



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 9 AUGUST 2018** AT **5.00 PM**

Manjeet Gill
Interim Chief Executive
Published on 1 August 2018

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.

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

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

ITEM NO.	WARD	SUBJECT	PAGE NO.
17.		APOLOGIES To receive any apologies for absence	
18.	None Specific	MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 14 June 2018.	7 - 14
19.		DECLARATION OF INTEREST To receive any declarations of interest	
20.		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	

20.1	None Specific	<p>Anne Marie Gawen has asked the Chairman of the Health and Wellbeing Board the following question:</p> <p>Question</p> <p>We understand that Councils appoint an elected Member as a "Mental Health Champion" and we would like to know who that is in Wokingham and also each Council identifies a member of staff within the Council as "Lead Officer" for mental health - again we would like to know who that is please?</p>	
21.		<p>MEMBER QUESTION TIME</p> <p>To answer any member questions</p>	
22.	None Specific	<p>GET ACTIVE: CREATING PHYSICALLY ACTIVE COMMUNITIES IN WOKINGHAM</p> <p>To receive a presentation on Get Active: Creating Physically Active Communities in Wokingham. (45 mins)</p>	15 - 18
23.	None Specific	<p>HEALTH AND WELLBEING BOARD REFRESH</p> <p>To receive the Health and Wellbeing Board Refresh (20 mins)</p>	19 - 22
24.	None Specific	<p>BERKSHIRE WEST INTEGRATED CARE SYSTEM OPERATING PLAN</p> <p>To receive the Berkshire West Integrated Care System Operating Plan. (15 mins)</p>	23 - 86
25.	None Specific	<p>BETTER CARE FUND QUARTER 1 SUBMISSION</p> <p>To receive the Better Care Fund Quarter 1 Submission (10 mins)</p>	87 - 104
26.	None Specific	<p>UPDATE FROM BOARD MEMBERS</p> <p>To receive updates on the work of the following Board members:</p> <ul style="list-style-type: none"> • Place and Community Partnership; • Voluntary Sector; • Community Safety Partnership; • Healthwatch Wokingham Borough. <p>(20 mins)</p>	105 - 106
27.	None Specific	<p>FORWARD PROGRAMME</p> <p>To consider the Board's work programme for the remainder of the municipal year. (5 mins)</p>	107 - 110

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