

NOTICE
OF
MEETING

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HEALTH AND WELLBEING BOARD

will meet on

TUESDAY, 13TH MARCH, 2018

at

3.00 pm

in the

COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD,

TO: MEMBERS OF THE HEALTH AND WELLBEING BOARD

COUNCILLOR DAVID COPPINGER (DEPUTY CHAIRMAN OF CABINET AND LEAD MEMBER FOR PLANNING AND HEALTH (INCLUDING SUSTAINABILITY)) (CHAIRMAN), DR ADRIAN HAYTER (WAM CCG CLINICAL CHAIR AND LEAD FOR WINDSOR) (CCG) (VICE-CHAIRMAN), COUNCILLOR NATASHA AIREY (CABINET MEMBER FOR CHILDREN'S SERVICES), COUNCILLOR STUART CARROLL (CABINET MEMBER FOR ADULT SERVICES, PUBLIC HEALTH AND COMMUNICATIONS), ALISON ALEXANDER (MANAGING DIRECTOR/ DIRECTOR ADULT SERVICES) (RBWM), DARRELL GALE (DIRECTOR OF PUBLIC HEALTH) (PUBLIC HEALTH), HILARY HALL (DEPUTY DIRECTOR STRATEGY AND COMMISSIONING) (STRATEGY AND COMMISSIONING (RBWM)), JOHN LISLE (ACCOUNTABLE OFFICER, CCG'S EAST BERKSHIRE) (ACCOUNTABLE OFFICER), KEVIN MCDANIEL (DIRECTOR OF CHILDREN'S SERVICES) (CHILDRENS SERVICES (RBWM)), ANGELA MORRIS (DEPUTY DIRECTOR - HEALTH AND ADULT SOCIAL CARE), JACKIE MCGLYNN (NHS BRACKNELL AND ASCOT CCG) (NHS BRACKNELL AND ASCOT CCG), MARK SANDERS (HEALTHWATCH BRACKNELL FOREST), TERESA SALAMI-ORU (SERVICE LEADER - COMMISSIONING / CONSULTANT IN PUBLIC HEALTH) (PUBLIC HEALTH (RBWM)), FIONA SLEVIN-BROWN (DIRECTOR OF STRATEGY AND OPERATIONS, CCG'S EAST BERKSHIRE) AND DR WILLIAM TONG (NHS)

Karen Shepherd
Service Lead for Democratic Services
Issued: 5th March 2018

Members of the Press and Public are welcome to attend Part I of this meeting.
The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the Panel Administrator **Nabihah Hassan-Farooq** 01628 796345

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AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PERSON</u>	<u>TIMING</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES FOR ABSENCE</u> To receive apologies for absence.	-	-	-
2.	<u>DECLARATIONS OF INTEREST</u> To receive any Declarations of Interest.	-	-	7 - 8
3.	<u>MINUTES FROM THE MEETING HELD ON THE 12TH FEBRUARY 2018</u> To confirm the Part I minutes of the previous meeting.	-	-	9 - 14
4.	<u>UPDATE ON THE SUSTAINABILITY AND TRANSFORMATION PLAN (STP)</u> That the Board receive an update in relation to the Sustainability and Transformation Plan (STP).	John Lisle, Accountable Officer for East Berkshire CCG's	5mins	Verbal Report
5.	<u>UPDATE ON THE BETTER CARE FUND (BCF)</u> That the Board receive an update on the Better Care Fund (BCF).	Hilary Hall, Deputy Director Strategy & Commissioning	5mins	Verbal Report
6.	<u>HEALTH PARTNERSHIP BOARD REVIEW- FINAL REPORT</u> That the Board note and agree recommendations from the Partnership Board Review.	Hilary Hall, Deputy Director Strategy & Commissioning	5mins	15 - 24
7.	<u>JOINT HEALTH AND WELLBEING STRATEGY PRIORITY 7: SUPPORT ADULTS AND CHILDREN WITH MENTAL HEALTH NEEDS- OPPORTUNITY RECOVERY COLLEGES</u> That the Board receive a presentation from Susanna Yeoman, Locality Director for Slough Mental Health Services- East, in relation to Opportunity Recovery Colleges.	Susanne Yeoman, Locality Director for Slough and Mental Health- East	20 mins	Verbal Report
8.	<u>JOINT HEALTH AND WELLBEING STRATEGY PRIORITY 7: SUPPORT ADULTS AND CHILDREN WITH MENTAL HEALTH NEEDS- BUILDING RESILIENCE IN PRIMARY SCHOOL CHILDREN CONFERENCE, JAN</u>	Teresa Salami-Oru, Consultant in Public Health Strategy & Commissioning	10 mins	Verbal Report

	<u>17TH 2018</u>			
	That the Board receive a verbal update from Teresa Salami- Oru, Lead Consultant in Public Health, Strategy and Commissioning.			
9.	<u>JOINT HEALTH AND WELLBEING STRATEGY PRIORITY 6: SUPPORT PEOPLE TO HAVE AN EARLY DIAGNOSIS OF DEMENTIA- DEMENTIA UPDATE</u> That the Board receive a presentation regarding the Dementia Update.	Jesal Dhokia, Health Ageing Lead; Marianne Hiley, Better Care Fund programme Manager, Paula King and Nikki Wilcock Nest Homecare	20 mins	25 - 40
10.	<u>HEALTH AND WELLBEING PERFORMANCE</u> That the Board receive a verbal update regarding the Health and Wellbeing Performance by Teresa Salami- Oru, Lead Consultant in Public Health, Strategy and Commissioning.	Teresa Salami-Oru, Consultant in Public Health, Strategy & Commissioning	5 mins	Verbal Report
11.	<u>PHARMACEUTICAL NEEDS ASSESSMENT (PNA) UPDATE</u> That the Board note the update on Pharmaceutical Needs Assessment.	Darrell Gale, Acting Director of Public Health	5 mins	41 - 144
12.	<u>A.O.B</u>	-	-	-
13.	<u>QUESTIONS FROM THE PUBLIC</u> That the Board answer questions received by Members of the Public.	-	-	-
14.	<u>DATE OF THE NEXT MEETING</u> The date of the next meeting is TBC.	-	-	-