



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **WOKINGHAM BOROUGH WELLBEING BOARD** will be held in the Council Chamber - Civic Offices, Shute End, Wokingham RG40 1BN on **THURSDAY 10 FEBRUARY 2022 AT 5.00 PM**

A handwritten signature in black ink, appearing to read 'Susan Parsonage', written in a cursive style.

Susan Parsonage
Chief Executive
Published on 2 February 2022

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

Note: Although non-Committee Members and members of the public are entitled to attend the meeting in person, space is very limited due to the ongoing Coronavirus pandemic. You can however participate in this meeting virtually, in line with the Council's Constitution. If you wish to participate either in person or virtually via Microsoft Teams, please contact Democratic Services. The meeting can also be watched live using the following link:
<https://youtu.be/HXQ8chXnQaM>

MEMBERSHIP OF THE WOKINGHAM BOROUGH WELLBEING BOARD

Charles Margetts	Wokingham Borough Council
Debbie Milligan	NHS Berkshire West CGC
Philip Bell	Voluntary Sector
Tracy Daszkiewicz	Director Public Health - Berkshire West
Graham Ebers	Deputy Chief Executive
Nick Fellows	Voluntary Sector
John Halsall	Wokingham Borough Council
David Hare	Wokingham Borough Council
Graham Howe	Wokingham Borough Council
Nikki Luffingham	NHS England
Steve Moore	Interim Director, Place and Growth
Susan Parsonage	Chief Executive
Matt Pope	Director, Adult Social Care & Health
Katie Summers	Director of Operations, Berkshire West CCG
Helen Watson	Interim Director Children's Services
Jim Stockley	Healthwatch

- 23. APOLOGIES**
To receive any apologies for absence
- 24. None Specific MINUTES OF PREVIOUS MEETING** **5 - 10**
To confirm the Minutes of the Meeting held on 14 October 2021.
- 25. DECLARATION OF INTEREST**
To receive any declarations of interest
- 26. 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
- 27. MEMBER QUESTION TIME**
To answer any member questions
- 28. None Specific WELLBEING BOARD STEERING GROUP**

To receive an update on the Wellbeing Board Steering Group.

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| 29. | None Specific | WOKINGHAM INTEGRATED PARTNERSHIP
BETTER CARE FUND ANNUAL PLAN 2021/22
PRESENTATION
To receive the Wokingham Integrated Partnership Better Care Fund Annual Plan 2021/22 presentation. | 11 - 18 |
| 30. | None Specific | DEVELOPING OUR INTEGRATED CARE SYSTEM
DISCUSSION WITH WOKINGHAM BOROUGH
WELLBEING BOARD PRESENTATION
To receive the Developing our Integrated Care System - Discussion with Wokingham Borough Wellbeing Board presentation | 19 - 36 |
| 31. | None Specific | REFRESH OF THE BERKSHIRE WEST LOCAL
TRANSFORMATION PLAN, IMPROVING THE
RESPONSE TO CHILDREN AND YOUNG PEOPLES
EMOTIONAL WELLBEING AND MENTAL HEALTH
To receive a report regarding the Refresh of the Berkshire West Local Transformation Plan, improving the response to Children and Young Peoples Emotional Wellbeing and Mental Health. | 37 - 54 |
| 32. | None Specific | ICP UNIFIED EXECUTIVE
To consider the ICP Unified Executive report. | 55 - 58 |
| 33. | None Specific | FORWARD PROGRAMME
To consider the Board's work programme for the remainder of the municipal year. | 59 - 60 |

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