



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **WOKINGHAM BOROUGH WELLBEING BOARD** will be held Virtually on **THURSDAY 13 AUGUST 2020 AT 5.00 PM**

Susan Parsonage
Chief Executive
Published on 5 August 2020

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

Note: The Council has made arrangements under the Coronavirus Act 2020 to hold the meeting virtually via Team Meetings, the meeting can be watched live at the following link: <https://youtu.be/OeyYZomJzzc>

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



MEMBERSHIP OF THE WOKINGHAM BOROUGH WELLBEING BOARD

Charles Margetts	Wokingham Borough Council
Debbie Milligan	NHS Berkshire West CCG
Sam Burrows	NHS Berkshire West CCG
Carol Cammiss	Director, Children's Services
Chris Traill	Director Place and Growth
UllaKarin Clark	Wokingham Borough Council
Philip Cook	Voluntry Sector
Graham Ebers	Deputy Chief Executive
John Halsall	Wokingham Borough Council
David Hare	Wokingham Borough Council
Tessa Lindfield	Strategic Director Public Health Berkshire
Nikki Luffingham	NHS England
Susan Parsonage	Chief Executive
Matt Pope	Director, Adult Social Care & Health
Katie Summers	Director of Operations, Berkshire West CCG
Jim Stockley	Healthwatch

- 6. APOLOGIES**
To receive any apologies for absence
- 7. MINUTES OF PREVIOUS MEETING** **5 - 16**
To confirm the Minutes of the Meeting held on 11 June 2020 and the Extraordinary meeting on 9 July 2020.
- 8. DECLARATION OF INTEREST**
To receive any declarations of interest
- 9. 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
- 10. MEMBER QUESTION TIME**
To answer any member questions
- 11. None Specific** **WOKINGHAM WELL-BEING STRATEGY** **17 - 56**
PROGRESS REPORT
To receive the Wokingham Wellbeing Strategy

Progress Report. (25 mins)

- | | | | |
|------------|---------------|--|----------------------|
| 12. | None Specific | DESIGNING OUR NEIGHBOURHOOD
To receive a report on Designing our Neighbourhood.
(15 minutes) | 57 - 64 |
| 13. | None Specific | WOKINGHAM BOROUGH COVID-19 OUTBREAK MANAGEMENT PLAN AND TRACK AND TRACE UPDATE
To receive the Wokingham Borough Covid 19 Outbreak Management Plan and to receive a verbal update on track and trace. (15 mins) | 65 - 142 |
| 14. | None Specific | JOINT HEALTH AND WELL-BEING STRATEGY FOR BERKSHIRE WEST
To receive an update regarding a Joint Health and Wellbeing Strategy for Berkshire West. (15 mins) | To Follow |
| 15. | None Specific | UPDATE ON DIRECTOR PUBLIC HEALTH ANNUAL REPORT
To receive an update on the Director Public Health annual report. (10 mins) | Verbal Report |
| 16. | None Specific | INTEGRATION UPDATE
To receive the Integration Update. (10 mins) | 143 - 146 |
| 17. | None Specific | FORWARD PROGRAMME
To consider the Board's work programme for the remainder of the municipal year. (5 mins) | 147 - 150 |

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