

A Meeting of the **HEALTH AND WELLBEING BOARD** will be held in David Hicks 1 - Civic Offices, Shute End, Wokingham RG40 1BN on **THURSDAY 14 DECEMBER 2017** AT **5.00 PM**

Manjeet Gill

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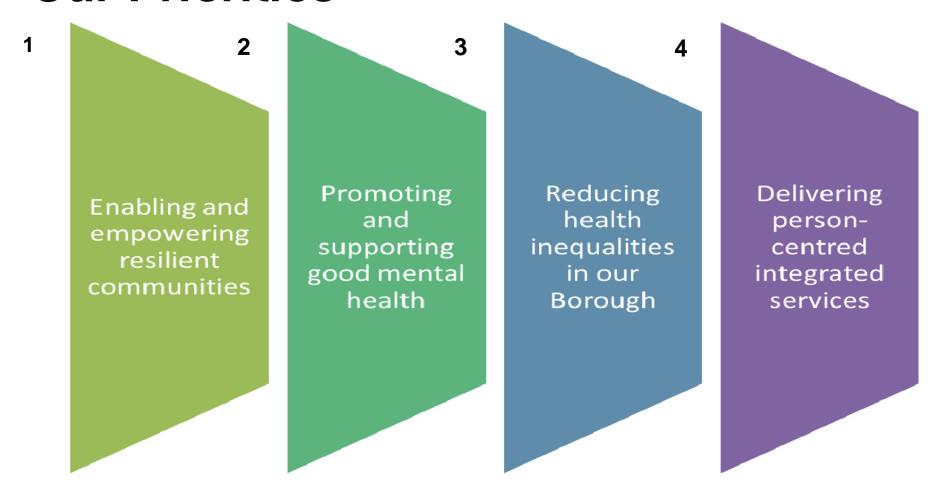
Interim Chief Executive

Published on 6 December 2017

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Our Priorities



MEMBERSHIP OF THE HEALTH AND WELLBEING BOARD

Julian McGhee-Sumner WBC

Dr Johan Zylstra NHS Wokingham CCG

Mark Ashwell WBC

Nick Campbell-White Healthwatch

Beverley Graves Business Skills and Enterprise Partnership

Charlotte Haitham Taylor WBC Paul Senior WBC

Nikki Luffingham NHS England

Ian Pittock WBC

Clare Rebbeck Voluntary Sector representative

Katie Summers Director of Operations, Wokingham CCG

Shaun Virtue Community Safety Partnership

Kevin Ward Place and Community Partnership Representative

Dr Cathy Winfield NHS Wokingham CCG

Judith Wright Interim Director of Public Health

46. APOLOGIES

To receive any apologies for absence

47. None Specific MINUTES OF PREVIOUS MEETING

7 - 14

To confirm the Minutes of the Meeting held on

12 October 2017.

48. DECLARATION OF INTEREST

To receive any declarations of interest

49. 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

49.1 None Specific Anna Cousins has asked the Chairman of the Health

and Wellbeing Board the following question:

Question:

I am a Personal Trainer with GP Referral - I am

qualified to accept GP referrals for common conditions such as diabetes, anxiety, mental health issues, hypertension and obesity, and also able to provide a more comprehensive, specialist service to non-referred clients who also suffer from these conditions. With this qualification, I can provide consultations to GP referred patients and work with them to overcome common health problems. By providing the correct nutritional advice and specific exercise programmes, my expertise will help referred and existing clients to manage their medical conditions and live longer, healthier lives. I am struggling to get meetings set up with local medical practices and would like to know what the committee is doing to support this type of work?

50.		MEMBER QUESTION TIME To answer any member questions	
51.	None Specific	HEALTH & WELLBEING BOARD REFRESH To be updated on the Health and Wellbeing Board refresh. (30 mins)	15 - 18
		Priority 1 – Enabling and empowering resilient communities; Priority 2 – Promoting and supporting good mental health; Priority 3 - Reducing health inequalities in our Borough; Priority 4 – Delivering person-centred integrated services.	
52 .	None Specific	COMMUNITY HEALTH & SOCIAL CARE (CHASC) WORKSHOP To receive an update regarding the Community, Health and Social Care workshop. (10 mins)	19 - 22
		Priority 1 – Enabling and empowering resilient communities	
53.	None Specific	BOB STP PREVENTION UPDATE To be updated on the Buckinghamshire, Oxfordshire and Berkshire West Sustainability and Transformation Plan - prevention. (10 mins)	23 - 30
54.	None Specific	PUBLIC HEALTH OUTCOMES FRAMEWORK To consider a report regarding the Public Health Outcomes Framework. (10 mins)	31 - 34
		Priorities 1-4	

55. None Specific

UPDATES FROM BOARD MEMBERS

35 - 36

To receive an update on the work of the following:

Community Safety Partnership;

Priority 1 – Enabling and empowering resilient communities

Healthwatch Wokingham Borough;

Priorities 1-4

- Voluntary Sector;
- Business, Skills and Enterprise Partnership;
- Place and Community Partnership.

(25 mins)

56. None Specific

FORWARD PROGRAMME

37 - 54

To consider the Board's work programme for the remainder of the municipal year. (15 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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