



# **WOKINGHAM BOROUGH COUNCIL**

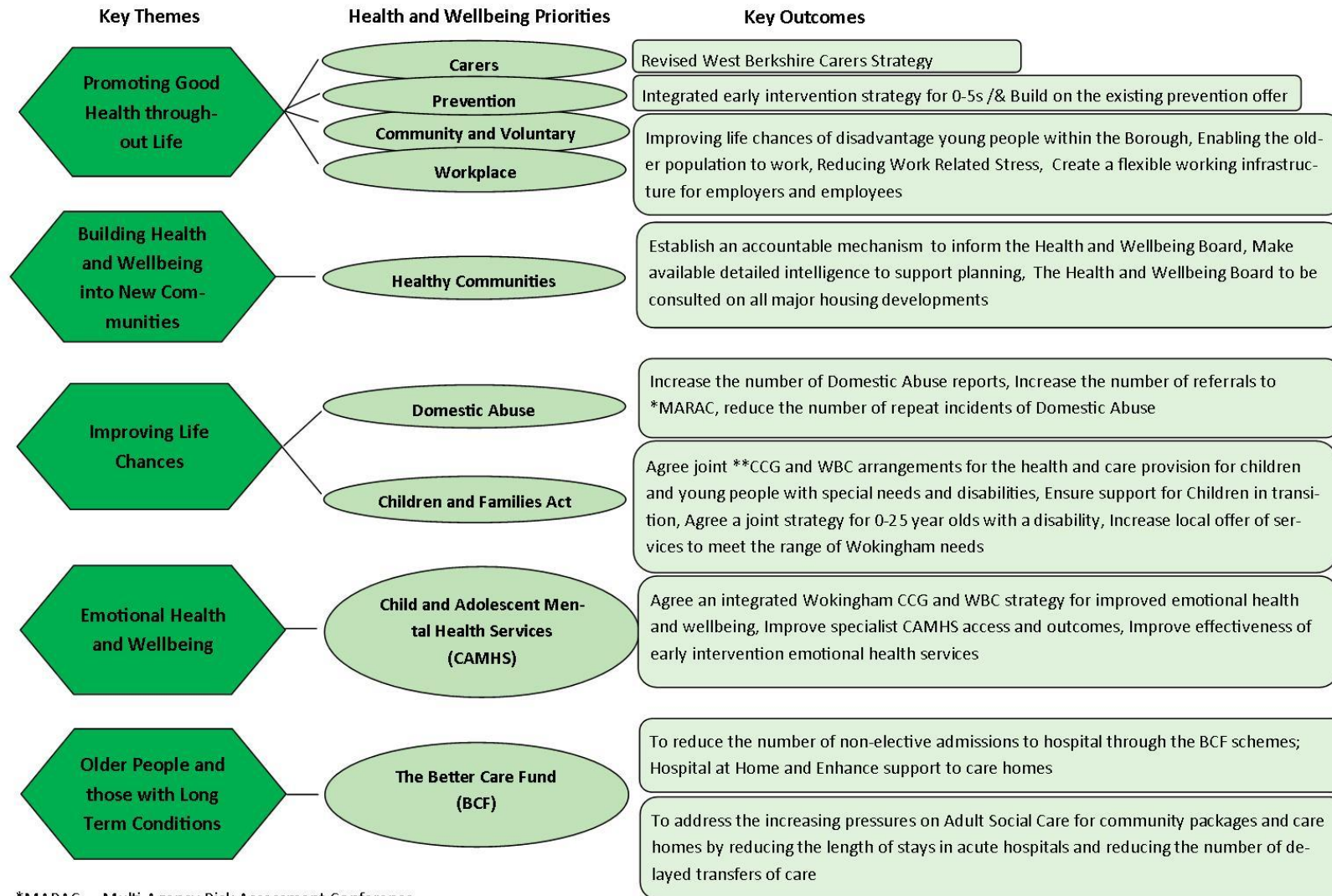
A Meeting of the **HEALTH AND WELLBEING BOARD** will be held at the Civic Offices, Shute End, Wokingham RG40 1BN on **THURSDAY 14 APRIL 2016 AT 5.00 PM**

Andy Couldrick  
Chief Executive  
Published on 6 April 2016

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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  |
| 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                                    |
| Dr Cathy Winfield         | NHS Wokingham CCG                              |
| Kevin Ward                | Place and Community Partnership Representative |
| Clare Rebbeck             | Voluntary Sector representative                |

**92.**

### **APOLOGIES**

To receive any apologies for absence

**93.**

### **MINUTES OF PREVIOUS MEETING**

**7 - 14**

To confirm the Minutes of the Meeting held on 11 February 2016.

**94.**

### **DECLARATION OF INTEREST**

To receive any declarations of interest

**95.**

### **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](http://www.wokingham.gov.uk/publicquestions)

**96.**

### **MEMBER QUESTION TIME**

To answer any member questions

**97.**

### **ORGANISATION AND GOVERNANCE**

|      |               |   |                      |
|------|---------------|---|----------------------|
| 98.  | None Specific | <b>UPDATE FROM BOARD MEMBERS</b><br>To receive updates on the work of the following Health and Wellbeing Board members: <ul style="list-style-type: none"> <li>• Business, Skills and Enterprise Partnership</li> <li>• Community Safety Partnership</li> <li>• Place and Community Partnership</li> <li>• Voluntary Sector</li> </ul> <i>(15 mins)</i> | <b>Verbal Report</b> |
| 99.  | None Specific | <b>EMOTIONAL HEALTH AND WELLBEING STRATEGY PERFORMANCE SCORECARD UPDATE</b><br>To receive the Emotional Health and Wellbeing Strategy performance scorecard update. <i>(15 mins)</i>  | <b>To Follow</b>     |
| 100. | None Specific | <b>CCG OPERATING PLAN 2016-17</b><br>To receive the CCG Operating Plan 2016-17. <i>(15 mins)</i>  | <b>15 - 54</b>       |
| 101. | None Specific | <b>CHILDREN'S DISABILITY STRATEGY</b><br>To consider the Children's Disability Strategy. <i>(15 mins)</i>   | <b>To Follow</b>     |
| 102. | None Specific | <b>UPDATE ON PROGRESS MADE AGAINST OFSTED RECOMMENDATIONS RELEVANT TO HEALTH AND WELLBEING BOARD</b><br>To receive an update on progress made against Ofsted recommendations relevant to Health and Wellbeing Board. <i>(15 mins)</i>   | <b>To Follow</b>     |
| 103. | None Specific | <b>WOKINGHAM BOROUGH COUNCIL LOCAL ACCOUNT 2014-15</b><br>To receive the Wokingham Borough Council Local Account 2014-15. <i>(15 mins)</i>  | <b>55 - 86</b>       |
| 104. |               | <b>INTEGRATION</b>  |                      |
| 105. | None Specific | <b>BETTER CARE FUND 2016-17</b><br>To discuss the Better Care Fund 2016-17. <i>(15 mins)</i>  | <b>87 - 156</b>      |
| 106. |               | <b>PERFORMANCE</b>  |                      |
| 107. | None Specific | <b>PERFORMANCE METRICS</b><br>To receive updates on performance against the following: <ul style="list-style-type: none"> <li>• Better Care Fund;</li> <li>• Public Health Outcomes Framework, NHS and</li> </ul>   | <b>157 - 158</b>     |

- Adult Social Care;
- Health & Wellbeing Strategy 2014-17.

Please note that this will be by exception only. (15 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**

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