



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 13 FEBRUARY 2020 AT 5.00 PM**

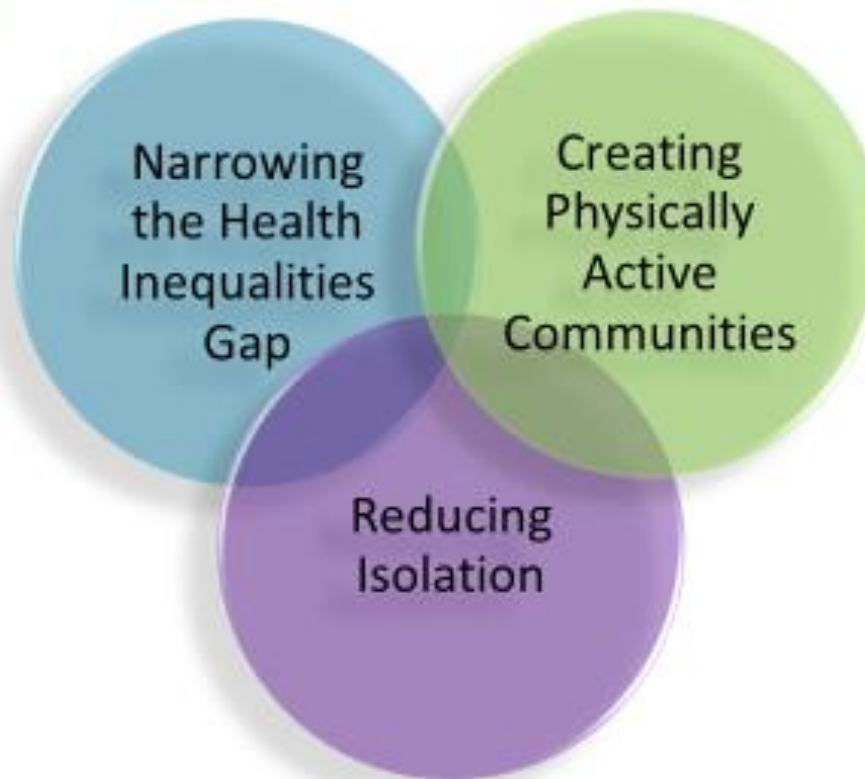
Susan Parsonage
Chief Executive
Published on 5 February 2020

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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
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

52.

APOLOGIES

To receive any apologies for absence

53. None Specific

MINUTES OF PREVIOUS MEETING

7 - 12

To confirm the Minutes of the Meeting held on 9 January 2020.

54.

DECLARATION OF INTEREST

To receive any declarations of interest

55.

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

56.

MEMBER QUESTION TIME

To answer any member questions

57.	None Specific	EMOTIONAL WELLBEING AND MENTAL HEALTH FOR CHILDREN & YOUNG PEOPLE UPDATE (BERKSHIRE WEST 2019 LOCAL TRANSFORMATION PLAN) To receive the Emotional Wellbeing and Mental Health for Children & Young People Update (Berkshire West 2019 Local Transformation Plan). <i>(20 mins)</i>	13 - 102
58.	None Specific	DESIGNING OUR NEIGHBOURHOODS To consider a report on Designing our Neighbourhoods <i>(30 mins)</i>	103 - 116
59.	None Specific	DEVELOPING A SHARED STRATEGIC APPROACH FOR HEALTH & WELLBEING PARTNERS IN WOKINGHAM To consider a report regarding Developing a Shared Strategic Approach for Health & Wellbeing Partners in Wokingham. <i>(15 mins)</i>	117 - 122
60.	None Specific	STRATEGY INTO ACTION To consider a report regarding Strategy into Action <i>(15 mins)</i>	123 - 136
61.	None Specific	FORWARD PROGRAMME To consider the Board's work programme for the remainder of the municipal year. <i>(5 mins)</i>	137 - 138

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