



WOKINGHAM BOROUGH COUNCIL

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
Interim Chief Executive
Published on 6 December 2017

This meeting may be filmed for inclusion on the Council's website.

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Our Priorities

1

Enabling and
empowering
resilient
communities

2

Promoting
and
supporting
good mental
health

3

Reducing
health
inequalities
in our
Borough

4

Delivering
person-
centred
integrated
services

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

To confirm the Minutes of the Meeting held on 12 October 2017.

7 - 14

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) <i>Priority 1 – Enabling and empowering resilient communities;</i> <i>Priority 2 – Promoting and supporting good mental health;</i> <i>Priority 3 - Reducing health inequalities in our Borough;</i> <i>Priority 4 – Delivering person-centred integrated services.</i>	15 - 18
52.	None Specific	COMMUNITY HEALTH & SOCIAL CARE (CHASC) WORKSHOP To receive an update regarding the Community, Health and Social Care workshop. (10 mins) <i>Priority 1 – Enabling and empowering resilient communities</i>	19 - 22
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) <i>Priorities 1-4</i>	31 - 34

55.	None Specific	UPDATES FROM BOARD MEMBERS To receive an update on the work of the following: <ul style="list-style-type: none"> • Community Safety Partnership; <i>Priority 1 – Enabling and empowering resilient communities</i> <ul style="list-style-type: none"> • Healthwatch Wokingham Borough; <i>Priorities 1-4</i> <ul style="list-style-type: none"> • Voluntary Sector; • Business, Skills and Enterprise Partnership; • Place and Community Partnership. <i>(25 mins)</i>	35 - 36
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56.	None Specific	FORWARD PROGRAMME To consider the Board's work programme for the remainder of the municipal year. <i>(15 mins)</i>	37 - 54
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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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