



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 FEBRUARY 2017 AT 5.00 PM**

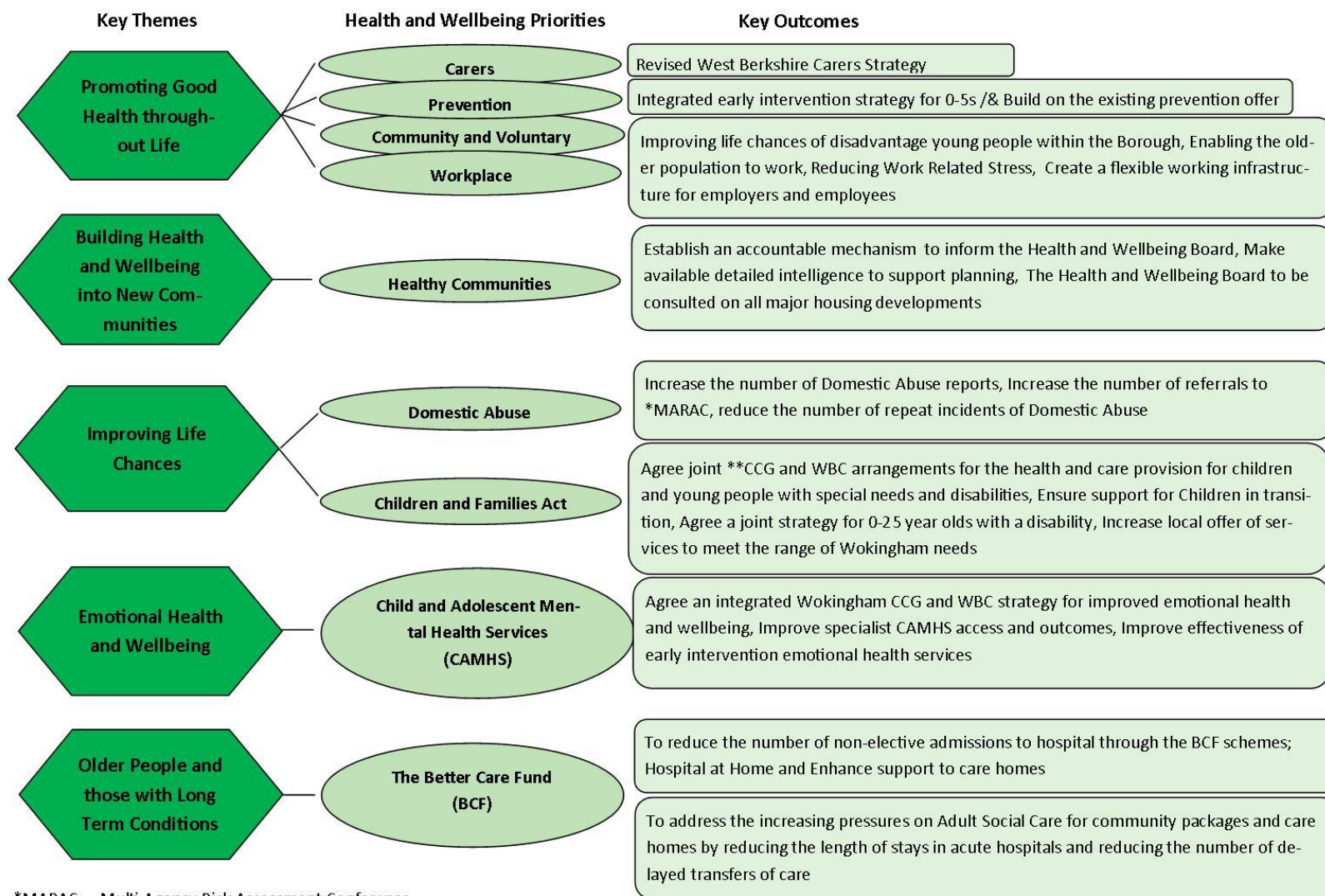
A handwritten signature in black ink, appearing to read 'Andy Couldrick', is written in a cursive style.

Andy Couldrick
Chief Executive
Published on 1 February 2017

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 People Services
Clare Rebbeck	Voluntary Sector representative
Katie Summers	Director of Operations, Wokingham CCG
Kevin Ward	Place and Community Partnership Representative
Dr Cathy Winfield	NHS Wokingham CCG

ITEM NO.	WARD	SUBJECT	PAGE NO.
52.		APOLOGIES To receive any apologies for absence	
53.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 8 December 2016.	5 - 10
54.		DECLARATION OF INTEREST To receive any declarations of interest	
55.		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	
56.		MEMBER QUESTION TIME To answer any member questions	

57.	None Specific	HEALTH AND WELLBEING STRATEGY PRESENTATION To discuss the draft Health and Wellbeing Strategy. (30 mins)	Verbal Report
58.	None Specific	CLINICAL COMMISSIONING GROUP OPERATIONAL PLAN 2017-19 To receive the Clinical Commissioning Group Operational Plan 2017-19. (15 mins)	11 - 58
59.	None Specific	INVITATION TO PARTICIPATE IN THE PRIMARY CARE COMMISSIONING COMMITTEE To appoint a Health and Wellbeing Board representative to the Primary Care Commissioning Committee (5 mins)	59 - 60
60.	None Specific	UPDATE 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 (20 mins)	Verbal Report
61.	None Specific	HEALTH AND WELLBEING DASHBOARD To receive the Health and Wellbeing dashboard. (15 mins)	61 - 72
62.	None Specific	FORWARD PROGRAMME To consider the Board's work programme for the remainder of the municipal year. (5 mins)	73 - 74

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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