



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 8 NOVEMBER 2018 AT 5.00 PM**

Heather Thwaites

Heather Thwaites
Acting Chief Executive
Published on 31 October 2018

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

Please note that other people may film, record, tweet or blog from this meeting. The use of these images or recordings is not under the Council's control.

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

Richard Dolinski	Executive Member for Adult Social Care
Debbie Milligan	NHS Berkshire West CGC
Carol Cammiss	Director of Childrens Services
Nick Campbell-White	Healthwatch
Charlotte Haitham Taylor	Leader of the Council
David Hare	Opposition Member
Pauline Helliard-Symons	Executive Member for Children's Services
Tessa Lindfield	Strategic Director Public Health Berkshire
Nikki Luffingham	NHS England
Angela Morris	Director Adult Services
Clare Rebbeck	Voluntary Sector and Place and Community Partnership Representative
Katie Summers	Director of Operations, Berkshire West CCG
Shaun Virtue	Community Safety Partnership
Dr Cathy Winfield	NHS Berkshire West CCG

ITEM NO.	WARD	SUBJECT	PAGE NO.
34.		APOLOGIES To receive any apologies for absence	
35.	None Specific	MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 9 August 2018.	7 - 12
36.		DECLARATION OF INTEREST To receive any declarations of interest	
37.		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	
38.		MEMBER QUESTION TIME To answer any member questions	

39.	None Specific	DISCUSSION ITEM: NAME OF THE HEALTH AND WELLBEING BOARD To discuss a possible change of name for the Health and Wellbeing Board. <i>(10 mins)</i>	Verbal Report
40.	None Specific	APPOINTMENT TO HEALTH AND WELLBEING BOARD To consider a report regarding the appointment of additional members to the Health and Wellbeing Board. <i>(5 mins)</i>	13 - 14
41.	None Specific	CHILDREN'S EMOTIONAL WELLBEING STRATEGY To receive the Children's Emotional Wellbeing Strategy. <i>(15 mins)</i>	15 - 50
42.	None Specific	HEALTH AND WELLBEING STRATEGY To consider the Health and Wellbeing Strategy. <i>(15 mins)</i>	51 - 106
43.	None Specific	ADULT SOCIAL CARE MARKET POSITION STATEMENT To receive the Adult Social Care Market Position Statement. <i>(15 mins)</i>	107 - 120
44.	None Specific	WOKINGHAM'S INTEGRATION POSITION STATEMENT To receive a report regarding the Wokingham's Integration Position Statement. <i>(15 mins)</i>	121 - 168
45.	None Specific	MEMORANDUM OF UNDERSTANDING To receive a Memorandum of Understanding. <i>(15 mins)</i>	169 - 204
46.	None Specific	INFLUENZA VACCINE CAMPAIGN 2017-18 REVIEW To consider the Influenza Vaccine Campaign 2017-18 Review. <i>(15 mins)</i>	205 - 210
47.	None Specific	UPDATES FROM BOARD MEMBERS To receive updates on the work of the following Board members: <ul style="list-style-type: none"> • Place and Community Partnership; • Voluntary Sector; • Community Safety Partnership; • Healthwatch Wokingham Borough. <i>(20 mins)</i>	211 - 214
48.	None Specific	FORWARD PROGRAMME To consider the Board's work programme for the remainder of the municipal year. <i>(5 mins)</i>	215 - 218

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