

NOTICE
OF
MEETING



HEALTH AND WELLBEING BOARD

will meet on

TUESDAY, 8TH MARCH, 2016

at

3.30 pm

in the

DESBOROUGH SUITE - TOWN HALL,

TO: MEMBERS OF THE HEALTH AND WELLBEING BOARD

COUNCILLOR DAVID COPPINGER (LEAD MEMBER FOR ADULT SERVICES AND HEALTH) (CHAIRMAN), COUNCILLOR NATASHA AIREY (CABINET MEMBER FOR YOUTH SERVICES AND SAFEGUARDING) AND COUNCILLOR STUART CARROLL (DEPUTY LEAD MEMBER FOR PUBLIC HEALTH), ALISON ALEXANDER (MANAGING DIRECTOR AND STRATEGIC DIRECTOR OF ADULTS, CHILDREN AND HEALTH SERVICES), 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: 29 February 2016

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 796 251

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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>MEMBERSHIP OF THE HEALTH AND WELLBEING BOARD (DECISION)</u> To receive and consider the above report.			15 - 20
5.	<u>THE JOINT HEALTH AND WELLBEING STRATEGY (JHWS) - WORKING ON OUR PRIORITY AREAS 2016-2020</u> To receive a presentation for information and to receive feedback..			
6.	<u>A NEW VISION OF CARE SERVICES</u> To receive a presentation for information purposes.			
7.	<u>TRANSFORMING CARE PARTNERSHIP</u> To receive a verbal report for information purposes.			Verbal Report
8.	<u>SUSTAINABILITY AND TRANSFORMATION PLAN</u> To receive a verbal report for information purposes.			Verbal Report
9.	<u>BETTER CARE FUND - PROGRESS ON ACTIVITY AND PLANNING FOR 2016/17 AND INSIGHT VISIT FROM NHE ENGLAND (DECISION)</u> To receive a presentation..			
10.	<u>PUBLIC HEALTH ACTIVITIES UPDATE - RBWM PUBLIC HEALTH ANNUAL REPORT</u>			21 - 24

	To receive a presentation for information purposes.			
11.	<u>DRUG AND ALCOHOL REVIEW - UPDATE ON PROGRESS</u> To receive a verbal report for information purposes.			Verbal Report
12.	<u>AOB - ADDITIONAL INFORMATION FOR THE HWB</u> To discuss any additional business of the Health and Wellbeing Board.			
13.	<u>FUTURE MEETING DATES</u> <ul style="list-style-type: none"> • 8 June 2016 • 31 August 2016 • 30 November 2016 • 15 February 2017 			