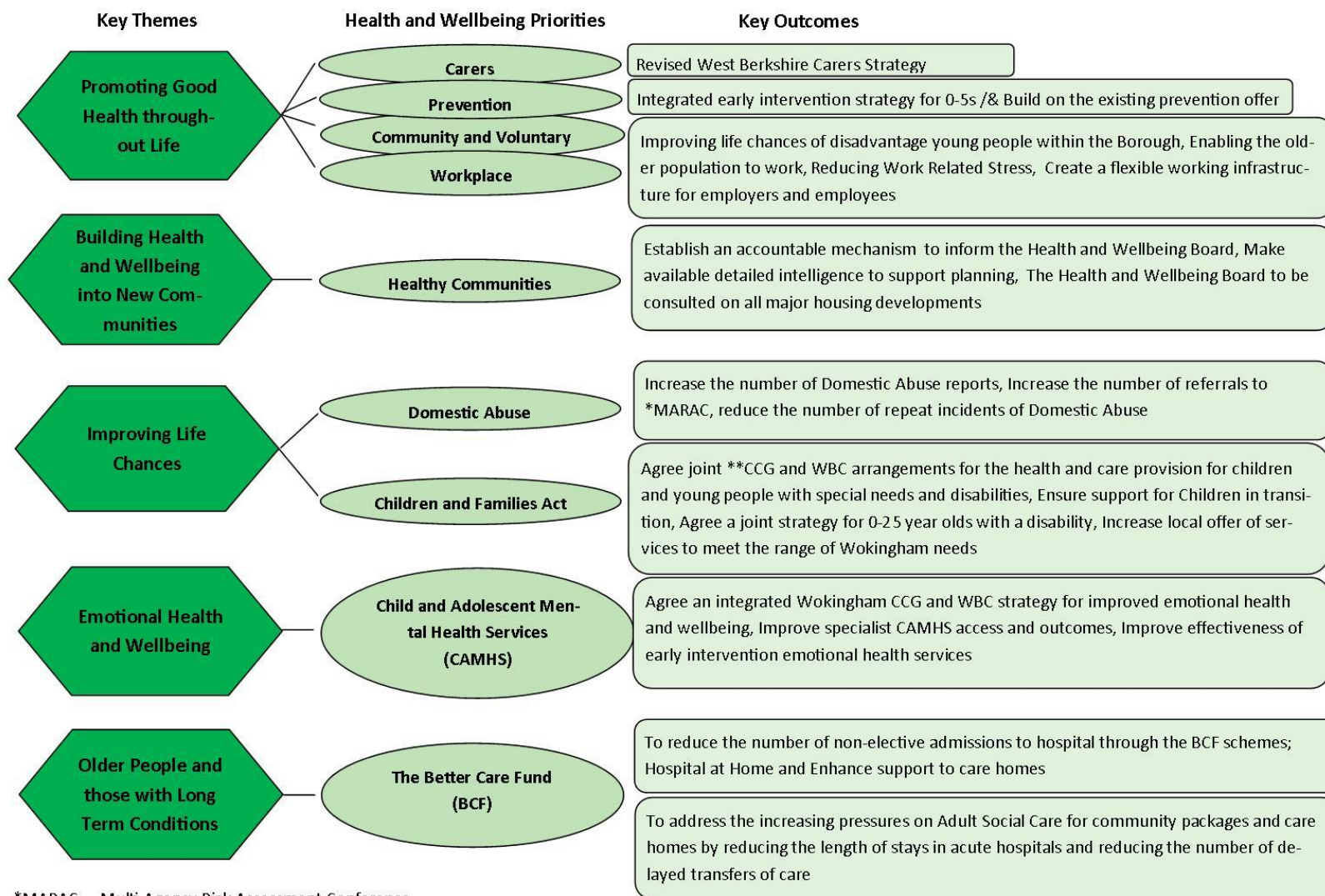
A Meeting of the **HEALTH AND WELLBEING BOARD** will be held at the Civic Offices, Shute End, Wokingham RG40 1BN on
THURSDAY 10 DECEMBER 2015 AT 5.00 PM

Andy Couldrick
Chief Executive
Published on 2 December 2015

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Wokingham's Health and Wellbeing Strategy 2014-2017



*MARAC — Multi Agency Risk Assessment Conference

**CCG and WBC — Clinical Commissioning Groups and Wokingham Borough Council

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	Healthwatch
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.
57.		APOLOGIES To receive any apologies for absence.	
58.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 8 October 2015.	7 - 14
59.		DECLARATION OF INTEREST To receive any declarations of interest.	
60.		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	

61.		MEMBER QUESTION TIME To answer any member questions.	
62.		ORGANISATION AND GOVERNANCE	
63.	None Specific	CAMHS TRANSFORMATION PLANS- IMPLEMENTING "FUTURE IN MIND" ACROSS BERKSHIRE WEST CCGS AND WOKINGHAM BOROUGH COUNCIL AND WOKINGHAM CCG EMOTIONAL HEALTH AND WELLBEING STRATEGY ACTION PLAN To receive an update on CAMHs Transformation Plans-Implementing "Future in Mind" across Berkshire West CCGs and Wokingham Borough Council and Wokingham CCG Emotional Health and Wellbeing Strategy Action Plan.	15 - 40
64.	None Specific	WEST OF BERKSHIRE SAFEGUARDING ADULTS BOARD ANNUAL REPORT To receive the West of Berkshire Safeguarding Adults Board Annual Report.	41 - 102
65.		PERFORMANCE	
66.	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. <p>Please note that this will be by exception only</p>	103 - 110
67.	None Specific	ADULT SOCIAL CARE OUTCOMES FRAMEWORK To receive a report on the Adult Social Care Outcomes Framework.	111 - 112
68.		INTEGRATION	
69.	None Specific	CONNECT CARE PROGRAMME To be updated on the progress of the Connect Care Programme.	113 - 116
70.	None Specific	BETTER CARE FUND QUARTERLY RETURN To note the Better Care Fund Quarterly Return.	To Follow
71.	None Specific	SECTION 75 FINANCE UPDATE To receive a Section 75 Finance update.	To Follow
72.	None Specific	UPDATE FROM HEALTH AND WELLBEING BOARD MEMBERS	Verbal Report

To receive updates on the work of the following Health and Wellbeing Board members:

- Business, Skills and Enterprise Partnership
- Community Safety Partnership
- Place and Community Partnership

73. None Specific **PROPOSED S106 FOR WOKINGHAM MEDICAL CENTRE** 117 - 122
To discuss a recommendation from the Health and Wellbeing Board Subcommittee.
74. **FORWARD PROGRAMME** 123 - 128
To consider the Board's work programme for the remainder of the municipal year.

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.

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