

NOTICE
OF
MEETING

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HEALTH AND WELLBEING BOARD

will meet on

TUESDAY, 8TH AUGUST, 2017

At 3.00 pm

in the

OLD WINDSOR MEMORIAL HALL, STRAIGHT ROAD, OLD WINDSOR, SL4 2RN,

TO: MEMBERS OF THE HEALTH AND WELLBEING BOARD

MARK SANDERS (HEALTHWATCH BRACKNELL FOREST), COUNCILLOR DAVID COPPINGER (CHAIRMAN), DR ADRIAN HAYTER (VICE-CHAIRMAN), COUNCILLOR NATASHA AIREY, COUNCILLOR STUART CARROLL, LISE LLEWELLYN, DR WILLIAM TONG, ALISON ALEXANDER, ALEX TILLEY (NHS) AND KEVIN MCDANIEL

Karen Shepherd
Democratic Services Manager
Issued: Date Not Specified

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** 01628796251

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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>UPDATE ON SUSTAINABILITY AND TRANSFORMATION PLAN</u> To receive the above verbal update from Alison Alexander, Managing Director.			
5.	<u>ANNUAL PUBLIC HEALTH REPORT</u> To receive the above presentation and report from Judith Wright, Interim Director of Public Health			15 - 44
6.	<u>UPDATE ON CHANGES TO PARTNERSHIP BOARDS</u> To receive the above presentation from Teresa Salami-Oru, Service Leader – Commissioning/Consultant in Public Health.			45 - 50
7.	<u>UPDATE ON OUTREACH PROJECT IN OLD WINDSOR</u> To receive the above presentation from Debra Dulake			
8.	<u>JOINT AUTISM STRATEGY</u> To receive the above paper from Debbie Dickinson, Service Development Officer			51 - 92
9.	<u>JOINT HEALTH AND WELLBEING STRATEGY SCORECARD</u> To receive the above presentation from Teresa Salami-Oru, Service Leader – Commissioning/Consultant in Public Health			93 - 96

10. QUESTIONS FROM THE PUBLIC

