



# **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 9 JANUARY 2020 AT 5.00 PM**

Susan Parsonage  
Chief Executive  
Published on 24 December 2019

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## 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	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

ITEM NO.	WARD	SUBJECT	PAGE NO.
41.		<b>APOLOGIES</b> To receive any apologies for absence	
42.	None Specific	<b>MINUTES OF PREVIOUS MEETING</b> To confirm the Minutes of the Meeting held on 10 October 2019.	7 - 12
43.		<b>DECLARATION OF INTEREST</b> To receive any declarations of interest	
44.		<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>	
45.		<b>MEMBER QUESTION TIME</b> To answer any member questions	

<b>46.</b>	None Specific	<b>BERKSHIRE A GOOD PLACE TO WORK - THE 2019 DIRECTOR OF PUBLIC HEALTH REPORT</b> To consider the Director of Public Health Annual Report. <i>(25 mins)</i>	<b>13 - 58</b>
<b>47.</b>	None Specific	<b>JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) - UPDATE, DECEMBER 2019</b> To receive an update on the Joint Strategic Needs Assessment <i>(20 minutes)</i>	<b>59 - 76</b>
<b>48.</b>	None Specific	<b>DESIGN OUR NEIGHBOURHOOD</b> To consider a report regarding Designing our Neighbourhood. <i>(15 mins)</i>	<b>77 - 100</b>
<b>49.</b>	None Specific	<b>STRATEGY INTO ACTION</b> To consider a report regarding Strategy into Action <i>(15 mins)</i>	<b>101 - 118</b>
<b>50.</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> <i>(20 mins)</i>	<b>119 - 124</b>
<b>51.</b>	None Specific	<b>FORWARD PROGRAMME</b> To consider the Board's work programme for the remainder of the municipal year.	<b>125 - 128</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