



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **WOKINGHAM BOROUGH WELLBEING BOARD** will be held in LGF4 - Civic Offices, Shute End, Wokingham RG40 1BN on **THURSDAY 13 JUNE 2019 AT 5.00 PM**

Susan Parsonage
Chief Executive
Published on 5 June 2019

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

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Creating Healthy & Resilient Communities

Key Priorities

Narrowing
the Health
Inequalities
Gap

Creating
Physically
Active
Communities

Reducing
Isolation



WOKINGHAM
BOROUGH COUNCIL

MEMBERSHIP OF THE WOKINGHAM BOROUGH WELLBEING BOARD

Debbie Milligan	NHS Berkshire West CGC
Carol Cammiss	Director of Childrens Services
Nick Campbell-White	Healthwatch
UllaKarin Clark	Wokingham Borough Council
Philip Cook	Voluntry Sector and Community Partnership / Voluntary Sector
Graham Ebers	Deputy Chief Executive
John Halsall	Wokingham Borough Council
David Hare	Wokingham Borough Council
Sarah Hollamby	Director of Locality and Customer Services
Matt Pope	Director of Adult Services
Tessa Lindfield	Strategic Director Public Health Berkshire
Nikki Luffingham	NHS England
Charles Margetts	Wokingham Borough Council
Katie Summers	Director of Operations, Berkshire West CCG
Dr Cathy Winfield	NHS Berkshire West CCG
Felicity Parker	Community Safety Partnership and Thames Valley Police

1. None Specific **ELECTION OF CHAIRMAN 2019-2020**
To elect a Chairman for 2019-2020.
2. None Specific **APPOINTMENT OF VICE CHAIRMAN 2019-2020**
To appoint a Vice Chairman for 2019-2020.
3. **APOLOGIES**
To receive any apologies for absence
4. None Specific **MINUTES OF PREVIOUS MEETING** 7 - 12
To confirm the Minutes of the Meeting held on 11 April 2019.
5. **DECLARATION OF INTEREST**
To receive any declarations of interest
6. **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

6.1	None Specific	<p>Anne-Marie Gawen has asked the Chairman of the Wokingham Borough Wellbeing Board the following question:</p> <p>Wellbeing in Wokingham Action Group (WIWAG) would like to ask the Board about the progress of plans for a mental health Recovery College for Wokingham Borough. We have asked about a Recovery College before and the answers were about ongoing plans and preparations - this is some time ago. We hope that these plans are close to fruition?</p>	
7.		<p>MEMBER QUESTION TIME To answer any member questions</p>	
8.	None Specific	<p>BERKSHIRE WEST GOVERNANCE To consider a report regarding Berkshire West Governance.</p>	13 - 28
9.	None Specific	<p>BERKSHIRE WEST INTEGRATED CARE SYSTEM OPERATING PLAN: 2019/20 To receive the Berkshire West Integrated Care System Operating Plan: 2019/20.</p>	29 - 90
10.	None Specific	<p>STRATEGY INTO ACTION To receive an update regarding Strategy into Action.</p>	91 - 96
11.	None Specific	<p>BETTER CARE FUND (BCF) PROGRAMME 2018/19 To be updated on the Better Care Fund (BCF) Programme 2018/19.</p>	97 - 112
12.	None Specific	<p>BERKSHIRE WEST NEW SAFEGUARDING ARRANGEMENTS To receive an update on the Berkshire West New Safeguarding Arrangements.</p>	113 - 146
13.	None Specific	<p>WOKINGHAM INTEGRATED PARTNERSHIP: ANNUAL PLANNING EVENT – THEMES FROM THE DAY To consider Wokingham Integrated Partnership: Annual Planning Event – Themes from the Day.</p>	147 - 156
14.	None Specific	<p>UPDATES FROM BOARD MEMBERS To receive updates on the work of the following Board members:</p> <ul style="list-style-type: none"> • Healthwatch Wokingham Borough; • Voluntary Sector/Place and Community Partnership 	Verbal Report

15. None Specific

FORWARD PROGRAMME

157 - 160

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

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