



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 12 OCTOBER 2023 AT 5.00 PM**

Susan Parsonage
Chief Executive
Published on 4 October 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.

Democratic.services@wokingham.gov.uk .

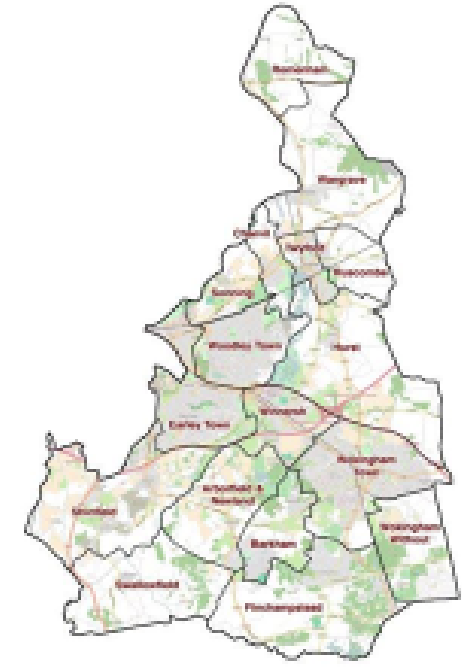
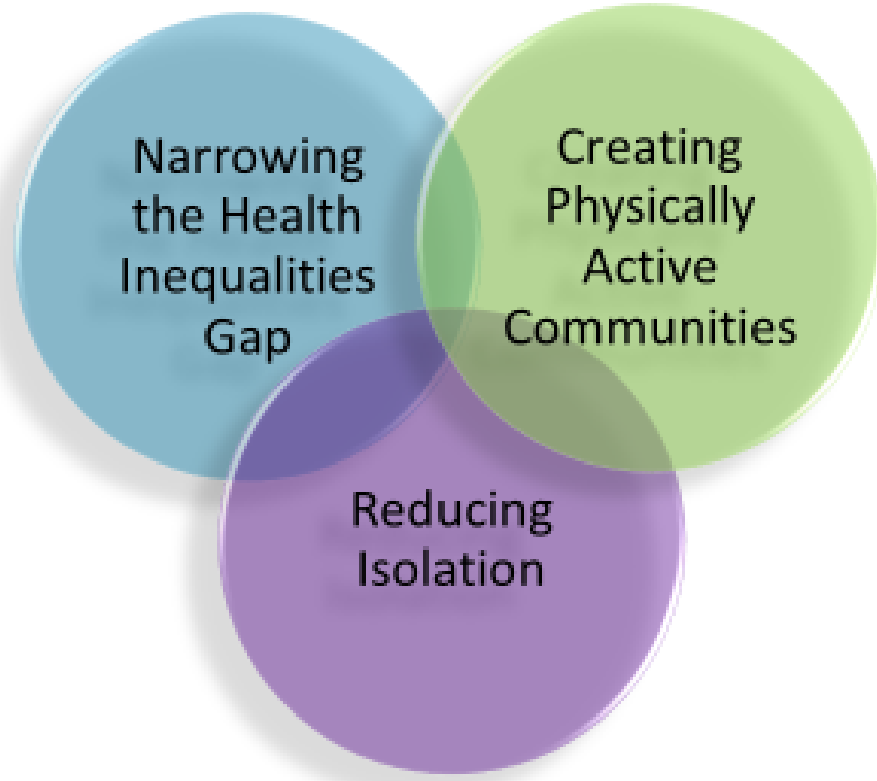
The meeting can also be viewed live using the following link:

<https://youtube.com/live/Vsko7v8-qA8?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

Creating Healthy & Resilient Communities

Key Priorities



MEMBERSHIP OF THE WOKINGHAM BOROUGH WELLBEING BOARD

Debbie Milligan	NHS
David Hare	Wokingham Borough Council
Prue Bray	Wokingham Borough Council
Philip Bell	Voluntary Sector
Stephen Conway	Wokingham Borough Council
Sarah Deason	Healthwatch Wokingham Borough
Graham Ebers	Deputy Chief Executive
Nick Fellows	Voluntary Sector
Giorgio Framalicco	Director Place and Growth
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
Andrew Statham	Royal Berkshire NHS Foundation Trust

ITEM NO.	WARD	SUBJECT	PAGE NO.
12.		APOLOGIES To receive any apologies for absence	
13.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 15 June 2023.	5 - 10
14.		DECLARATION OF INTEREST To receive any declarations of interest	
15.		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	

16.		MEMBER QUESTION TIME To answer any member questions	
17.	None Specific	BETTER CARE FUND END OF YEAR REPORTING To receive a presentation on the Better Care Fund end of year reporting.	11 - 16
18.	None Specific	BETTER CARE FUND PLANNING SUBMISSION 2023/25 To receive the Better Care Fund Planning Submission 2023/25	17 - 24
19.	None Specific	VIOLENCE AGAINST WOMEN & GIRLS (VAWG) STRATEGY 2023-26 To receive the Violence Against Women & Girls (VAWG) Strategy 2023-26.	25 - 48
20.	None Specific	WOKINGHAM TACKLING POVERTY STRATEGY YEAR 2 ACTION PLAN To receive a presentation on the Wokingham Tackling Poverty Strategy Year 2 Action Plan.	49 - 60
21.	None Specific	VISION UPDATE To receive a presentation on the Council's Vision.	61 - 72
22.	None Specific	UPDATE ON FLU AND COVID VACCINATION PROGRAMME To receive an update on the flu and Covid vaccination programme.	To Follow
23.	None Specific	WOKINGHAM BOROUGH WELLBEING BOARD TERMS OF REFERENCE To consider proposed amendments to the Wokingham Borough Wellbeing Board's Terms of Reference.	73 - 80
24.	None Specific	FORWARD PROGRAMME To consider the Board's work programme for the remainder of the municipal year.	81 - 84

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