



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **WOKINGHAM BOROUGH WELLBEING BOARD** will be held in David Hicks 1 - Civic Offices, Shute End, Wokingham RG40 1BN on **THURSDAY 14 FEBRUARY 2019 AT 5.00 PM**

Heather Thwaites

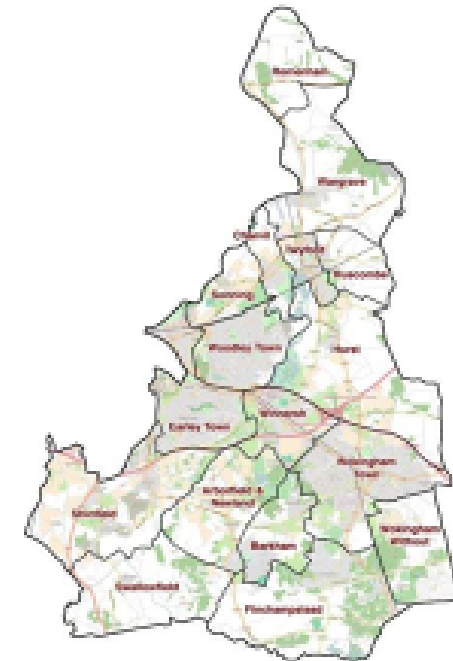
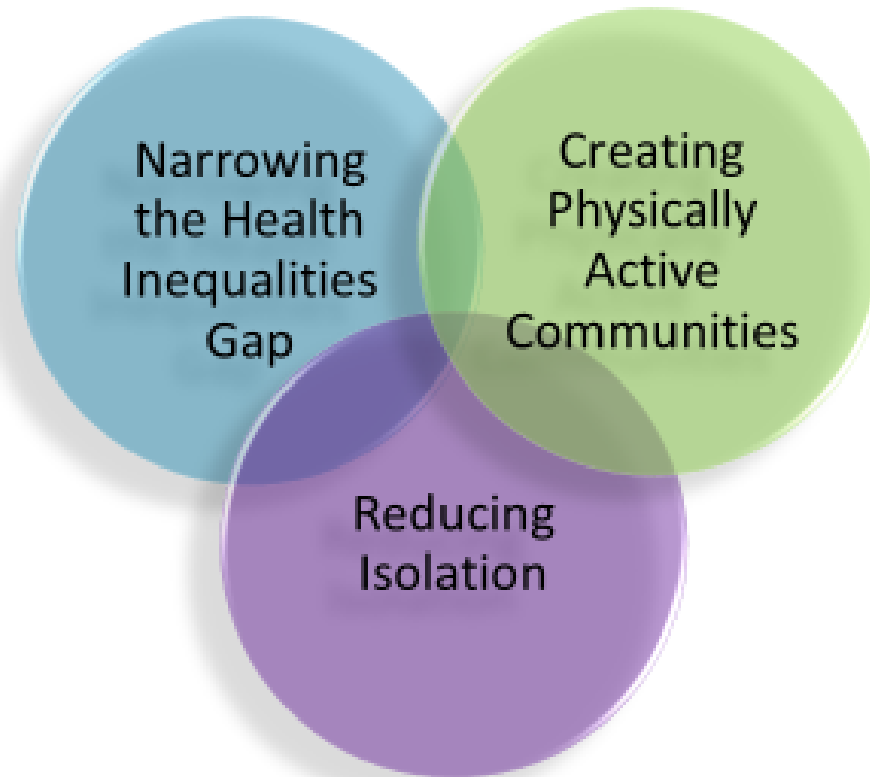
Heather Thwaites
Interim Chief Executive
Published on 6 February 2019

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Creating Healthy & Resilient Communities

Key Priorities



WOKINGHAM
BOROUGH COUNCIL

MEMBERSHIP OF THE WOKINGHAM BOROUGH WELLBEING BOARD

Debbie Milligan	NHS Berkshire West CGC
Parry Batth	Wokingham Borough Council
Carol Cammiss	Director of Childrens Services
Nick Campbell-White	Healthwatch
Philip Cook	Place and Community Partnership / Voluntary Sector
David Hare	Wokingham Borough Council
Pauline Helliard-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
Shaun Virtue	Community Safety Partnership
Dr Cathy Winfield	NHS Berkshire West CCG

59. None Specific

ELECTION OF CHAIRMAN

To elect a Chairman for the remainder of the municipal year. (5 mins)

60.

APOLOGIES

To receive any apologies for absence

61. None Specific

MINUTES OF PREVIOUS MEETING

To confirm the Minutes of the Meeting held on 8 November 2018.

5 - 12

62.

DECLARATION OF INTEREST

To receive any declarations of interest

63.

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

64.

MEMBER QUESTION TIME

To answer any member questions

65.	None Specific	APPOINTMENT TO WOKINGHAM BOROUGH WELLBEING BOARD To appoint an additional Board member to the Wokingham Borough Wellbeing Board. <i>(10 mins)</i>	13 - 14
66.	None Specific	WEST OF BERKSHIRE SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2017-18 To receive the West of Berkshire Safeguarding Adults Board Annual Report 2017-18.	15 - 22
67.	None Specific	DATA AVAILABLE FOR SERVICE PLANNING FOR VETERANS AND THE DELIVERY OF THE ARMED FORCES COVENANT To discuss data available for service planning for veterans and the delivery of the Armed Forces Covenant. <i>(10 mins)</i>	23 - 48
68.	None Specific	GUIDING PRINCIPLES, WOKINGHAM INTEGRATED PARTNERSHIP To consider the Guiding Principles, Wokingham Integrated Partnership. <i>(5 mins)</i>	49 - 68
69.	None Specific	BETTER CARE FUND QUARTER 3 REPORT To receive the Better Care Fund Quarter 3 report. <i>(10 mins)</i>	69 - 90
70.	None Specific	UPDATE FROM BOARD MEMBERS To receive updates on the work of the following Board members: <ul style="list-style-type: none">• Community Safety Partnership;• Healthwatch Wokingham Borough;• Place and Community Partnership and Voluntary Sector. <i>(30 mins)</i>	91 - 106
71.	None Specific	THE NHS LONG TERM PLAN - SUMMARY To receive a summary of the NHS Long Term Plan. <i>(30 mins)</i>	107 - 130
72.	None Specific	FORWARD PROGRAMME To consider the Board's work programme for the remainder of the municipal year. <i>(5 mins)</i>	131 - 132

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