



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **HEALTH AND WELLBEING BOARD** will be held at the Civic Offices, Shute End, Wokingham RG40 1BN on **THURSDAY 9 APRIL 2015 AT 5.00 PM**

Andy Couldrick
Chief Executive
Published on 31 March 2015

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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

MEMBERSHIP OF THE HEALTH AND WELLBEING BOARD

Julian McGhee-Sumner	WBC
Dr Johan Zylstra	NHS Wokingham CCG
Keith Baker	WBC
Prue Bray	WBC
Charlotte Haitham Taylor	WBC
Nick Campbell-White	Healthwatch Wokingham Borough
Chief Inspector Rob France	Community Safety Partnership
Beverley Graves	Business Skills and Enterprise Partnership
Dr Lise Llewellyn	Director of Public Health
Nikki Luffingham	NHS England
Judith Ramsden	Director of Children's Services
Clare Rebbeck	Place and Community Partnership
Stuart Rowbotham	Director of Health and Wellbeing
Katie Summers	NHS Wokingham CCG
Dr Cathy Winfield	NHS Wokingham CCG

ITEM NO.	WARD	SUBJECT	PAGE NO.
83.		APOLOGIES To receive any apologies for absence	
84.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting of the Board held on 12 February 2015. (5 mins)	7 - 12
85.		DECLARATION OF INTEREST To receive any declarations of interest	
86.		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	

86.1	None Specific	<p>Jim Stockley asked the Chairman the following question:</p> <p>Question Healthwatch Wokingham Borough have collated serious concerns from professionals, young people and parents about the Child and Adolescent Mental Health Services (CAMHS) in Wokingham Borough. A comprehensive independent review of CAMHS was undertaken a year ago. We understand that this service will not be recommissioned but that a local action plan for Wokingham is currently being finalised. Can you tell us who and which organisation is taking lead responsibility for turning this failing service around? Healthwatch Wokingham Borough believes that young people in Wokingham Borough are at risk of increased distress due to the lack of timely and effective emotional support being provided.</p>	
87.		<p>MEMBER QUESTION TIME To answer any member questions</p>	
88.	None Specific	<p>HEALTH AND WELLBEING BOARD SUB-COMMITTEE To receive a report regarding a Health and Wellbeing Board Sub-Committee. <i>(15 mins)</i></p>	13 - 20
89.	None Specific	<p>PROTOCOL BETWEEN THE LOCAL SAFEGUARDING CHILDREN'S BOARD AND THE HEALTH AND WELLBEING BOARD To receive a Protocol between the Local Safeguarding Children's Board and the Health and Wellbeing Board. <i>(15 mins)</i></p>	21 - 26
90.	None Specific	<p>PERFORMANCE METRICS To receive updates on performance against the following:</p> <ul style="list-style-type: none"> • Better Care Fund; • Public Health Outcomes Framework, NHS and Adult Social Care, • Health & Wellbeing Strategy 2014-17. <p>Please note that this will be by exception only. <i>(30 mins)</i></p>	27 - 30
91.	None Specific	<p>BETTER CARE FUND SECTION 75 AGREEMENT To consider a report regarding Better Care Fund Section 75 agreement. <i>(15 mins)</i></p>	31 - 92

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| 92. | None Specific | <p>PRESENTATION ON DEPARTMENT OF HEALTH ASSURANCE PROGRAMME - BETTER CARE FUND
To receive a presentation on Department of Health Assurance Programme - Better Care Fund. <i>(10 mins)</i></p> | - |
| 93. | None Specific | <p>PRESENTATION ON NEIGHBOURHOOD CLUSTERS
To receive a presentation on Neighbourhood Clusters. <i>(20 mins)</i></p> | - |
| 94. | None Specific | <p>PRESENTATION ON NHS WOKINGHAM CCG'S REFRESHED OPERATING PLAN
To receive a presentation on NHS Wokingham CCG's refreshed Operational Plan. <i>(15 mins)</i></p> | - |
| 95. | None Specific | <p>BERKSHIRE HEALTHCARE NHS FOUNDATION TRUST DRAFT QUALITY ACCOUNT
To consider the Berkshire Healthcare NHS Foundation Trust draft Quality Account. <i>(15 mins)</i></p> | 93 - 142 |
| 96. | None Specific | <p>VOLUNTARY SECTOR REPRESENTATION
To discuss Voluntary Sector representation on the Health and Wellbeing Board. <i>(10 mins)</i></p> | - |
| 97. | | <p>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</p> | |

CONTACT OFFICER

Madeleine Shopland
Tel
Email
Postal Address

Principal Democratic Services Officer
0118 974 6319
madeleine.shopland@wokingham.gov.uk
Civic Offices, Shute End, Wokingham, RG40 1BN