



# WOKINGHAM BOROUGH COUNCIL

A Meeting of the **HEALTH AND WELLBEING BOARD** will be held in Council Chamber - Civic Offices, Shute End, Wokingham RG40 1BN on **THURSDAY 10 AUGUST 2017** AT **5.00 PM**

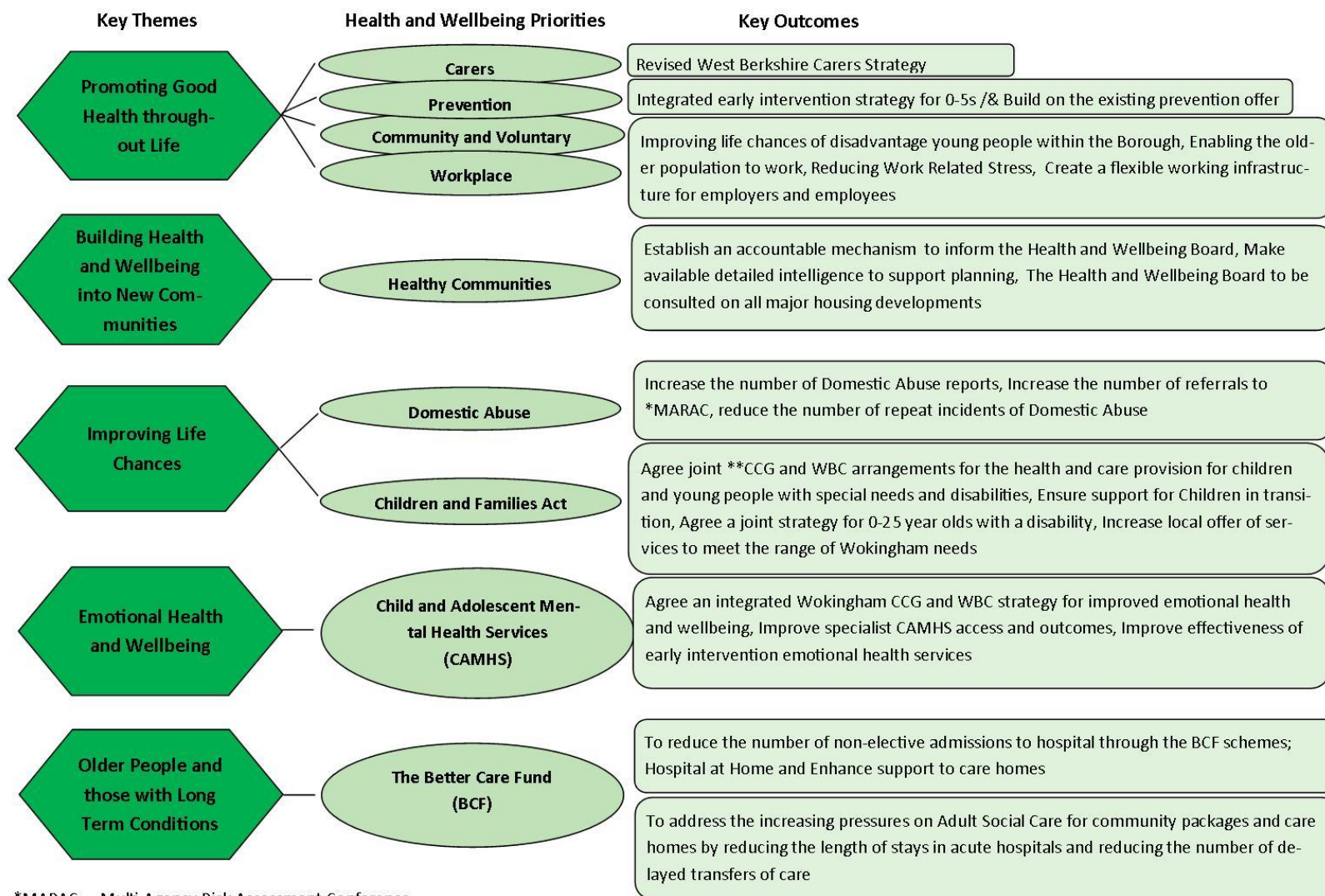
Andy Couldrick  
Chief Executive  
Published on 2 August 2017

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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
Mark Ashwell	WBC
Nick Campbell-White	Healthwatch
Shaun Virtue	Community Safety Partnership
Beverley Graves	Business Skills and Enterprise Partnership
Charlotte Haitham Taylor	WBC
Ian Pittock	WBC
Dr Lise Llewellyn	Director of Public Health
Nikki Luffingham	NHS England
Judith Ramsden	Director of People Services
Clare Rebbeck	Voluntary Sector representative
Katie Summers	Director of Operations, Wokingham CCG
Kevin Ward	Place and Community Partnership Representative
Dr Cathy Winfield	NHS Wokingham CCG

- 18. APOLOGIES**  
To receive any apologies for absence
- 19. MINUTES OF PREVIOUS MEETING** **7 - 12**  
To confirm the Minutes of the Meeting held on 15 June 2017.
- 20. DECLARATION OF INTEREST**  
To receive any declarations of interest
- 21. 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)
- 22. MEMBER QUESTION TIME**  
To answer any member questions
- 23. None Specific** **COMMUNITY HEALTH & SOCIAL CARE** **13 - 84**  
To receive an update on Community Health & Social Care. (15 mins)

<b>24.</b>	None Specific	<b>BERKSHIRE WEST ACCOUNTABLE CARE SYSTEM</b> To receive an update on the Berkshire West Accountable Care System. <i>(15 mins)</i>	<b>85 - 96</b>
<b>25.</b>	None Specific	<b>URGENT AND EMERGENCY CARE DELIVERY PLAN: SUMMARY BRIEFING</b> To receive the Urgent and Emergency Care Delivery Plan: Summary Briefing. <i>(15 mins)</i>	<b>97 - 102</b>
<b>26.</b>	None Specific	<b>LETTER FROM THE PLACE AND COMMUNITY PARTNERSHIP</b> To consider a letter from the Place and Community Partnership. <i>(10 mins)</i>	<b>To Follow</b>
<b>27.</b>	None Specific	<b>UPDATES FROM BOARD MEMBERS</b> To receive updates on the work of: <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>• Healthwatch Wokingham Borough;</li> <li>• Voluntary Sector</li> </ul> <i>(20 mins)</i>	<b>Verbal Report</b>
<b>28.</b>	None Specific	<b>WOKINGHAM BOROUGH HEALTH AND WELLBEING STRATEGY 2017-2020 - ACTION PLAN UPDATE</b> To receive the Wokingham Borough Health and Wellbeing Strategy 2017-2020 - Action Plan Update. <i>(15 mins)</i>	<b>103 - 104</b>
<b>29.</b>	None Specific	<b>PUBLIC HEALTH OUTCOMES FRAMEWORK - EXCEPTIONS</b> To receive the Public Health Outcomes Framework (exceptions from the quarter). <i>(15 mins)</i>	<b>105 - 108</b>
<b>30.</b>	None Specific	<b>FORWARD PROGRAMME 2017-18</b> To receive the Forward Programme for the remainder of the municipal year. <i>(5 mins)</i>	<b>109 - 122</b>

**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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