



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **WOKINGHAM BOROUGH WELLBEING BOARD** will be held in David Hicks 1 - Civic Offices, Shute End, Wokingham RG40 1BN on **THURSDAY 15 JUNE 2023 AT 5.00 PM**

Susan Parsonage
Chief Executive
Published on 7 June 2023

Note: Non-Committee Members and members of the public are welcome to attend the meeting or participate in the meeting virtually, in line with the Council's Constitution. If you wish to participate either in person or virtually via Microsoft Teams please contact Democratic Services. The meeting can also be watched live using the following link:

https://youtube.com/live/U_xVxbIKLdg?feature=share

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.

MEMBERSHIP OF THE WOKINGHAM BOROUGH WELLBEING BOARD

Debbie Milligan	NHS
David Hare	Wokingham Borough Council
Prue Bray	Wokingham Borough Council
Philip Bell	Voluntary Sector
Sarah Deason	Healthwatch Wokingham Borough
Graham Ebers	Deputy Chief Executive
Nick Fellows	Voluntary Sector
Nikki Luffingham	NHS England
Charles Margetts	Wokingham Borough Council
Susan Parsonage	Chief Executive
Matt Pope	Director, Adult Social Care & Health
Helen Watson	Interim Director Children's Services
Sarah Webster	BOB ICB
Ingrid Slade	Director Public Health
Giorgio Framalicco	Director Place and Growth
Stephen Conway	Wokingham Borough Council

ITEM NO.	WARD	SUBJECT	PAGE NO.
1.	None Specific	ELECTION OF CHAIR 2023-24 To elect a Chair for 2023-24.	
2.	None Specific	APPOINTMENT OF VICE CHAIR 2023-24 To appoint a Vice Chair for 2023-24.	
3.		APOLOGIES To receive any apologies for absence	
4.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 9 February 2023.	5 - 10
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 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

- 7. MEMBER QUESTION TIME**
To answer any member questions
- 8. None Specific BOB JOINT FORWARD PLAN 11 - 34**
To consider and comment on the BOB Joint Forward Plan. (*comment to follow*)
- 9. None Specific BETTER CARE FUND END OF YEAR REPORTING 35 - 40**
To receive an update on the Better Care Fund end of year reporting.
- 10. None Specific WOKINGHAM BOROUGH WELLBEING BOARD ANNUAL REPORT 2022-23 41 - 58**
To consider the Wokingham Borough Wellbeing Board Annual Report 2022-23.
- 11. FORWARD PROGRAMME 59 - 62**
To consider the Board's work programme for the remainder of the municipal year.

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