



# **WOKINGHAM BOROUGH COUNCIL**

A Meeting of the **HEALTH AND WELLBEING BOARD** will be held in David Hicks 1 - Civic Offices, Shute End, Wokingham RG40 1BN on **THURSDAY 12 OCTOBER 2017 AT 5.00 PM**


Manjeet Gill  
Interim Chief Executive  
Published on 4 October 2017

This meeting may be filmed for inclusion on the Council's website.

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# ***Our Priorities***



Enabling and  
empowering  
resilient  
communities

Promoting  
and  
supporting  
good mental  
health

Reducing  
health  
inequalities  
in our  
Borough

Delivering  
person-  
centred  
integrated  
services

## 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
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
Judith Wright	Interim Director of Public Health

- 31. APOLOGIES**  
To receive any apologies for absence
- 32. MINUTES OF PREVIOUS MEETING** **7 - 14**  
To confirm the Minutes of the Meeting held on 10 August 2017.
- 33. DECLARATION OF INTEREST**  
To receive any declarations of interest
- 34. 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)
- 35. MEMBER QUESTION TIME**  
To answer any member questions
- 36. None Specific DEVELOPMENT OF THE WOKINGHAM COMMUNITY SAFETY STRATEGY 2018/21** **15 - 18**  
To receive a report on the development of the Wokingham Community Safety Strategy 2018/21.

<b>37.</b>	None Specific	<b>UPDATES FROM BOARD MEMBERS</b> To receive an update on the work of the following: <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> <li>• Healthwatch Wokingham Borough</li> </ul>	<b>19 - 20</b>
<b>38.</b>	None Specific	<b>LOCAL ACCOUNT OF ADULT SOCIAL CARE SERVICES 2016-17</b> To receive the Local Account of Adult Social Care Services 2016-17.	<b>21 - 36</b>
<b>39.</b>	None Specific	<b>MERGER OF THE FOUR BERKSHIRE WEST CCGS</b> To receive a briefing regarding the merger of the four Berkshire West CCGs.	<b>37 - 44</b>
<b>40.</b>	None Specific	<b>HEALTH AND WELLBEING STRATEGY ACTION PLAN AND DASHBOARD</b> To receive the Health and Wellbeing Strategy action plan and dashboard.	<b>To Follow</b>
<b>41.</b>	None Specific	<b>RESOURCES AND INITIATIVES WHICH SUPPORT THE HEALTH &amp; WELLBEING STRATEGY ACTION PLAN.</b> To consider a report regarding the resources and initiatives which support the Health & Wellbeing Strategy Action Plan.	<b>45 - 52</b>
<b>42.</b>	None Specific	<b>INFLUENZA VACCINE CAMPAIGN 2016-17 REVIEW</b> To receive an update on the Influenza Vaccine Campaign 2016-17 Review.	<b>53 - 58</b>
<b>43.</b>	None Specific	<b>PUBLIC HEALTH OUTCOMES FRAMEWORK</b> To be informed of the exceptions from the the Public Health Outcomes Framework for the quarter.	<b>59 - 62</b>
<b>44.</b>	None Specific	<b>WOKINGHAM INTEGRATION AND BETTER CARE FUND (BCF) NARRATIVE PLAN 2017/19</b> To consider the Wokingham Integration and Better Care Fund (BCF) Narrative Plan 2017/19.	<b>63 - 108</b>
<b>45.</b>	None Specific	<b>FORWARD PROGRAMME</b> To consider the Board's work programme for the remainder of the municipal year.	<b>109 - 112</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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