



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 OCTOBER 2016 AT 5.00 PM**

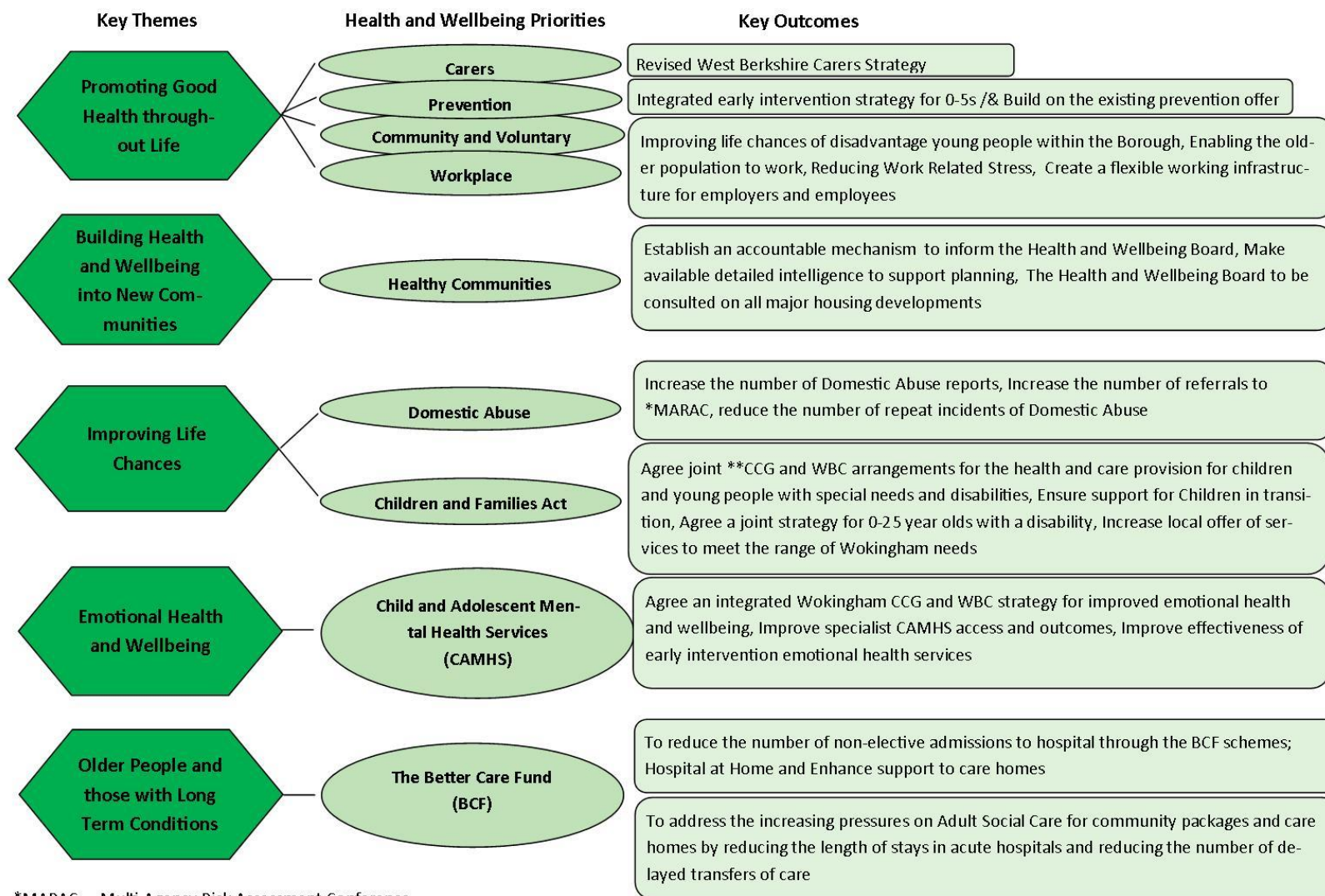
A handwritten signature in black ink, appearing to read 'Andy Couldrick', written in a cursive style.

Andy Couldrick
Chief Executive
Published on 5 October 2016

This meeting may 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

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
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
Katie Summers	Director of Operations, Wokingham CCG

ITEM NO.	WARD	SUBJECT	PAGE NO.
28.		APOLOGIES To receive any apologies for absence	
29.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 11 August 2016.	5 - 10
30.		DECLARATION OF INTEREST To receive any declarations of interest	
31.		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	

32.		MEMBER QUESTION TIME To answer any member questions	
33.		INTEGRATION	
34.	None Specific	UPDATES FROM BOARD MEMBERS To receive updates on the work of the following Health and Wellbeing Board members: <ul style="list-style-type: none"> • Business, Skills and Enterprise Partnership • Community Safety Partnership • Place and Community Partnership • Voluntary Sector • Healthwatch <i>(20 mins)</i>	Verbal Report
35.	None Specific	BERKSHIRE WEST, OXFORDSHIRE, BUCKINGHAMSHIRE SUSTAINABILITY AND TRANSFORMATION PLAN UPDATE To receive an update on the Berkshire West, Oxfordshire, Buckinghamshire Sustainability and Transformation Plan. <i>(5 mins)</i>	Verbal Report
36.	None Specific	HEALTH AND SOCIAL CARE INTEGRATION UPDATE To receive an update on Health and Social Care Integration. <i>(15 mins)</i>	Verbal Report
37.	None Specific	BETTER CARE FUND (BCF) ANNUAL REPORT 2015/16 To receive the Better Care Fund (BCF) Annual Report 2015/16. <i>(10 mins)</i>	11 - 14
38.		PERFORMANCE	
39.	None Specific	HEALTH AND WELLBEING DASHBOARD To receive the Health and Wellbeing dashboard. <i>(15 mins)</i>	15 - 26
40.	None Specific	FORWARD PROGRAMME To consider the Board's work programme for the remainder of the municipal year. <i>(5 mins)</i>	27 - 30

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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