



# **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 13 AUGUST 2015 AT 5.00 PM**

Andy Couldrick  
Chief Executive  
Published on 5 August 2015

This meeting may be filmed for inclusion on the Council's website.

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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
Stuart Rowbotham	Director of Health and Wellbeing
Katie Summers	NHS Wokingham CCG
Dr Cathy Winfield	NHS Wokingham CCG
Kevin Ward	Place and Community Partnership

ITEM NO.	WARD	SUBJECT	PAGE NO.
15.		<b>APOLOGIES</b> To receive any apologies for absence	
16.		<b>MINUTES OF PREVIOUS MEETING</b> To confirm the Minutes of the Meeting held on 11 June 2015.	9 - 14
17.		<b>DECLARATION OF INTEREST</b> To receive any declarations of interest	
18.		<b>PUBLIC QUESTION TIME</b> 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 <a href="http://www.wokingham.gov.uk/publicquestions">www.wokingham.gov.uk/publicquestions</a>	

<b>19.</b>		<b>MEMBER QUESTION TIME</b> To answer any member questions	
<b>20.</b>		<b>ORGANISATION AND GOVERNANCE</b>	
<b>21.</b>	None Specific	<b>WOKINGHAM LEARNING DISABILITY PARTNERSHIP BOARD - JOINT HEALTH AND SOCIAL CARE SELF-ASSESSMENT</b> To receive a presentation on Wokingham Learning Disability Partnership Board - Joint Health and Social Care Self-Assessment. <i>(15 mins)</i>	<b>15 - 26</b>
<b>22.</b>	None Specific	<b>CHILDREN AND YOUNG PEOPLE'S PARTNERSHIP UPDATE ON PRIORITIES AND THE EARLY HELP INNOVATION PROGRAMME</b> To receive an update from the Children and Young People's Partnerships regarding its priorities and the Early Help Innovation Programme. <i>(15 mins)</i>	<b>27 - 40</b>
<b>23.</b>	None Specific	<b>CARE ACT REFORMS UPDATE</b> To receive an update on the Care Act reforms. <i>(10 mins)</i>	<b>41 - 50</b>
<b>24.</b>	None Specific	<b>APPOINTMENT OF VOLUNTARY SECTOR REPRESENTATIVE TO HEALTH AND WELLBEING BOARD</b> To consider the appointment of a Voluntary Sector representative to the Health and Wellbeing Board. <i>(5 mins)</i>	<b>51 - 52</b>
<b>25.</b>	None Specific	<b>DELEGATION OF RESPONSE TO CONSULTATIONS ON PHARMACY APPLICATIONS</b> To consider a report regarding delegating responding to consultations on Pharmacy Applications. <i>(5 mins)</i>	<b>53 - 54</b>
<b>26.</b>	None Specific	<b>UPDATES FROM BOARD MEMBERS</b> To receive updates on the work of the following Health and Wellbeing Board members: <ul style="list-style-type: none"> <li>• Healthwatch Wokingham Borough</li> <li>• Business, Skills and Enterprise Partnership</li> <li>• Community Safety Partnership</li> </ul> <i>(15 mins)</i>	<b>Verbal Report</b>
<b>27.</b>		<b>PERFORMANCE</b>	
<b>28.</b>	None Specific	<b>PERFORMANCE METRICS</b> To receive updates on performance against the following: <ul style="list-style-type: none"> <li>• Better Care Fund;</li> <li>• Public Health Outcomes Framework, NHS and Adult Social Care,</li> </ul>	<b>55 - 56</b>

- Health & Wellbeing Strategy 2014-17.
- Please note that this will be by exception only.  
(15 mins)

<b>29.</b>		<b>INTEGRATION</b>	
<b>30.</b>	None Specific	<b>BETTER CARE FUND HIGHLIGHT REPORT</b> To receive a Better Care Fund highlight report. (10 mins)	<b>To Follow</b>
<b>31.</b>		<b>HEALTH &amp; WELLBEING</b>	
<b>32.</b>	None Specific	<b>CCG CLUSTER PROFILES</b> To receive an update on the CCG Cluster Profiles. (10 mins)	<b>57 - 60</b>
<b>33.</b>	None Specific	<b>UPDATE ON THE DEVELOPMENT OF THE APPROACH TO THE HEALTH AND WELLBEING STRATEGY</b> To receive an update on the development of the approach to the Health and Wellbeing Strategy. (10 mins)	<b>Verbal Report</b>
<b>34.</b>		<b>FORWARD PROGRAMME</b> To consider the Health and Wellbeing Board's forward programme for the remainder of the municipal year. (5 mins)	<b>61 - 66</b>
<b>35.</b>		<b>ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT</b> A Supplementary Agenda will be issued by the Chief Executive if there are any other items to consider under this heading.	
<b>36.</b>		<b>EXCLUSION OF THE PUBLIC</b> That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act as appropriate.	
<b>37.</b>	None Specific	<b>FEMALE GENITAL MUTILATION</b> To receive an update regarding Female Genital Mutilation.	<b>67 - 82</b>

#### **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