



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 9 SEPTEMBER 2021 AT 5.00 PM**

Susan Parsonage
Chief Executive

Published on 1 September 2021

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/5_TmO-bqk3E

Creating Healthy & Resilient Communities

Key Priorities

Narrowing
the Health
Inequalities
Gap

Creating
Physically
Active
Communities

Reducing
Isolation



WOKINGHAM
BOROUGH COUNCIL

MEMBERSHIP OF THE WOKINGHAM BOROUGH WELLBEING BOARD

Charles Margetts	Wokingham Borough Council
Debbie Milligan	NHS Berkshire West CGC
Philip Bell	Voluntary Sector
Carol Cammiss	Director, Children's Services
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	Director, Place and Growth
Susan Parsonage	Chief Executive
Meradin Peachey	Director Public Health – Berkshire West
Matt Pope	Director, Adult Social Care & Health
Katie Summers	Director of Operations, Berkshire West CCG
Jim Stockley	Healthwatch

- 13. APOLOGIES**
To receive any apologies for absence
- 14. MINUTES OF PREVIOUS MEETING** **5 - 10**
To confirm the Minutes of the Meeting held on 10 June 2021.
- 15. DECLARATION OF INTEREST**
To receive any declarations of interest
- 16. 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
- 17. MEMBER QUESTION TIME**
To answer any member questions

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| 18. | None Specific | <p>'FROM DIAGNOSIS TO END OF LIFE: THE LIVED EXPERIENCES OF DEMENTIA CARE AND SUPPORT' ALZHEIMER'S SOCIETY REPORT AND THE IMPLICATIONS FOR WOKINGHAM</p> <p>To receive a presentation from Laura Vicinanza, Regional Public Affairs and Campaigns Officer Alzheimer's Society, on the 'From diagnosis to end of life: The lived experiences of dementia care and support' Alzheimer's Society Report and the implications for Wokingham.</p> | 11 - 26 |
| 19. | None Specific | <p>ICP UNITED EXECUTIVE CHAIR'S REPORT</p> <p>To receive an update on discussions and developments from the Integrated Care Partnership (ICP) Unified Executive meeting, the most senior ICP meeting within Berkshire West.</p> | 27 - 28 |
| 20. | None Specific | <p>WOKINGHAM HEALTH AND WELLBEING STRATEGY INTO ACTION AND ASSOCIATED ACTION PLANS</p> <p>To consider adoption of the Wokingham Health and Wellbeing Strategy into Action and Associated Action Plans.</p> | 29 - 186 |
| 21. | None Specific | <p>COVID IMPACT REPORT - HEALTH AND PRIMARY CARE</p> <p>To receive an update from Katie Summers on the impact of Covid on health and primary care.</p> | To Follow |
| 22. | None Specific | <p>FORWARD PROGRAMME</p> <p>To consider the Board's work programme for the remainder of the municipal year.</p> | 187 - 190 |

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