



# **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 8 AUGUST 2019 AT 5.00 PM**

Susan Parsonage  
Chief Executive  
Published on 31 July 2019

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.



# 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        |

| ITEM NO. | WARD          | SUBJECT  | PAGE NO. |
|----------|---------------|--|----------|
| 17.      |               | <b>APOLOGIES</b><br>To receive any apologies for absence   |          |
| 18.      | None Specific | <b>MINUTES OF PREVIOUS MEETING</b><br>To confirm the Minutes of the Meeting held on 13 June 2019.  | 7 - 14   |
| 19.      |               | <b>DECLARATION OF INTEREST</b><br>To receive any declarations of interest  |          |
| 20.      |               | <b>PUBLIC QUESTION TIME</b><br>To answer any public questions<br><br>A period of 30 minutes will be allowed for members of the public to ask questions submitted under notice.<br><br>The Council welcomes questions from members of the public about the work of this Board.<br><br>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> |          |

|            |               |   |                |
|------------|---------------|---|----------------|
| <b>21.</b> |               | <b>MEMBER QUESTION TIME</b><br>To answer any Member questions   |                |
| <b>22.</b> | None Specific | <b>BETTER CARE FUND PLANNING SUBMISSION 2019/20</b><br>To receive a report regarding the Better Care Fund Planning Submission 2019/20. <i>(10 mins)</i>   | <b>15 - 16</b> |
| <b>23.</b> | None Specific | <b>STRATEGY INTO ACTION</b><br>To consider a report regarding the Strategy into Action <i>(20 mins)</i>   | <b>17 - 38</b> |
| <b>24.</b> | None Specific | <b>LOCALITIES PLUS: DESIGNING OUR NEIGHBOURHOODS</b><br>To receive a report on Localities Plus: Designing Our Neighbourhoods. <i>(15 mins)</i>  | <b>39 - 40</b> |
| <b>25.</b> | None Specific | <b>WOKINGHAM LEADER PARTNERSHIP BOARD: TERMS OF REFERENCE</b><br>To consider the Wokingham Leader Partnership Board: Terms of Reference <i>(10 mins)</i>  | <b>41 - 50</b> |
| <b>26.</b> | None Specific | <b>INTEGRATED CARE PARTNERSHIP UPDATE</b><br>To receive an update on the Integrated Care Partnership <i>(30 mins)</i>   | <b>51 - 82</b> |
| <b>27.</b> | None Specific | <b>UPDATES FROM BOARD MEMBERS</b><br>To receive updates on the work of the following Board members: <ul style="list-style-type: none"> <li>• Healthwatch Wokingham Borough;</li> <li>• Voluntary Sector/Place and Community Partnership;</li> <li>• Community Safety Partnership.</li> </ul> <i>(30 mins)</i> | <b>83 - 92</b> |
| <b>28.</b> | None Specific | <b>FORWARD PROGRAMME</b><br>To consider the Board's work programme for the remainder of the municipal year. <i>(5 mins)</i>   | <b>93 - 96</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