



WOKINGHAM BOROUGH COUNCIL

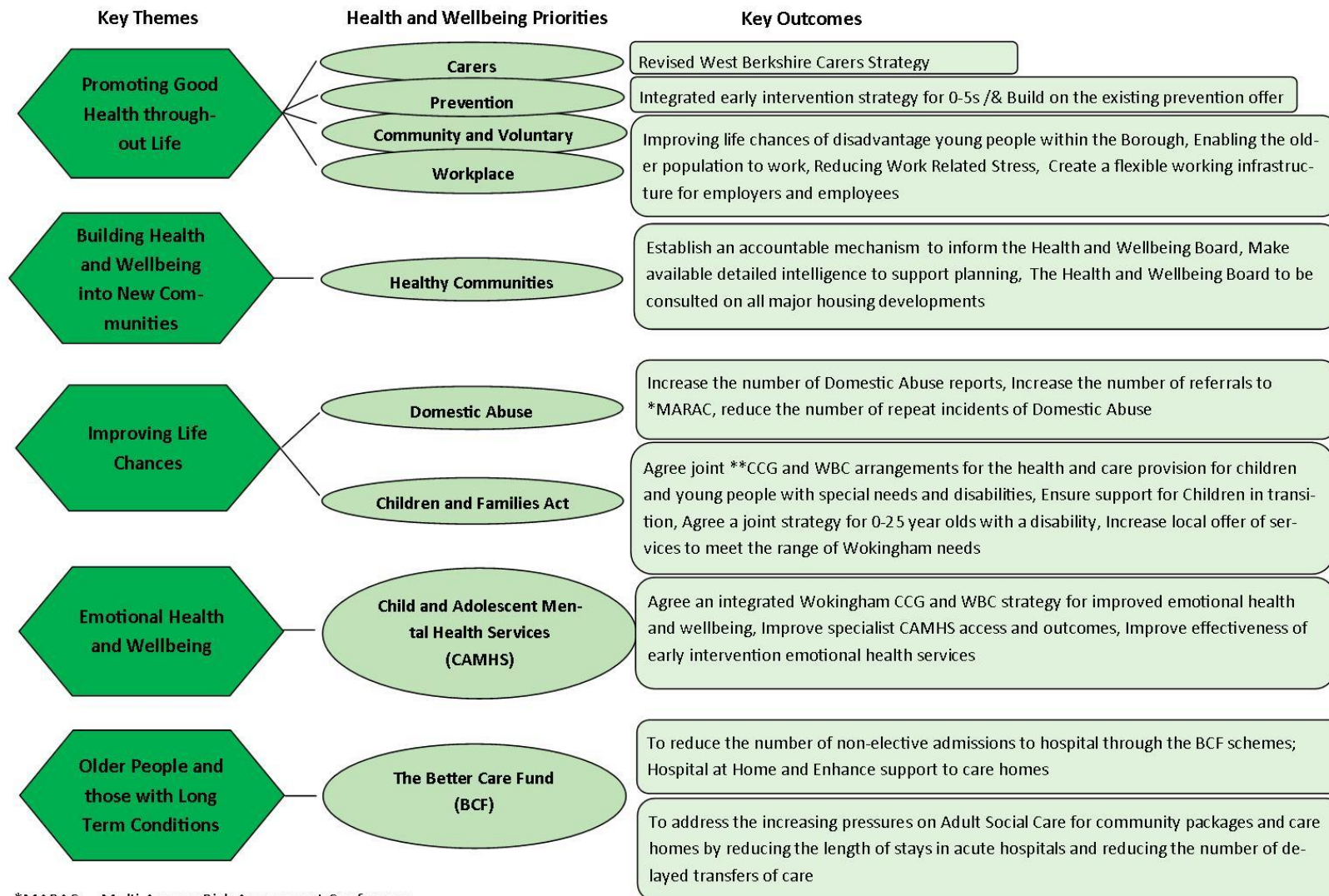
A Meeting of the **HEALTH AND WELLBEING BOARD SUB COMMITTEE** will be held at the Civic Offices, Shute End, Wokingham RG40 1BN on **MONDAY 16 NOVEMBER 2015 AT 7.00 PM**

Andy Couldrick
Chief Executive
Published on 6 November 2015

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

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.

Wokingham's Health and Wellbeing Strategy 2014-2017



*MARAC— Multi Agency Risk Assessment Conference

**CCG and WBC—Clinical Commissioning Groups and Wokingham Borough Council

MEMBERSHIP OF THE HEALTH AND WELLBEING BOARD SUB COMMITTEE

Nick Campbell-White	Healthwatch
Mark Cupit	Strategic Development Location Delivery
Darrell Gale	WBC Consultant in Public Health
Charlotte Haitham Taylor	WBC
Julian McGhee-Sumner	WBC
Stuart Rowbotham	Director of Health and Wellbeing
Katie Summers	NHS Wokingham Clinical Commissioning Group
Kevin Ward	Health and Wellbeing Board Partnership Groups
Dr Johan Zylstra	NHS Wokingham Clinical Commissioning Group

ITEM NO.	WARD	SUBJECT	PAGE NO.
1.		APOLOGIES To receive any apologies for absence.	
2.		DECLARATION OF INTEREST To receive any declarations of interest.	
3.		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 Committee. Subject to meeting certain timescales, questions can relate to general issues concerned with the work of the Committee 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	
4.		MEMBER QUESTION TIME To answer any Member questions.	
5.		ELECTION OF CHAIRMAN FOR THE 2015/16 MUNICIPAL YEAR To elect a Chairman for the 2015/16 municipal year.	
6.		ELECTION OF VICE CHAIRMAN FOR 2015/16 MUNICIPAL YEAR To elect a Vice Chairman for the 2015/16 municipal year.	

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| 7. | Emmbrook;
Ewendons;
Norreys;
Wescott;
Wokingham
Without | SECTION 106 PAYMENT TO WOKINGHAM MEDICAL CENTRE
To receive a report on Wokingham Medical Centre. | 5 - 10 |
| 8. | None Specific | SECTION 106 AND CIL PAYMENTS TO SUPPORT INCREASED PRIMARY CARE INFRASTRUCTURE
To consider a report regarding Section 106 and CIL payments to support increased primary care infrastructure. | 11 - 14 |
| 9. | None Specific | MAKING THE BEST USE OF COMMUNITY HOSPITALS
To discuss making the best use of community hospitals. | |
| 10. | None Specific | NHS PRIMARY CARE TRANSFORMATION FUND
To discuss the NHS Primary Care Transformation Fund. | |
| 11. | None Specific | WORK PROGRAMME
To discuss a work programme for future meetings. | |

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 the heading.

CONTACT OFFICER

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