



# **WOKINGHAM BOROUGH COUNCIL**

A Meeting of the **HEALTH AND WELLBEING BOARD** will be held in David Hicks 1 - Civic Offices on **THURSDAY 8 FEBRUARY 2018 AT 5.00 PM**

Manjeet Gill  
Interim Chief Executive  
Published on 31 January 2018

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

Dr Johan Zylstra	NHS Wokingham CCG
Mark Ashwell	Executive Member for Children's Services
Nick Campbell-White	Healthwatch
Richard Dolinski	Executive member for Adults' Services
Charlotte Haitham Taylor	Leader of the Council
Nikki Luffingham	NHS England
Ian Pittock	Opposition Member
Clare Rebbeck	Voluntary Sector representative
Paul Senior	Interim Director People Services
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

ITEM NO.	WARD	SUBJECT	PAGE NO.
57.	None Specific	<b>ELECTION OF CHAIRMAN FOR REMAINDER OF THE 2017-18 MUNICIPAL YEAR</b> To elect a Chairman for the remainder of the 2017-18 municipal year.	
58.		<b>APOLOGIES</b> To receive any apologies for absence	
59.		<b>MINUTES OF PREVIOUS MEETING</b> To confirm the Minutes of the Meeting held on 14 December 2017.	7 - 14
60.		<b>DECLARATION OF INTEREST</b> To receive any declarations of interest	
61.		<b>PUBLIC QUESTION TIME</b> 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 <a href="http://www.wokingham.gov.uk/publicquestions">www.wokingham.gov.uk/publicquestions</a>	

**61.1** None Specific

Anne-Marie Gawen asked the Chairman of Health and Wellbeing Board the following question:

**Question:**

At **this moment in time**, for an adult being discharged from CMHT or Crisis Home Treatment Team or Hospital (Prospect Park or A&E following a mental health crisis), what services are available to support them in Wokingham Borough or even whilst they are receiving care in the community from CMHT or CRHTT?

**61.2** None Specific

Alison Sellers asked the Chairman of the Health and Wellbeing Board the following question:

**Question**

1: 3 children in every Primary School classroom is affected by Mental Health. We know that children with Mental Health difficulties face unequal chances in their lives and that 50% of adults with Mental Health experienced their first symptoms before the age of 14 years old and 75% before 18 years old.

How is Wokingham supporting and empowering children's' Mental Health and Emotional Wellbeing and their families, in particular bridging the gap before a crisis situation e.g. meeting CAMHs threshold, so that it doesn't reach that point?

Noted that:

Health & Wellbeing Strategy Action Plan for 2017-2020 mentions children and Young people **twice**.

Promoting and supporting good mental health 1.8 – *Scope the potential of schools nursing service to contribute to development of resilience in children and young people.*

Enabling and empowering resilient communities 2.2 – *Berkshire Health Trust Mental Health strategy implementation plans for child and adolescence mental health.*

Berkshire Health Trust Mental Health strategy 2016 – 2020 – *Improve the transition to adult mental health services for **young people** in CAMH service.*

No mention of children.

**62.**

**MEMBER QUESTION TIME**

To answer any member questions

63.	None Specific	<b>UPDATE ON PROGRESS TOWARDS PROMOTING POSITIVE MENTAL HEALTH AND WELLBEING IN CHILDREN AND YOUNG PEOPLE</b> To receive an update on progress towards Promoting Positive Mental Health and Wellbeing in Children and Young People. <i>(15 mins)</i>	15 - 26
64.	None Specific	<b>WEST OF BERKSHIRE SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2016-17</b> To receive the West of Berkshire Safeguarding Adults Board Annual Report 2016-17. <i>(10 mins)</i>	27 - 54
65.	None Specific	<b>BETTER CARE FUND REVIEW OF SCHEMES 2017-18</b> To receive a report regarding the review of Better Care Fund schemes 2017-18. <i>(10 mins)</i>	55 - 62
66.	None Specific	<b>PROPOSAL FOR WOKINGHAM ADULTS INTEGRATED HEALTH AND SOCIAL CARE GOVERNANCE</b> To consider a proposal for Wokingham Adults Integrated Health and Social Care Governance. <i>(10 mins)</i>	63 - 70
67.	None Specific	<b>UPDATE ON HEALTH AND WELLBEING BOARD REFRESH</b> To receive an update on the Health and Wellbeing Board refresh. <i>(15 mins)</i>	71 - 96
68.	None Specific	<b>WOKINGHAM BOROUGH PHARMACEUTICAL NEEDS ASSESSMENT 2018-2021</b> To receive the Wokingham Borough Pharmaceutical Needs Assessment 2018-2021 <i>(10 mins)</i>	97 - 212
69.	None Specific	<b>HEALTH AND WELLBEING BOARD DASHBOARD KPIS</b> To consider the Health and Wellbeing Board Dashboard KPIs <i>(10 mins)</i>	213 - 216
70.	None Specific	<b>UPDATE ON DIRECTOR OF PUBLIC HEALTH AND PUBLIC HEALTH</b> To receive an update on the Director of Public Health and Public Health. <i>(10 mins)</i>	Verbal Report
71.	None Specific	<b>BERKSHIRE WEST HEALTHY WEIGHT STRATEGY</b> To receive the Berkshire West Healthy Weight Strategy. <i>(10 mins)</i>	217 - 260
72.	None Specific	<b>UPDATES FROM BOARD MEMBERS</b> To receive updates on the work of the following Board members:	261 - 262

- Community Safety Partnership;
- Healthwatch;
- Place and Community Partnership;
- Voluntary Sector

*(20 mins)*

**73.** None Specific

**FORWARD PROGRAMME**

**263 - 278**

To consider the Board's work programme for the remainder of the municipal year. *(5 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