

**MINUTES OF A MEETING OF THE
WOKINGHAM BOROUGH WELLBEING BOARD
HELD ON 9 JULY 2020 FROM 5.00 PM TO 5.10 PM**

Present

Charles Margetts	Wokingham Borough Council
Debbie Milligan	NHS Berkshire West CGC
Chris Traill	Director Place and Growth
UllaKarin Clark	Wokingham Borough Council
John Halsall	Wokingham Borough Council
David Hare	Wokingham Borough Council
Matt Pope	Director, Adult Social Care & Health
Meradin Peachey (substituting Tessa Lindfield)	
Andrew Price (substituting Sam Burrows)	Wokingham Clinical Commissioning Group

Also Present:

Madeleine Shopland	Democratic and Electoral Services Specialist
Narinder Brar	Wokingham Community Safety Partnership Manager
Susan Parsonage	Chief Executive
Martin Sloan	Assistant Director ASC Transformation and Integration

1. ELECTION OF CHAIRMAN FOR 2020-21 MUNICIPAL YEAR

RESOLVED: That Councillor Charles Margetts be elected Chairman for the 2020-21 municipal year.

2. APPOINTMENT OF VICE CHAIRMAN FOR 2020-21 MUNICIPAL YEAR

RESOLVED: That Dr Debbie Milligan be appointed as Vice Chairman for the 2020-21 municipal year.

3. APOLOGIES

Apologies for absence were submitted from Sam Burrows, Carol Cammiss and Jim Stockley.

4. DECLARATION OF INTEREST

There were no declarations of interest.

5. LOCAL OUTBREAK ENGAGEMENT BOARD

The Board received a report on establishing a Local Outbreak Engagement Board (LOEB).

The primary role of the LOEB would be to have oversight relating to an outbreak response, to provide direction and leadership for community engagement and to approve public facing communications.

RESOLVED: That

- 1) it be agreed to establish a subcommittee, the Local Outbreak Engagement Board (LOEB) and its terms of reference be agreed (Appendix 1 of the report) subject to the inclusion of the Chief Executive within the LOEB membership;
- 2) the monitoring and support of Covid19 outbreak management and communications be delegated to the Local Outbreak Engagement Board.
- 3) the Chief Executive be included in the Wokingham Borough Wellbeing Board membership and it be recommended to Council via the Constitution Review Working Group that the terms of reference be updated accordingly.