



# **WOKINGHAM BOROUGH COUNCIL**

A Meeting of the **WOKINGHAM BOROUGH WELLBEING BOARD** will be held in LGF4 - Civic Offices on **THURSDAY 11 APRIL 2019 AT 5.00 PM**

A handwritten signature in black ink, appearing to read 'Susan Parsonage', written in a cursive style.

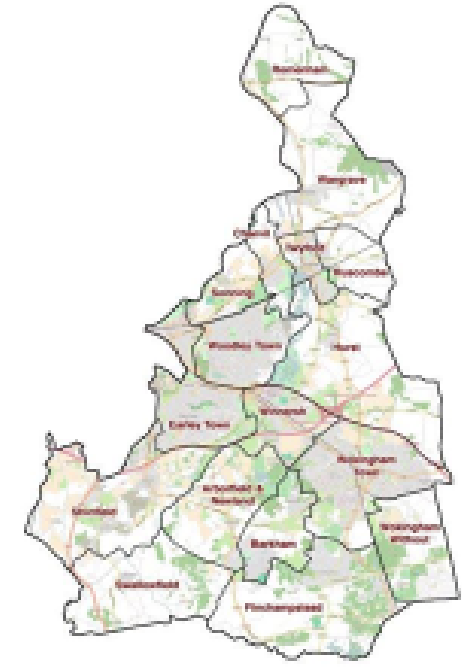
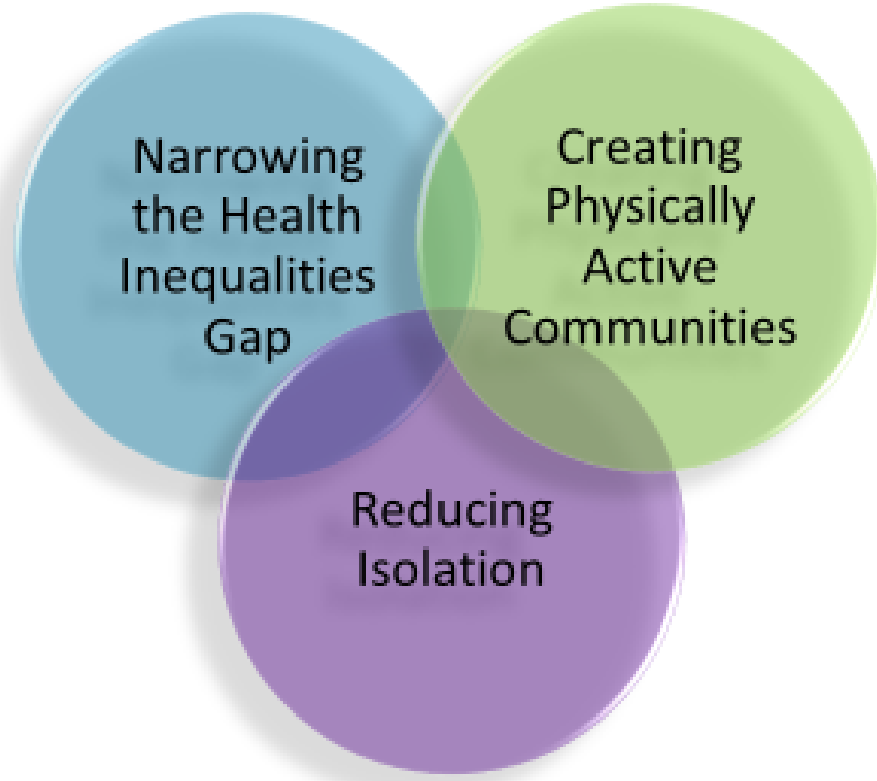
Susan Parsonage  
Chief Executive  
Published on 3 April 2019

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

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# Creating Healthy & Resilient Communities

Key Priorities



## MEMBERSHIP OF THE WOKINGHAM BOROUGH WELLBEING BOARD

Parry Batth	Wokingham Borough Council
Debbie Milligan	NHS Berkshire West CGC
Carol Cammiss	Director of Childrens Services
Nick Campbell-White	Healthwatch
Philip Cook	Voluntry Sector and Community Partnership / Voluntary Sector
Graham Ebers	Deputy Chief Executive
David Hare	Wokingham Borough Council
Pauline Helliari-Symons	Wokingham Borough Council
Sarah Hollamby	Director of Locality and Customer Services
Tessa Lindfield	Strategic Director Public Health Berkshire
Nikki Luffingham	NHS England
Julian McGhee-Sumner	Wokingham Borough Council
Angela Morris	Director Adult Services
Katie Summers	Director of Operations, Berkshire West CCG
Dr Cathy Winfield	NHS Berkshire West CCG
Vacancy	Community Safety Representative

ITEM NO.	WARD	SUBJECT	PAGE NO.
73.		<b>APOLOGIES</b> To receive any apologies for absence	
74.		<b>MINUTES OF PREVIOUS MEETING</b> To confirm the Minutes of the Meeting held on 14 February 2019.	5 - 10
75.		<b>DECLARATION OF INTEREST</b> To receive any declarations of interest	
76.		<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>	
77.		<b>MEMBER QUESTION TIME</b> To answer any member questions	

<b>78.</b>	None Specific	<b>FUTURE IN MIND UPDATE</b> To receive an update on Future in Mind. <i>(15 mins)</i>	<b>11 - 22</b>
<b>79.</b>	None Specific	<b>LOCALITIES PLUS</b> To receive a report regarding Localities Plus. <i>(15 mins)</i>	<b>23 - 42</b>
<b>80.</b>	None Specific	<b>WELLBEING BOARD REFRESH / STRATEGY INTO ACTION</b> To consider the Wellbeing Board Refresh/Strategy into Action <i>(15 mins)</i>	<b>43 - 48</b>
<b>81.</b>	None Specific	<b>JSNA 2018 SUMMARY AND PRESENTATION OF NEW JSNA MODEL</b> To receive JSNA 2018 summary and presentation of new JSNA model. <i>(15 mins)</i>	
<b>81.1</b>	None Specific	JSNA Key messages	<b>49 - 60</b>
<b>81.2</b>	None Specific	New Approach to JSNA	<b>61 - 66</b>
<b>82.</b>	None Specific	<b>REVIEW OF TERMS OF REFERENCE</b> To review the terms of reference of the Wokingham Borough Wellbeing Board. <i>(15 mins)</i>	<b>67 - 76</b>
<b>83.</b>	None Specific	<b>UPDATES FROM BOARD MEMBERS</b> To receive an update on the work of the following Board members: <i>(10 mins)</i>	
<b>83.1</b>	None Specific	Community Safety Partnership update March 2019	<b>77 - 80</b>

**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