

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

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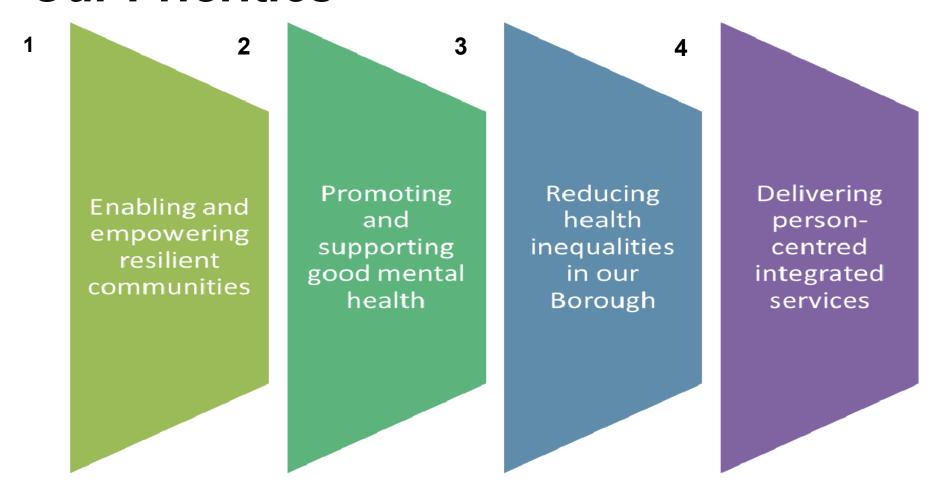
Interim Chief Executive

Published on 6 June 2018

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Our Priorities



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 Helliar-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 CGC

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

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

6.1	None Specific	Bill Luck has asked the Chairman of the Health and Wellbeing Board the following question:	
		Question: 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?	
7.		MEMBER QUESTION TIME To answer any member questions	
8.	None Specific	HEALTH AND WELLBEING BOARD REFRESH To consider a Health and Wellbeing Board Refresh. (20 mins)	17 - 32
9.	None Specific	BICESTER HEALTHY NEW TOWN PRESENTATION To receive a presentation on Bicester Healthy New Town. (20 mins)	33 - 54
10.	None Specific	DIRECTOR OF PUBLIC HEALTH'S ANNUAL REPORT 2018 To receive the Director of Public Health's Annual Report 2018. (15 mins)	55 - 80
11.	None Specific	JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) 2018 UPDATE To consider the Joint Strategic Needs Assessment (JSNA) 2018 update (15 mins)	81 - 254
12.	None Specific	HEALTH AND WELLBEING PERFORMANCE DASHBOARD To receive the Health and Wellbeing Performance Dashboard. (15 mins)	255 - 274
13.	None Specific	BCF KEY ACHIEVEMENTS 2017-18 To receive a report regarding Better Care Fund Key Achievements 2017-18. (15 mins)	275 - 290
14.	None Specific	HEALTH AND WELLBEING BOARD ANNUAL REPORT 2017-18 To receive the Health and Wellbeing Board Annual Report 2017-18. (10 mins)	291 - 300
15.	None Specific	UPDATE FROM BOARD MEMBERS To receive updates on the work of the following Board members:	301 - 302

- 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