



WOKINGHAM BOROUGH COUNCIL

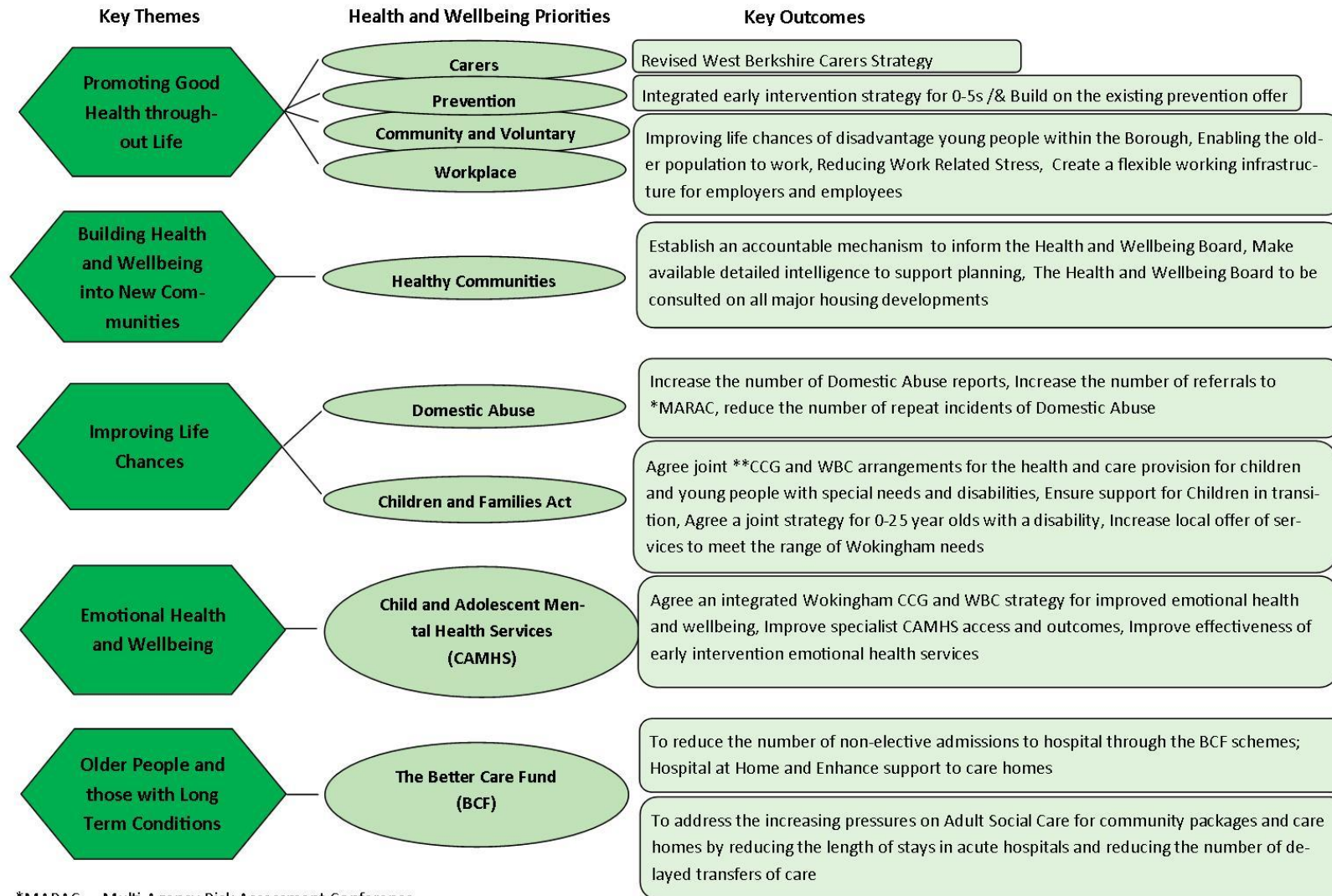
A Meeting of the **HEALTH AND WELLBEING BOARD** will be held at the Civic Offices, Shute End, Wokingham RG40 1BN on **THURSDAY 16 JUNE 2016 AT 5.00 PM**

Andy Couldrick
Chief Executive
Published on 8 June 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 |
| Lois Lere | NHS Wokingham CCG |
| 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 |
| Dr Cathy Winfield | NHS Wokingham CCG |
| Kevin Ward | Place and Community Partnership Representative |
| Clare Rebbeck | Voluntary Sector representative |

| ITEM NO. | WARD | SUBJECT | PAGE NO. |
|----------|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 1. | | APOLOGIES To receive any apologies for absence | |
| 2. | | MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 14 April 2016. | 7 - 12 |
| 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 | |

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|-----|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 4.1 | Bulmershe and Whitegates; Loddon | <p>Mrs Kathie Smallwood has asked the Chairman of the Health and Wellbeing Board the following question.</p> <p>Now that the Age Concern Woodley Centre has closed down and Fosters has been bulldozed how are frail, elderly and vulnerable people in Woodley supposed to be able to access the care, social contact and stimulation that they so clearly need?</p> | |
| 5. | | <p>MEMBER QUESTION TIME</p> <p>To answer any member questions</p> | |
| 6. | | <p>ELECTION OF CHAIRMAN FOR THE 2016/17 MUNICIPAL YEAR</p> <p>To elect a Chairman for the 2016/17 municipal year.</p> | |
| 7. | | <p>APPOINTMENT OF VICE CHAIRMAN FOR 2016/17 MUNICIPAL YEAR</p> <p>To appoint a Vice Chairman for the 2016/17 municipal year.</p> | |
| 8. | | INTEGRATION | |
| 9. | None Specific | <p>DRAFT DIGITAL ROADMAP FOR THE BERKSHIRE WEST 10</p> <p>To receive a presentation on the Draft Digital Roadmap for the Berkshire West 10. <i>(15 mins)</i></p> | 13 - 28 |
| 10. | None Specific | <p>BETTER CARE FUND QUARTERLY RETURN TO DEPARTMENT OF HEALTH QUARTER 4 2016</p> <p>To consider the Better Care Fund Quarterly Return to Department of Health Quarter 4 2016. <i>(15 mins)</i></p> | 29 - 46 |
| 11. | None Specific | <p>FORWARD PROGRAMME</p> <p>To consider the Board's work programme for the remainder of the municipal year. <i>(5 mins)</i></p> | 47 - 52 |
| 12. | None Specific | <p>BERKSHIRE WEST, OXFORDSHIRE AND BUCKINGHAMSHIRE SUSTAINABILITY AND TRANSFORMATION PLAN</p> <p>To consider an update on the Berkshire West, Oxfordshire and Buckinghamshire Sustainability and Transformation Plan. <i>(15 mins)</i> <i>(includes Part 2 sheet)</i></p> | 53 - 62 |
| 13. | | <p>EXCLUSION OF THE PUBLIC</p> <p>RESOLVED: That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act as appropriate.</p> | |

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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