



# **WOKINGHAM BOROUGH COUNCIL**

A Meeting of the **WOKINGHAM BOROUGH WELLBEING BOARD** will be held in Council Chamber - Civic Offices, Shute End, Wokingham RG40 1BN on **THURSDAY 9 JUNE 2022 AT 5.00 PM**

Susan Parsonage  
Chief Executive  
Published on 30 May 2022

**Note:** Non-Committee Members and members of the public are welcome to attend the meeting or participate in the 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/8VRnJFKYDWo>

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



Narrowing the Health Inequalities

Creating Physically Active



## Key Priorities



**WOKINGHAM**  
BOROUGH COUNCIL

## MEMBERSHIP OF THE WOKINGHAM BOROUGH WELLBEING BOARD

Prue Bray	Wokingham Borough Council
David Hare	
Clive Jones	
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
Nikki Luffingham	NHS England
Steve Moore	Interim Director, Place and Growth
Susan Parsonage	Chief Executive
Matt Pope	Director, Adult Social Care & Health
Helen Watson	Interim Director Children's Services
Belinda Seston	

ITEM NO.	WARD	SUBJECT	PAGE NO.
1.	None Specific	<b>ELECTION OF CHAIRMAN 2022/23</b> To elect a Chairman for 2022/23.	
2.	None Specific	<b>APPOINTMENT OF VICE CHAIRMAN 2022/23</b> To appoint a Vice Chairman for 2022/23.	
3.		<b>APOLOGIES</b> To receive any apologies for absence	
4.	None Specific	<b>MINUTES OF PREVIOUS MEETING</b> To confirm the Minutes of the Meeting held on 10 February 2022.	5 - 14
5.		<b>DECLARATION OF INTEREST</b> To receive any declarations of interest	
6.		<b>PUBLIC QUESTION TIME</b> 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](http://www.wokingham.gov.uk/publicquestions)

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| <b>7.</b>  |               | <b>MEMBER QUESTION TIME</b><br>To answer any member questions  |                  |
| <b>8.</b>  | None Specific | <b>PHARMACEUTICAL NEEDS ASSESSMENT (2022-25) CONSULTATION</b><br>To consider the Pharmaceutical Needs Assessment (2022-25) consultation. | <b>15 - 150</b>  |
| <b>9.</b>  | None Specific | <b>WOKINGHAM BOROUGH WELLBEING BOARD ANNUAL REPORT</b><br>To receive the Wokingham Borough Wellbeing Board Annual Report.                | <b>To Follow</b> |
| <b>10.</b> | None Specific | <b>DEFINING THE BOB ICS DEVELOPMENT ROADMAP</b><br>To receive a presentation on Defining the BOB ICS Development Roadmap.                | <b>151 - 158</b> |
| <b>11.</b> | None Specific | <b>FORWARD PROGRAMME</b><br>To consider the Board's work programme for the remainder of the municipal year.                              | <b>159 - 162</b> |

**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