



**WOKINGHAM
BOROUGH COUNCIL**

**EXTRAORDINARY MEETING OF THE
HEALTH AND WELLBEING BOARD
ON**

THURSDAY 11 SEPTEMBER 2014

AT

5PM

AGENDA

UNCLASSIFIED

**Civic Offices
Shute End
Wokingham
Berkshire**

**Andy Couldrick
Chief Executive**



WOKINGHAM BOROUGH COUNCIL

Our Vision

A great place to live, an even better place to do business

Our Priorities

Improve educational attainment and focus on every child achieving their potential

Invest in regenerating towns and villages, support social and economic prosperity, whilst encouraging business growth

Ensure strong sustainable communities that are vibrant and supported by well designed development

Tackle traffic congestion in specific areas of the Borough

Improve the customer experience when accessing Council services

The Underpinning Principles

Offer excellent value for your Council Tax

Provide affordable homes

Look after the vulnerable

Improve health, wellbeing and quality of life

Maintain and improve the waste collection, recycling and fuel efficiency

Deliver quality in all that we do

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WOKINGHAM BOROUGH COUNCIL

To: The Chairman and Members of the Health and Wellbeing Board

An Extraordinary Meeting of the **HEALTH AND WELLBEING BOARD** will be held at the Civic Offices, Shute End, Wokingham on **Thursday 11 September 2014 at 5pm**

Andy Couldrick
Chief Executive
3 September 2014

Keith Baker	Leader of the Council
Charlotte Haitham Taylor	Executive Member for Children's Services
Julian McGhee Sumner (Chairman)	Executive Member for Health and Wellbeing
Prue Bray	Opposition Member
Dr Lise Llewellyn	Director of Public Health
Judith Ramsden	Director Children's Services
Stuart Rowbotham	Director Health and Wellbeing
Dr Stephen Madgwick (Vice Chairman)	Wokingham Clinical Commissioning Group
Katie Summers	Wokingham Clinical Commissioning Group
Nick Campbell-White	Healthwatch Wokingham Borough
Louise Watson	NHS England
Beverley Graves	Business, Skills and Enterprise Partnership
Chief Inspector Rob France	Community Safety Partnership
Clare Rebbeck	Place and Community Partnership

ITEM NO.	WARD	SUBJECT	PAGE NO.
19.00	None Specific	APOLOGIES To receive any apologies for absence	
20.00		DECLARATIONS OF INTEREST To receive any declarations of interest	
21.00		PUBLIC QUESTION TIME To answer any public questions. The Council welcomes questions from members of the public about the items included within this agenda. Subject to meeting certain timescales, questions can only relate to the items which are on the Agenda for this meeting. For full details of the procedure for submitting questions please contact Democratic Services on the numbers listed below or go to www.wokingham.gov.uk/publicquestions Explanatory leaflets are also available in the Civic Offices and Libraries.	
22.00		MEMBER QUESTION TIME To answer any Member questions relating to the item included within this agenda.	
23.00	None Specific	BETTER CARE FUND To receive a report regarding the Better Care Fund.	1-3
24.00	None Specific	FUNDING TRANSFER FROM NHS ENGLAND; AND PREPARING FOR THE BETTER CARE FUND 2014-15 To receive the Funding Transfer from NHS England; and preparing for the Better Care Fund 2014-15 report.	4-17
25.00		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	

This is an agenda for a meeting of the Health and Wellbeing Board

If you need help in understanding this document or if you would like a copy of it in large print please contact one of our Administrators.

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