

NOTICE
OF
MEETING



HEALTH AND WELLBEING BOARD

will meet on

TUESDAY, 1ST DECEMBER, 2015

at

2.00 pm

in the

COUNCIL CHAMBER - 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), CHRISTABEL SHAWCROSS (INTERIM MANAGING DIRECTOR AND STRATEGIC DIRECTOR OF ADULT AND COMMUNITY SERVICES, RBWM), ALISON ALEXANDER (STRATEGIC DIRECTOR OF CHILDREN'S SERVICES, RBWM), DR LISE LLEWELLYN (STRATEGIC DIRECTOR OF PUBLIC HEALTH), DR ADRIAN HAYTER (WAM CCG CLINICAL CHAIR AND LEAD FOR WINDSOR), DR JACKIE MCGLYNN (BRACKNELL & ASCOT CCG, GP DIRECTOR FOR ASCOT), MIKE COPELAND (CHAIRMAN OF HEALTHWATCH WAM) AND RACHEL PEARCE (DIRECTOR OF THAMES VALLEY AREA TEAM, NHS ENGLAND).

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** 01628 796 251

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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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 - 12
4.	<u>THAMES VALLEY POLICE</u> Mental Health Street Triage Pilot for Berkshire East – to receive the above report from Gavin Wong, Chief Inspector, Thames Valley Police.			13 - 20
5.	<u>CHILDREN'S SERVICES</u> ➤ Emerging Issues regarding the status of the Multi-Agency Safeguarding Hub (MASH) – Alison Alexander, Managing Director and Strategic Director of Children’s Services. ➤ Health Services – School Nurses, Health Visitors and Family Nurse Partnership – Hilary Hall. ➤ Child and Adolescent Mental Health Services Transformation Planning – Theresa Leavy. To receive the above written and verbal updates.			To Follow
6.	<u>ALEXANDER DEVINE CHARITY</u> Berkshire’s Children’s Palliative Care Team Proposal – To receive a verbal update			Verbal Report
7.	<u>HEALTH AND WELLBEING DEVELOPMENTS AND THE JOINT STRATEGIC NEEDS ASSESSMENT</u> Update from the feedback from the event and the next stages of drafting the JHWS – Catherine Mullins, Health and Wellbeing Development. To receive the above presentation.			

8.	<p><u>BETTER CARE FUND</u></p> <ul style="list-style-type: none"> ➤ Update of the activities and planning ahead for 2016/17 – Marianne Hiley, Better Care Fund Manager, WAM CCG / RBWM – to received the above presentations. ➤ WAM CCG & BA CCG – Bracknell and Ascot CCG. To receive the above presentation. 		
9.	<p><u>E-CONSULTATIONS</u></p> <p>Technological advances for accessible healthcare. (Verbal discussion)</p>		Verbal Report
10.	<p><u>SAFEGUARDING PEER REVIEW, INCLUDING MODERN DAY SLAVERY AND HUMAN TRAFFICKING</u></p> <p>To receive the above verbal update from Christabel Shawcross, Strategic Director of Adult and Community Services.</p>		Verbal Report
11.	<p><u>PUBLIC HEALTH ACTIONS UPDATE</u></p> <ul style="list-style-type: none"> ➤ Exercise in the Borough ➤ Cancer Services ➤ Smoking Cessation Provision ➤ Early Help ➤ Drug and Alcohol Update <p>To receive the above verbal update - Dr Lise Llewellyn, Strategic Director of Public Health and Sue Longden, Interim Head of Public Health RBWM.</p>		Verbal Report
12.	<p><u>ADDITIONAL ITEMS FOR THE HWB.</u></p> <p>To receive any additional items concerning the Health and Wellbeing Board.</p>		
13.	<p><u>POTENTIAL FUTURE AGENDA ITEMS</u></p> <ul style="list-style-type: none"> ➤ A New Vision of Care Services ➤ Advocacy Services in RBWM 		
14.	<p><u>STANDING ITEMS</u></p> <ul style="list-style-type: none"> ➤ Better Care Fund Update ➤ Public Health Activity Updates ➤ Joint Health and Wellbeing Strategy update (until March 2016) 		
15.	<p><u>FUTURE MEETING DATES</u></p> <p>Formal HWB Meetings – 8 March 2016 Informal Session – 10 February 2016</p>		

