



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 FEBRUARY 2023 AT 5.00 PM**

Susan Parsonage
Chief Executive

Published on 1 February 2023

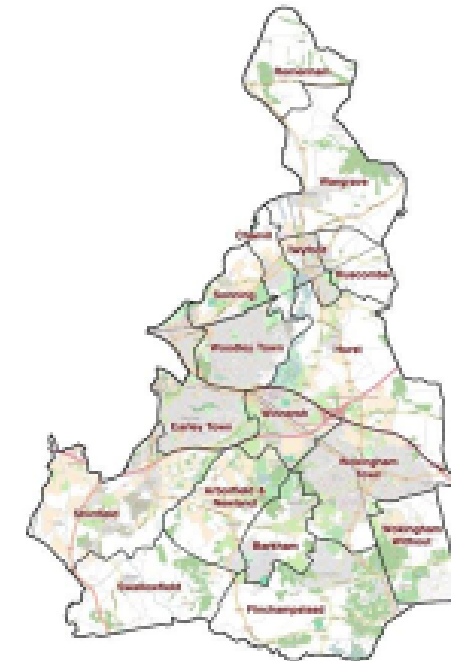
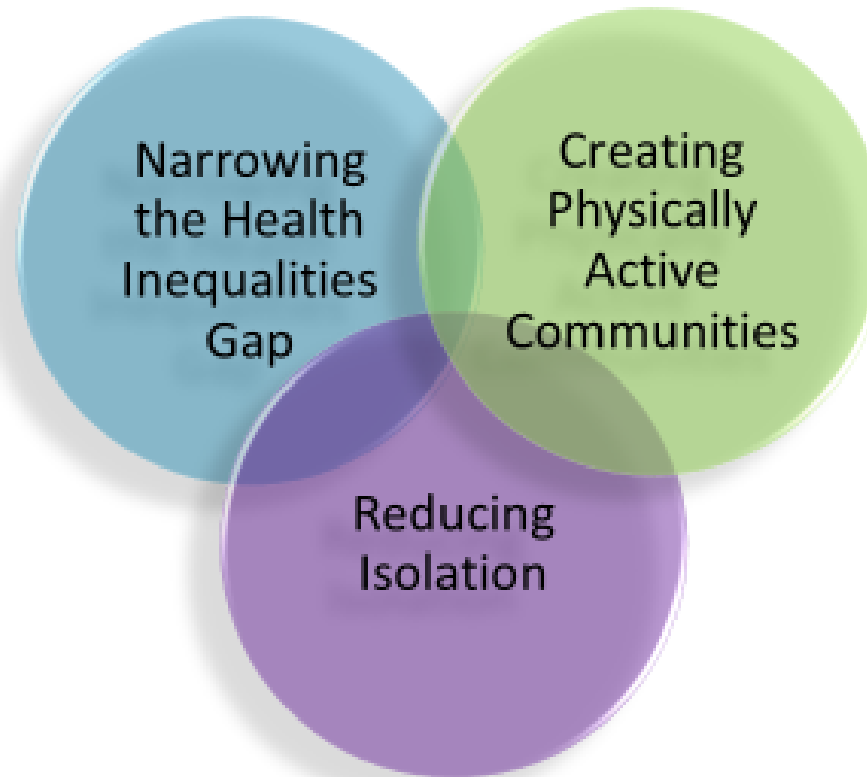
Note: Non-Committee Members and members of the public are welcome to attend the meeting or participate in the meeting virtually, in line with the Council's Constitution. If you wish to participate either in person or virtually via Microsoft Teams please contact Democratic Services. The meeting can also be watched live using the following link:

<https://youtube.com/live/WmDGs9L9Sql?feature=share>

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

Key Priorities



WOKINGHAM
BOROUGH COUNCIL

MEMBERSHIP OF THE WOKINGHAM BOROUGH WELLBEING BOARD

David Hare	Wokingham Borough Council
Debbie Milligan	NHS
Prue Bray	Wokingham Borough Council
Philip Bell	Voluntary Sector
Simon Dale	Interim Director, Place and Growth
Tracy Daszkiewicz	Director Public Health - Berkshire West
Sarah Deason	Healthwatch Wokingham Borough
Graham Ebers	Deputy Chief Executive
Nick Fellows	Voluntary Sector
Clive Jones	Wokingham Borough Council
Charles Margetts	Wokingham Borough Council
Susan Parsonage	Chief Executive
Matt Pope	Director, Adult Social Care & Health
Helen Watson	Interim Director Children's Services
Sarah Webster	BOB ICB

ITEM NO.	WARD	SUBJECT	PAGE NO.
40.		APOLOGIES To receive any apologies for absence	
41.	None Specific	MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 8 December 2022.	5 - 12
42.		DECLARATION OF INTEREST To receive any declarations of interest	
43.		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	
44.		MEMBER QUESTION TIME To answer any member questions	

45.	None Specific	WEST OF BERKSHIRE SAFEGUARDING ADULTS PARTNERSHIP BOARD ANNUAL REPORT 2021-22 To receive the West of Berkshire Safeguarding Adults Partnership Board Annual Report 2021-22.	13 - 32
46.	None Specific	PHARMACEUTICAL NEEDS ASSESSMENT - WOKINGHAM DECISION-MAKING PROCESS To receive a report regarding the Pharmaceutical Needs Assessment - Wokingham Decision-Making Process.	33 - 36
47.	None Specific	PHARMACY CLOSURE - FE713 - LLOYDS PHARMACY, WINNERSH RG41 5AR To receive a report regarding the Pharmacy closure - FE713 - Lloyds Pharmacy, Winnersh RG41 5AR.	37 - 42
48.	None Specific	HEALTHWATCH WOKINGHAM BOROUGH WORKPLAN 1 APRIL 2022 TO 31 MARCH 2023 To receive the Healthwatch Wokingham Borough Workplan 1 April 2022 to 31 March 2023.	43 - 66
49.	None Specific	FORWARD PROGRAMME To receive the forward programme for the remainder of the municipal year.	67 - 68

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