NOTICE

OF

MEETING



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

Fire Alarm - In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly by the nearest exit, situated through the Mayor's Parlour (opposite the Chamber), and proceed down the back staircase. Do not stop to collect personal belongings and do not use the lifts. Congregate on the cobbled area, outside Hamptons Estate Agents and do not re-enter the building until told to do so by a member of staff.

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<u>AGENDA</u>

<u>PART I</u>

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

That the Board receive a verbal update regarding the Health and Wellbeing Performance by Teresa Salami- Oru, Lead Consultant in Public Health, Strategy & Commissioning PHARMACEUTICAL NEEDS ASSESSMENT (PNA) UPDATE That the Board note the update on Pharmaceutical Needs Assessment. A.O.B QUESTIONS FROM THE PUBLIC That the Board answer questions received by Members of the Public. Provided the second strategies and order the update regarding in Public Health, Strategy & Commissioning Darrell Gale, Acting Director of Public Health To public Health, Strategy & Commissioning Darrell Gale, Acting Director of Public Health That the Board note the update on Pharmaceutical Needs Assessment. - QUESTIONS FROM THE PUBLIC That the Board answer questions received by Members of the Public.	Salami- Oru, Lead Consultant in Public Health, Strategy and Commissioning. JOINT HEALTH AND WELLBEING STRATEGY PRIORITY 6: SUPPORT PEOPLE TO HAVE AN EARLY DIAGNOSIS OF DEMENTIA-DEMENTIA UPDATE That the Board receive a presentation regarding the Dementia Update. D. HEALTH AND WELLBEING PERFORMANCE 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. Darrell Gale, Acting Director of Public Health That the Board note the update on Pharmaceutical Needs Assessment. A.O.B QUESTIONS FROM THE PUBLIC That the Board answer questions received by Members of the Public.	Salami- Oru, Lead Consultant in Public Health, Strategy and Commissioning. JOINT HEALTH AND WELLBEING STRATEGY PRIORITY 6: SUPPORT PEOPLE TO HAVE AN EARLY DIAGNOSIS OF DEMENTIA-DEMENTIA UPDATE That the Board receive a presentation regarding the Dementia Update. MEALTH AND WELLBEING PERFORMANCE 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. PHARMACEUTICAL NEEDS ASSESSMENT (PNA) UPDATE That the Board note the update on Pharmaceutical Needs Assessment. A.O.B QUESTIONS FROM THE PUBLIC That the Board answer questions received by Members of the Public. DATE OF THE NEXT MEETING Jesal Dhokia, Health Ageing Deach Marianne Hiley, Bartane Hiley, Bartane Hiley, Better Care Fund programme Manager, Paula King and Nikki Wilcock Nest Homecare Teresa Salami- Oru, Consultant in Public Health, Strategy & Commissioning 5 mins Verbal Report in Public Health, Strategy & Commissioning 5 mins Verbal Public Health, Strategy & Commissioning 5 mins Verbal Public Health, Strategy & Commissioning 7 mins Late The Acting Director of Public Health Public	Salami- Oru, Lead Consultant in Public Health, Strategy and Commissioning. JOINT HEALTH AND WELLBEING STRATEGY PRIORITY 6: SUPPORT PEOPLE TO HAVE AN EARLY DIAGNOSIS OF DEMENTIA-DEMENTIA UPDATE That the Board receive a presentation regarding the Dementia Update. D. HEALTH AND WELLBEING PERFORMANCE 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. PHARMACEUTICAL NEEDS ASSESSMENT (PNA) UPDATE That the Board note the update on Pharmaceutical Needs Assessment. A.O.B QUESTIONS FROM THE PUBLIC That the Board answer questions received by Members of the Public. DATE OF THE NEXT MEETING Jesal Dhokia, Health Ageing Lead; Marianne Hilley, Better Care Fund programme Manager, Paula King and Nikki Wilcock Nest Homecare Teresa Salami- Oru, Consultant in Public Health, Strategy & Commissioning 5 mins Verbal Report in Public Health, Strategy & Commissioning 5 mins Verbal Public Health, Strategy & Commissioning 5 mins Verbal Public Health, Strategy & Commissioning 7 mins Lead That The Public Health, Strategy & Commissioning 7 mins Lead That The Public Health, Strategy & Commissioning 8 Darrell Gale, Acting Director of Public Health		<u>17TH 2018</u>			
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