



WOKINGHAM BOROUGH COUNCIL

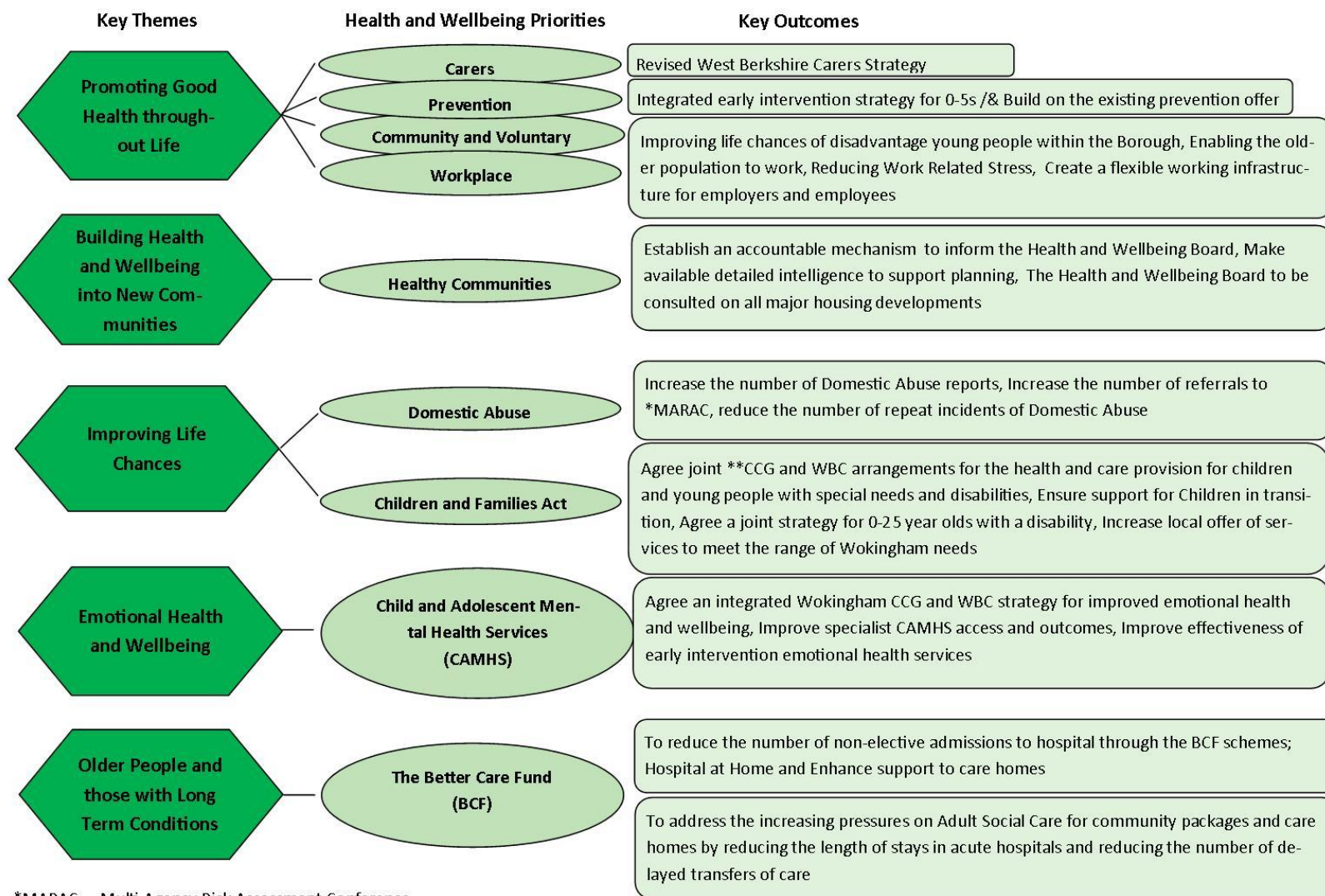
A Meeting of the **HEALTH AND WELLBEING BOARD** will be held at the Civic Offices, Shute End, Wokingham RG40 1BN on **THURSDAY 6 APRIL 2017 AT 5.00 PM**

Andy Couldrick
Chief Executive
Published on 29 March 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

- 63. APOLOGIES**
To receive any apologies for absence
- 64. MINUTES OF PREVIOUS MEETING** **7 - 12**
To confirm the Minutes of the Meeting held on 9 February 2017.
- 65. DECLARATION OF INTEREST**
To receive any declarations of interest
- 66. 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
- 67. MEMBER QUESTION TIME**
To answer any member questions
- 68. None Specific** **HEALTH AND WELLBEING STRATEGY** **To Follow**
To consider the Health and Wellbeing Strategy. (30 mins)

69.	None Specific	BERKSHIRE SUICIDE PREVENTION STRATEGY AND WOKINGHAM SUICIDE PREVENTION ACTION PLAN To receive the Berkshire Suicide Prevention Strategy and Wokingham Suicide Prevention Action Plan. <i>(15 mins)</i>	13 - 94
70.	None Specific	BETTER CARE FUND BRIEFING FROM THE BETTER CARE FUND - QUARTER 3 To receive the Better Care Fund Briefing from the Better Care Fund – Quarter 3. <i>(10 mins)</i>	95 - 96
71.	None Specific	BETTER CARE FUND ANNUAL RETURN TO DEPARTMENT OF HEALTH 2016/17 To consider a report regarding the Better Care Fund Annual Return to the Department of Health 2016/17. <i>(10 mins)</i>	97 - 98
72.	None Specific	UPDATE ON SUSTAINABILITY AND TRANSFORMATION PLAN To receive an update on the Sustainability and Transformation Plan. <i>(10 mins)</i>	Verbal Report
73.	None Specific	UPDATES FROM BOARD MEMBERS To receive updates on the work of the following Board members: <ul style="list-style-type: none"> • Place and Community Partnership; • Business, Skills and Enterprise Partnership; • Community Safety Partnership; • Voluntary Sector; • Healthwatch Wokingham Borough. <i>(20 mins)</i>	99 - 100
74.	None Specific	HEALTH AND WELLBEING DASHBOARD To consider the Health and Wellbeing dashboard. <i>(15 mins)</i>	101 - 114
75.	None Specific	FORWARD PROGRAMME To consider the Board’s work programme for the forthcoming municipal year. <i>(5 mins)</i>	115 - 118

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

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