



# **WOKINGHAM BOROUGH COUNCIL**

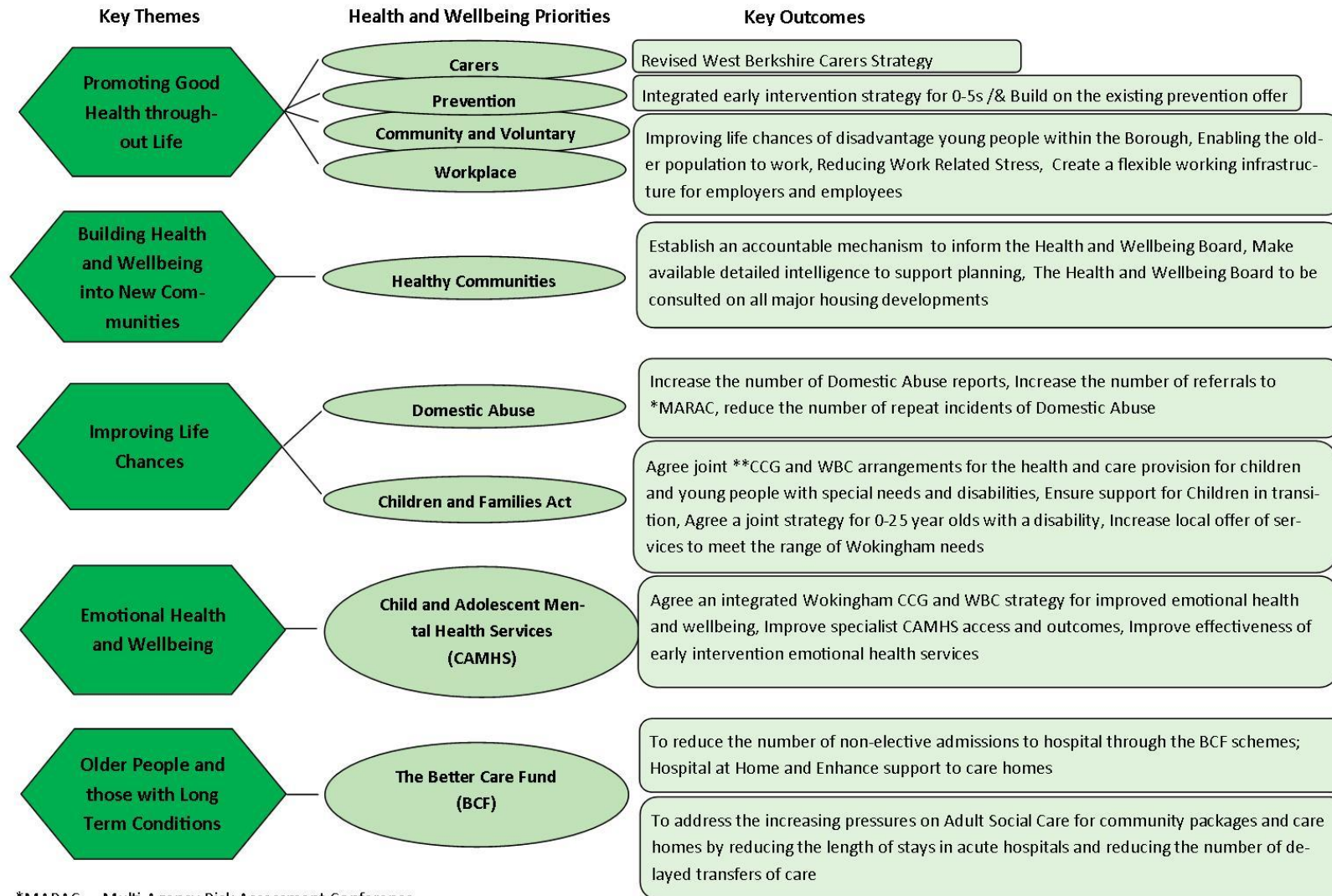
A Meeting of the **HEALTH AND WELLBEING BOARD** will be held at the Civic Offices, Shute End, Wokingham RG40 1BN on **THURSDAY 11 AUGUST 2016 AT 5.00 PM**

Andy Couldrick  
Chief Executive  
Published on 3 August 2016

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## 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

Julian McGhee-Sumner	WBC
Dr Johan Zylstra	NHS Wokingham CCG
Keith Baker	WBC
Prue Bray	WBC
Nick Campbell-White	Healthwatch
Charlotte Haitham Taylor	WBC
Superintendent Rob France	Community Safety Partnership
Beverley Graves	Business Skills and Enterprise Partnership
Lois Lere	Interim Director of Operations, Wokingham CCG
Dr Lise Llewellyn	Director of Public Health
Nikki Luffingham	NHS England
Judith Ramsden	Director of Children's Services
Clare Rebbeck	Voluntary Sector representative
Stuart Rowbotham	Director of Health and Wellbeing
Kevin Ward	Place and Community Partnership Representative
Dr Cathy Winfield	NHS Wokingham CCG

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 16 June 2016.	7 - 12
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>UPDATE 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>• Business, Skills and Enterprise Partnership</li> <li>• Community Safety Partnership</li> <li>• Place and Community Partnership</li> <li>• Voluntary Sector</li> <li>• Healthwatch</li> </ul> <i>(15 mins)</i>	<b>13 - 14</b>
<b>22.</b>	None Specific	<b>EMOTIONAL HEALTH AND WELLBEING STRATEGY PERFORMANCE SCORECARD UPDATE- JULY 2016</b> To receive the Emotional Health and Wellbeing Strategy performance scorecard <i>(15 mins)</i>	<b>15 - 34</b>
<b>23.</b>	None Specific	<b>REVISED SUBMISSION TEMPLATE FOR THE BETTER CARE FUND 2016/17</b> To consider the revised submission template for the Better Care Fund 2016/17. <i>(10 mins)</i>	<b>35 - 38</b>
<b>24.</b>	None Specific	<b>LOCAL GOVERNMENT ASSOCIATION HEALTH AND WELLBEING BOARD PEER REVIEW - FINAL REPORT</b> To discuss the Local Government Association Health and Wellbeing Board Peer Review - Final Report <i>(15 mins)</i>	<b>39 - 52</b>
<b>25.</b>		<b>PERFORMANCE</b>	
<b>26.</b>	None Specific	<b>HEALTH AND WELLBEING BOARD PERFORMANCE MONITORING - AUGUST 2016 REPORT</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> <li>• Health and Wellbeing Strategy 2014-17</li> </ul> Please note that this will be by exception only <i>(15 mins)</i>	<b>53 - 56</b>

**27.** None Specific

**FORWARD PROGRAMME**

**57 - 62**

To consider the Board's work programme for the remainder of the municipal year. *(5 mins)*

**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

**CONTACT OFFICER**

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