



WOKINGHAM BOROUGH COUNCIL

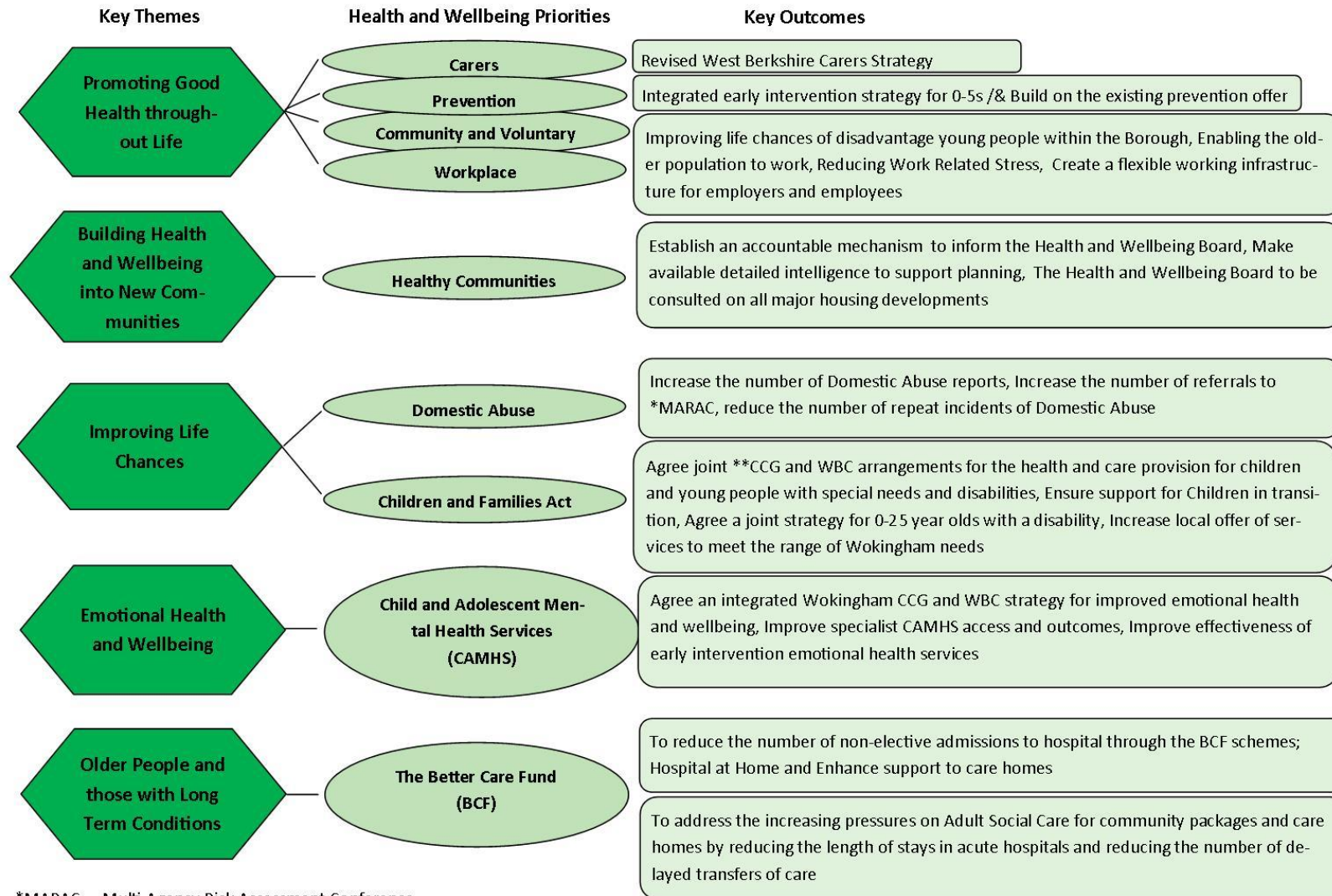
A Meeting of the **HEALTH AND WELLBEING BOARD** will be held at the Civic Offices, Shute End, Wokingham RG40 1BN on **THURSDAY 15 JUNE 2017 AT 5.00 PM**

Andy Couldrick
Chief Executive
Published on 7 June 2017

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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

Mark Ashwell	WBC
Nick Campbell-White	Healthwatch
Superintendent Rob France	Community Safety Partnership
Beverley Graves	Business Skills and Enterprise Partnership
Charlotte Haitham Taylor	WBC
Dr Lise Llewellyn	Director of Public Health
Nikki Luffingham	NHS England
Julian McGhee-Sumner	WBC
Ian Pittock	WBC
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
Dr Johan Zylstra	NHS Wokingham CCG

1. None Specific

ELECTION OF CHAIRMAN

To elect a Chairman for the 2017/18 municipal year.

2. None Specific

APPOINTMENT OF VICE CHAIRMAN

To appoint a Vice Chairman for the 2017/18 municipal year.

- 3.

APOLOGIES

To receive any apologies for absence

- 4.

MINUTES OF PREVIOUS MEETING

To confirm the Minutes of the Meeting held on 6 April 2017.

7 - 14

- 5.

DECLARATION OF INTEREST

To receive any declarations of interest

- 6.

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

7.		MEMBER QUESTION TIME To answer any member questions	
8.	None Specific	HEALTH AND WELLBEING STRATEGY STRATEGIC DELIVERY PLAN To consider the Health and Wellbeing Strategy Strategic Delivery Plan and KPI's within the Delivery Plan. <i>(30 mins)</i>	To Follow
9.	None Specific	WEST OF BERKSHIRE SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2015-2016 To receive the West of Berkshire Safeguarding Adults Board Annual Report 2015-2016. <i>(15 mins)</i>	15 - 22
10.	None Specific	UPDATE ON COMMUNITY NAVIGATORS/ CHASC To receive an update on the Community Navigators/ CHASC. <i>(20 mins)</i>	23 - 94
11.	None Specific	HEALTHWATCH WOKINGHAM BOROUGH - EXTRA CARE To consider the report from Healthwatch Wokingham Borough on Extra Care. <i>(15 mins)</i>	95 - 114
12.	None Specific	COMMUNITY SAFETY PARTNERSHIP STRATEGY To receive an update regarding the Community Safety Partnership Strategy. <i>(15 mins)</i>	Verbal Report
13.	None Specific	INDEPENDENT ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH To receive the Independent Annual Report of the Director of Public Health. <i>(15 mins)</i>	115 - 142
14.	None Specific	PHARMACEUTICAL NEEDS ASSESSMENT DELIVERY PLAN To consider the Pharmaceutical Needs Assessment Delivery Plan. <i>(5 mins)</i>	143 - 146
15.	None Specific	UPDATES FROM BOARD MEMBERS To be updated 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 • Healthwatch Wokingham Borough • Voluntary Sector <i>(15 mins)</i>	147 - 148
16.		FORWARD PROGRAMME To consider the Board's work programme for the remainder of the municipal year. <i>(5 mins)</i>	149 - 152

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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