



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **WOKINGHAM BOROUGH HEALTH AND WELLBEING BOARD** will be held in David Hicks 1 - Civic Offices, Shute End, Wokingham RG40 1BN on **THURSDAY 14 DECEMBER 2023 AT 5.00 PM**

Susan Parsonage
Chief Executive
Published on 6 December 2023

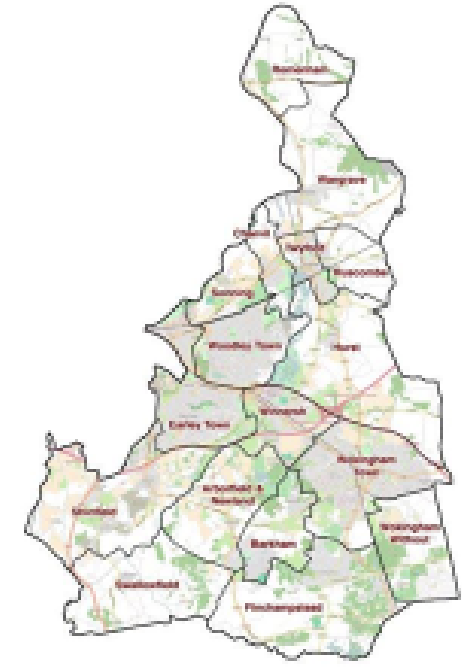
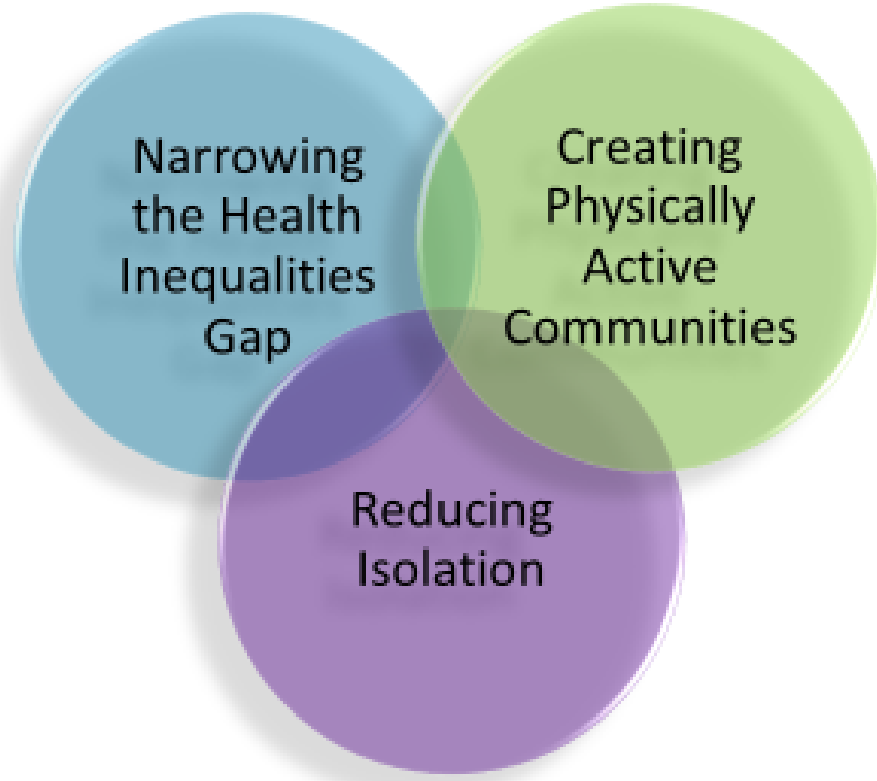
Note: Members of the public are welcome to attend the meeting or participate in the meeting virtually, in accordance with the Council's Constitution. If you wish to participate either in person or virtually via Microsoft Teams, please contact Democratic Services: Democratic.services@wokingham.gov.uk

The meeting can also be watched live using the following link:
<https://youtube.com/live/LKsS4M5BxBs?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 HEALTH AND WELLBEING BOARD

Debbie Milligan	NHS
David Hare	Wokingham Borough Council
Prue Bray	Wokingham Borough Council
Philip Bell	Voluntary Sector
Stephen Conway	Wokingham Borough Council
Graham Ebers	Deputy Chief Executive
Nick Fellows	Voluntary Sector
Giorgio Framalicco	Director Place and Growth
Charles Margetts	Wokingham Borough Council
Susan Parsonage	Chief Executive
Matt Pope	Executive Director for Children, Adults and Health
Helen Watson	Interim Director Children's Services
Sarah Webster	BOB ICB
Ingrid Slade	Director Public Health
Andrew Statham	Royal Berkshire NHS Foundation Trust
Alice Kunjappy-Clifton	Healthwatch Wokingham Borough

- 25. APOLOGIES**
To receive any apologies for absence
- 26. MINUTES OF PREVIOUS MEETING** **5 - 14**
To confirm the Minutes of the Meeting held on 12 October 2023.
- 27. DECLARATION OF INTEREST**
To receive any declarations of interest
- 28. 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
- 29. MEMBER QUESTION TIME**
To answer any member questions
- 30. None Specific SOCIAL CARE FUTURES** **15 - 38**
To receive a report on Social Care Futures.

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|------------|---------------|--|----------------------|
| 31. | None Specific | LOCAL TRANSPORT PLAN - CONSULTATION
To receive the Local Transport Plan – Consultation. | 39 - 80 |
| 32. | None Specific | ROYAL BERKSHIRE NHS FOUNDATION TRUST
PERFORMANCE UPDATE AND BUILDING
BERKSHIRE TOGETHER UPDATE
To receive a Royal Berkshire NHS Foundation Trust
Performance update and Building Berkshire Together
Update. | 81 - 108 |
| 33. | None Specific | BERKSHIRE WEST HEALTH PROTECTION &
RESILIENCE PARTNERSHIP BOARD (WEST
BERKSHIRE, WOKINGHAM, READING)
To receive a report regarding the establishment of the
Berkshire West Health Protection & Resilience
Partnership Board (West Berkshire, Wokingham,
Reading). | To
Follow |
| 34. | | FORWARD PROGRAMME
To consider the Board's work programme for the
remainder of the municipal year. | 109 - 112 |

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