



# **WOKINGHAM BOROUGH COUNCIL**

A Meeting of the **WOKINGHAM BOROUGH WELLBEING BOARD** will be held in Council Chamber - Civic Offices, Shute End, Wokingham RG40 1BN on **THURSDAY 10 OCTOBER 2019 AT 5.00 PM**

Susan Parsonage  
Chief Executive  
Published on 2 October 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 Children's Services
Nick Campbell-White	Healthwatch
UllaKarin Clark	Wokingham Borough Council
Philip Cook	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.
29.		<b>APOLOGIES</b> To receive any apologies for absence	
30.		<b>MINUTES OF PREVIOUS MEETING</b> To confirm the Minutes of the Meeting held on 8 August 2019.	7 - 12
31.		<b>DECLARATION OF INTEREST</b> To receive any declarations of interest	
32.		<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>	

<b>33.</b>		<b>MEMBER QUESTION TIME</b> To answer any member questions	
<b>34.</b>	None Specific	<b>DESIGNING OUR NEIGHBOURHOODS</b> To consider a report regarding Designing our Neighbourhoods (15 mins) (For Decision)	<b>13 - 16</b>
<b>35.</b>	None Specific	<b>BETTER CARE FUND SUBMISSION 2019/20</b> To consider the Better Care Fund Submission 2019/20. (10 mins) (For Decision)	<b>17 - 72</b>
<b>36.</b>	None Specific	<b>WOKINGHAM INTEGRATED PARTNERSHIP – UPDATED GOVERNANCE PROPOSAL, GUIDING PRINCIPLES AND TERMS OF REFERENCE</b> To consider Wokingham Integrated Partnership – Updated Governance Proposal, Guiding Principles and Terms of Reference (10 mins) (For decision)	<b>73 - 90</b>
<b>37.</b>	None Specific	<b>STRATEGY INTO ACTION</b> To receive a report regarding Strategy into Action (15 mins) (For Decision)	<b>91 - 96</b>
<b>38.</b>	None Specific	<b>BOB ICS RESPONSE TO NHS LONG TERM PLAN (DRAFT)</b> To consider BOB ICS Response to NHS Long Term Plan (Draft) (10 mins) (For information)	<b>97 - 108</b>
<b>39.</b>	None Specific	<b>UPDATES FROM BOARD MEMBERS</b> 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</li> <li>• Community Safety Partnership.</li> </ul> (15 mins)  (For information)	<b>109 - 114</b>
<b>40.</b>	None Specific	<b>FORWARD PROGRAMME</b> To consider the Board’s work programme for the remainder of the municipal year.	<b>115 - 118</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