

NOTICE
OF
MEETING

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HEALTH AND WELLBEING BOARD

will meet on

TUESDAY, 25TH APRIL, 2017

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 ADULT SERVICES AND HEALTH) (CHAIRMAN), COUNCILLOR NATASHA AIREY (CABINET MEMBER FOR CHILDREN'S SERVICES) AND COUNCILLOR STUART CARROLL (PRINCIPAL MEMBER FOR PUBLIC HEALTH AND COMMUNICATIONS) ALISON ALEXANDER (MANAGING DIRECTOR AND STRATEGIC DIRECTOR OF ADULTS, CHILDREN AND HEALTH SERVICES), ANGELA MORRIS (DEPUTY DIRECTOR HEALTH AND ADULT SOCIAL CARE), DR LISE LLEWELLYN (STRATEGIC DIRECTOR OF PUBLIC HEALTH), DR ADRIAN HAYTER (WINDSOR, ASCOT AND MAIDENHEAD CCG CLINICAL CHAIR AND LEAD FOR WINDSOR), DR WILLIAM TONG (BRACKNELL & ASCOT CCG CLINICAL CHAIR), AND MIKE COPELAND (CHAIRMAN OF HEALTHWATCH WAM).

Karen Shepherd
Democratic Services Manager
Issued: 7 April 2017

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 **Wendy Binmore** 01628 796251

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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.			5 - 6
3.	<u>MINUTES</u> To confirm the Part I minutes of the previous meeting.			7 - 14
4.	<u>STP UPDATE ON THE SOCIAL CARE WORK STREAM</u> <ul style="list-style-type: none">• Confirming the workstreams• The NHS 5 year forward view update• What the workstreams are delivering that is different for residents	Alison Alexander & Dr Adrian Hayter	20 mins	
5.	<u>THE CHANGING FACE OF GP SURGERIES</u> To receive the above presentation.	Dr Adrian Hayter		15 - 28
6.	<u>DEMENTIA CARE ADVISORS UPDATE</u> To receive the above case study presented by the Dementia Care Advisor.		15 mins	29 - 36
7.	<u>TRANSFORMING CARE PARTNERSHIPS UPDATE</u> To receive the above presentation from Fiona Slevin Brown.	Fiona Slevin Brown	20 mins	37 - 46
8.	<u>BCF UPDATE</u> To receive the above presentation by Hillary Hall.	Hilary Hall	10 mins	47 - 56
9.	<u>PUBLIC QUESTIONS</u> To receive and answer questions from the public.		15 mins	
10.	<u>FUTURE MEETING DATES</u> <ul style="list-style-type: none">• 8 August 2017		5 mins	

- 7 November 2017
- 13 March 2017

<u>ITEM</u>	<u>SUBJECT</u>	<u>PERSON</u>	<u>TIMING</u>	<u>PAGE NO</u>