



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **WOKINGHAM BOROUGH WELLBEING BOARD** will be held Virtually on **THURSDAY 10 SEPTEMBER 2020 AT 5.00 PM**

Susan Parsonage
Chief Executive
Published on 2 September 2020

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/Z2T7XnIMsfl>

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

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.

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 MEETINGS

To confirm the Minutes of the Meeting held on 11 June and the Minutes of the Extraordinary Meeting held on 9 July 2020.

5 - 16

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

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| 11. | None Specific | WOKINGHAM WELLBEING STRATEGY
PROGRESS REPORT
To receive the Wokingham Wellbeing Strategy
Progress Report. <i>(25 mins)</i> | 17 - 48 |
| 12. | None Specific | DESIGNING OUR NEIGHBOURHOOD
To receive a report on Designing our Neighbourhood.
<i>(15 minutes)</i> | 49 - 56 |
| 13. | None Specific | JOINT HEALTH AND WELLBEING STRATEGY FOR
BERKSHIRE WEST
To receive an update regarding a Joint Health and
Wellbeing Strategy for Berkshire West. <i>(15 mins)</i> | 57 - 74 |
| 14. | None Specific | INTEGRATION UPDATE
To receive the Integration Update. <i>(10 mins)</i> | 75 - 78 |
| 15. | None Specific | FORWARD PROGRAMME
To consider the Board's work programme for the
remainder of the municipal year. <i>(5 mins)</i> | 79 - 82 |

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