



WOKINGHAM BOROUGH COUNCIL

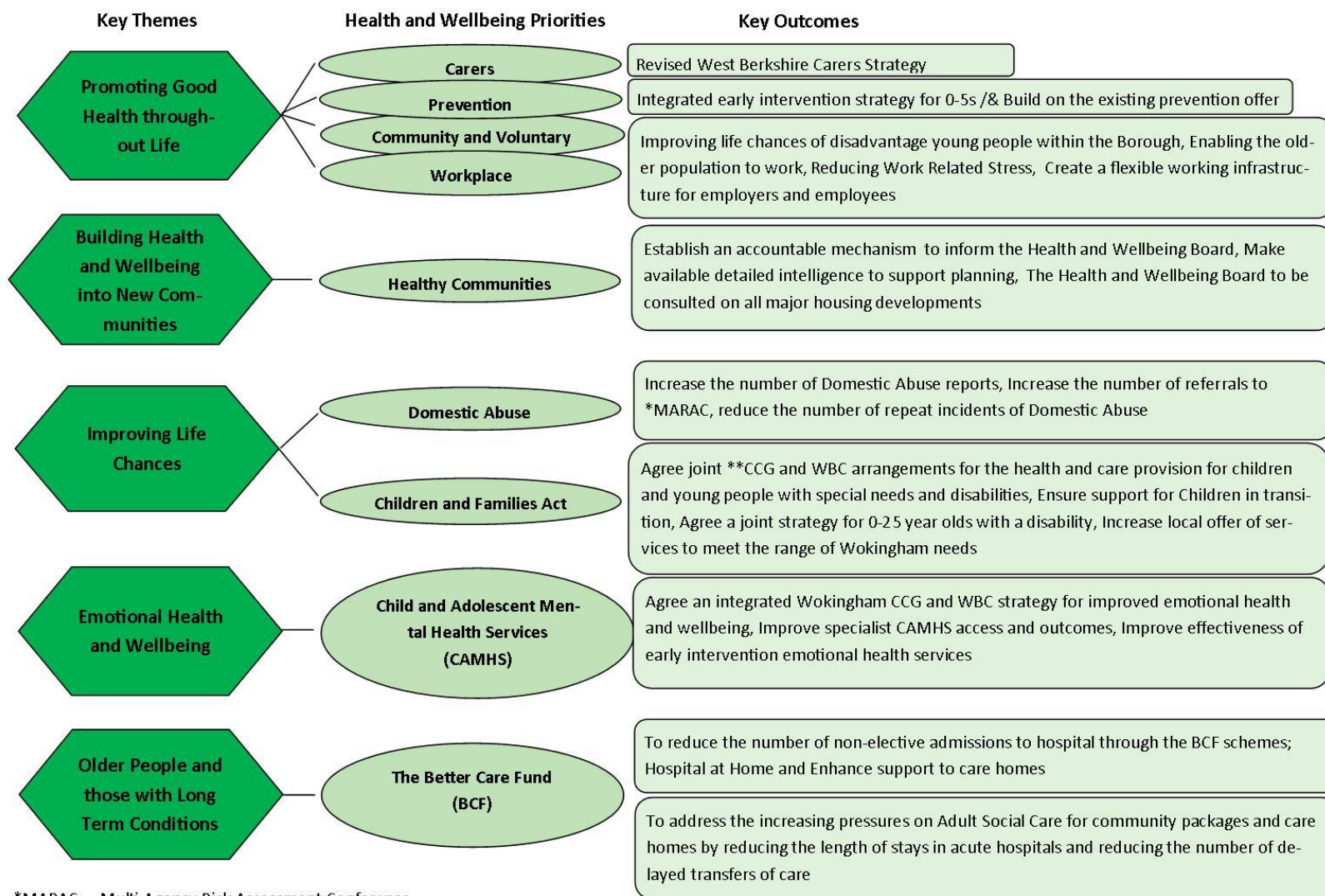
A Meeting of the **HEALTH AND WELLBEING BOARD** will be held at the Civic Offices, Shute End, Wokingham RG40 1BN on **THURSDAY 11 FEBRUARY 2016 AT 5.00 PM**

Andy Couldrick
Chief Executive
Published on 3 February 2016

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.

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
Superintendent Rob France	Community Safety Partnership
Beverley Graves	Business Skills and Enterprise Partnership
Dr Lise Llewellyn	Director of Public Health
Lois Lere	NHS Wokingham CCG
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.
75.		APOLOGIES To receive any apologies for absence	
76.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 10 December 2015.	7 - 14
77.		DECLARATION OF INTEREST To receive any declarations of interest	
78.		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	

79.		MEMBER QUESTION TIME To answer any member questions	
80.		HEALTH AND WELLBEING	
81.	None Specific	JOINT STRATEGIC NEEDS ASSESSMENT To consider the Joint Strategic Needs Assessment. (10 mins)	15 - 18
82.	None Specific	DRAFT PUBLIC HEALTH ANNUAL REPORT To receive the Draft Public Health Annual Report. (15 mins)	19 - 44
83.		PERFORMANCE	
84.	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. (15 mins)</p>	45 - 46
85.		ORGANISATION AND GOVERNANCE	
86.	None Specific	URGENT & EMERGENCY CARE REVIEW - PROGRESS REPORT To receive a progress report on the Urgent and Emergency Care Review. (15 mins)	47 - 56
87.	None Specific	BERKSHIRE WEST PRIMARY CARE STRATEGY To discuss the Berkshire West Primary Care Strategy. (15 mins)	57 - 102
88.	None Specific	HEALTH AND WELLBEING BOARD SUB-COMMITTEE - PRIMARY CARE To receive a report regarding the dissolution of the Health and Wellbeing Board Sub Committee. (10 mins)	103 - 110
89.	None Specific	CHILDREN'S SAFEGUARDING OFSTED REPORT AND THE LOCAL SAFEGUARDING CHILDREN'S BOARD OFSTED REPORT To discuss the Children's Safeguarding Ofsted report and the Local Safeguarding Children's Board Ofsted report. (15 mins)	Verbal Report

- 90.** None Specific **UPDATE FROM 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
 - Voluntary Sector
- (15 mins)*
- 91.** None Specific **FORWARD PROGRAMME** **111 - 114**
To consider the Board's forward programme for the remainder of the municipal year. *(5 mins)*

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

Madeleine Shopland Principal Democratic Services Officer
Tel 0118 974 6319
Email madeleine.shopland@wokingham.gov.uk
Postal Address Civic Offices, Shute End, Wokingham, RG40 1BN