



# 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 14 JUNE 2018 AT 5.00 PM**

Manjeet Gill  
Interim Chief Executive  
Published on 6 June 2018

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

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# ***Our Priorities***

**1**

Enabling and empowering resilient communities

**2**

Promoting and supporting good mental health

**3**

Reducing health inequalities in our Borough

**4**

Delivering person-centred integrated services

## MEMBERSHIP OF THE HEALTH AND WELLBEING BOARD

Nick Campbell-White	Healthwatch
Richard Dolinski	Executive member for Adult Social Care
Darrell Gale	Acting Strategic Director of Public Health for Berkshire
Charlotte Haitham Taylor	Leader of the Council
David Hare	Opposition Member
Pauline Helliard-Symons	Executive Member for Children's Services
Nikki Luffingham	NHS England
Clare Rebbeck	Voluntary Sector and Place and Community Partnership Representative
Katie Summers	Director of Operations, Berkshire West CCG
Shaun Virtue	Community Safety Partnership
Dr Cathy Winfield	NHS Berkshire West CCG
Debbie Milligan	NHS Berkshire West CCG

ITEM NO.	WARD	SUBJECT	PAGE NO.
1.	None Specific	<b>ELECTION OF CHAIRMAN 2018-19</b> To elect a Chairman for the 2018-19 municipal year.	
2.	None Specific	<b>APPOINTMENT OF VICE CHAIRMAN</b> To appoint a Vice Chairman for the 2018-19 municipal year.	
3.		<b>APOLOGIES</b> To receive any apologies for absence	
4.	None Specific	<b>MINUTES OF PREVIOUS MEETING</b> To confirm the Minutes of the Meeting held on 5 April 2018.	7 - 16
5.		<b>DECLARATION OF INTEREST</b> To receive any declarations of interest	
6.		<b>PUBLIC QUESTION TIME</b> 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)

<b>6.1</b>	None Specific	<p>Bill Luck has asked the Chairman of the Health and Wellbeing Board the following question:</p> <p><b>Question:</b>          With the concerns being expressed by local residents about delays in getting to see a doctor, are there sufficient numbers of doctors in general practice in the Borough to serve all the current residents and are there any new surgeries planned to serve the significant new development in the Borough, or any shortfall in the current provision, and, if so, are any CIL funds earmarked for such provision?</p>	
<b>7.</b>		<p><b>MEMBER QUESTION TIME</b>          To answer any member questions</p>	
<b>8.</b>	None Specific	<p><b>HEALTH AND WELLBEING BOARD REFRESH</b>          To consider a Health and Wellbeing Board Refresh. (20 mins)</p>	<b>17 - 32</b>
<b>9.</b>	None Specific	<p><b>BICESTER HEALTHY NEW TOWN PRESENTATION</b>          To receive a presentation on Bicester Healthy New Town. (20 mins)</p>	<b>33 - 54</b>
<b>10.</b>	None Specific	<p><b>DIRECTOR OF PUBLIC HEALTH'S ANNUAL REPORT 2018</b>          To receive the Director of Public Health's Annual Report 2018. (15 mins)</p>	<b>55 - 80</b>
<b>11.</b>	None Specific	<p><b>JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) 2018 UPDATE</b>          To consider the Joint Strategic Needs Assessment (JSNA) 2018 update (15 mins)</p>	<b>81 - 254</b>
<b>12.</b>	None Specific	<p><b>HEALTH AND WELLBEING PERFORMANCE DASHBOARD</b>          To receive the Health and Wellbeing Performance Dashboard. (15 mins)</p>	<b>255 - 274</b>
<b>13.</b>	None Specific	<p><b>BCF KEY ACHIEVEMENTS 2017-18</b>          To receive a report regarding Better Care Fund Key Achievements 2017-18. (15 mins)</p>	<b>275 - 290</b>
<b>14.</b>	None Specific	<p><b>HEALTH AND WELLBEING BOARD ANNUAL REPORT 2017-18</b>          To receive the Health and Wellbeing Board Annual Report 2017-18. (10 mins)</p>	<b>291 - 300</b>
<b>15.</b>	None Specific	<p><b>UPDATE FROM BOARD MEMBERS</b>          To receive updates on the work of the following Board members:</p>	<b>301 - 302</b>

- Place and Community Partnership;
- Voluntary Sector;
- Community Safety Partnership;
- Healthwatch Wokingham Borough.

*(20 mins)*

**16.** None Specific

**FORWARD PROGRAMME**

**303 - 306**

To consider the Board's work 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