

**MINUTES OF AN EXTRAORDINARY MEETING OF THE
HEALTH AND WELLBEING BOARD
HELD ON THURSDAY 27 NOVEMBER 2014 FROM 6PM TO 6.30PM**

Present:-

Keith Baker	Leader of the Council
Charlotte Haitham Taylor	Executive Member for Children's Services (from 6.20pm)
Julian McGhee Sumner	Executive Member for Health and Wellbeing
Prue Bray	Opposition Member
Stuart Rowbotham	Director Health and Wellbeing
Dr Stephen Madgwick	Wokingham Clinical Commissioning Group
Katie Summers	Wokingham Clinical Commissioning Group
Nick Campbell-White	Healthwatch Wokingham Borough

Also present:-

Darrell Gale, Consultant in Public Health

Madeleine Shopland, Principal Democratic Services Officer

Nicola Strudley, Healthwatch Wokingham Borough

Dr Johan Zylstra, Wokingham Clinical Commissioning Group

PART I

39. APOLOGIES

Apologies for absence were submitted from Dr Lise Llewellyn, Judith Ramsden, Dr Cathy Winfield, Nikki Luffingham (NHS England), Chief Inspector Rob France, Clare Rebbeck and Beverley Graves

40. DECLARATIONS OF INTEREST

Dr Zylstra declared a Personal Interest in Agenda Item 52 Delegation of Response to Consultations and Planning Applications on the grounds that he was a partner at Finchampstead Surgery which was adjacent to Arborfield.

Councillor Bray declared a Personal Interest in Agenda Item 52 Delegation of Response to Consultations and Planning Applications on the grounds that she was the trustee of a charity which owned land on Old Forest Road.

41. PUBLIC QUESTION TIME

There were no public questions

42. MEMBER QUESTION TIME

There were no Member questions.

43. DELEGATION OF RESPONSE TO CONSULTATIONS AND PLANNING APPLICATIONS

Due to time constraints, and the fact that the next Board meeting was not scheduled until 11 December, the Health and Wellbeing Board had considered the following outside of a formal Board meeting.

- the consultation on the way the Council charges for adult social care services;
- the Hampshire County Council Pharmaceutical Needs Assessment;
- planning application O/2014/2242 Matthews Green Farm Matthews Green Road Wokingham;
- planning application O/2014/2280 Arborfield Garrison & Adjoining Land Arborfield Reading and;
- O/2014/2179 Hogwood Farm Sheerlands Road Finchampstead Wokingham.

A number of drop in sessions had also been held to enable Board members to look at the planning applications in some detail with the Consultant in Public Health.

During the discussion of this item the following points were made:

- Nick Campbell-White expressed concern with regards to whether there would be sufficient GP access in the North Wokingham Strategic Development Location. He felt that people would be more likely to go to Woosehill.
- Councillor Bray commented that it was important that public open space was accessible all year round and that she had concerns that land identified as possible accessible public open space in Arborfield could potentially flood.
- Katie Summers indicated that she and Dr Madgwick had viewed the planning applications and as Clinical Commissioning Group representatives, they were conscious of how the South Central Ambulance Service (SCAS) would meet the 8 minute response time target. This was a specific issue for Wokingham and was routinely not met in the area. She suggested that SCAS be consulted. Darrell Gale commented that he had had discussions with SCAS regarding infrastructure and suggested that SCAS be involved in the sub-committee, which includes co-opted external members as necessary, to act as a Programme Board to manage the healthcare delivery programme up to 2026, once it was established, to help plan for the future. It was noted that SCAS had a formula for looking at new populations and the spread of ambulances.
- Dr Madgwick stated that that the medical profession was moving in the direction of having several larger GP practices as opposed to many small GP practices. More services could be offered at bigger practices. Dr Madgwick went on to suggest that the planners needed to have a detailed discussion with those practices in particular that would be affected by the development of the Strategic Development Locations.
- Nick Campbell-White questioned whether community centres, particularly in the Matthews Green area, could have outreach rooms. Dr Madgwick commented that there were several already located in the Arborfield and Shinfield areas but that they could not provide the full range of services required in modern society. Dr Zylstra commented that primary care was about a team approach and greater use was being made of healthcare assistants and practice nurses. Katie Summers reminded the Board that the CQC had regulations in place regarding room capacity.
- Stuart Rowbotham commented that there were dependencies in the wider community.
- Nick Campbell-White stated that if people had to travel further to access GP surgeries, public transport provision would need to improve.
- Councillor Bray emphasised that it was important that different areas of the Council and partners were aware of what each other were doing and that silos were not allowed to develop. She suggested that the Head of Community Services be involved in conversations regarding the applications.

- Stuart Rowbotham congratulated the Clinical Commissioning Group on their engagement mechanisms and indicated that there was a difference between informing people and engaging with them.
- In response to a question from the Chairman, Darrell Gale indicated that the Board would provide high level comments on the outline applications. It was important that the changes were communicated effectively.
- With regards to the Hampshire County Council Pharmaceutical Needs Assessment (PNA), it was noted that many of the themes were similar to those of the Borough's PNA.
- With regards to the Council's consultation on proposed changes to adult social care charges, a draft response to the consultation would be circulated to Board members prior to submission.
- Katie Summers indicated that the Clinical Commissioning Group would submit a response to the consultation. Nick Campbell-White commented that Healthwatch Wokingham Borough would also be submitting a response and that they would like to see the cap extended to two years.

RESOLVED: That the formulation of a response to the following consultations and planning applications:

- i) the way the Council charges for adult social care services;
- ii) the Hampshire County Council Pharmaceutical Needs Assessment;
- iii) O/2014/2242 Matthews Green Farm Matthews Green Road Wokingham;
- iv) O/2014/2280 Arborfield Garrison & Adjoining Land Arborfield Reading and;
- v) O/2014/2179 Hogwood Farm Sheerlands Road Finchampstead Wokingham,

be delegated to the Consultant in Public Health, in consultation with the Chairman of the Health and Wellbeing Board.

These are the Minutes of a Meeting of the Health and Wellbeing Board

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