

NOTICE
OF
MEETING



HEALTH AND WELLBEING BOARD

will meet on

WEDNESDAY, 8TH JUNE, 2016

at

3.30 pm

in the

CONFERENCE ROOM - YORK HOUSE, WINDSOR

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 (DEPUTY LEAD MEMBER - PUBLIC HEALTH AND COMMUNICATIONS) 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: 31 May 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 - 12
4.	<u>THE JOINT HEALTH AND WELLBEING STRATEGY (JHWS) - WORKING ON OUR PRIORITY AREAS 2016-2020 (15 MINUTES)</u> To receive the above presentation from Catherine Mullins. <ul style="list-style-type: none">• Approval of Strategy• Approval of Communications Plan			13 - 38
5.	<u>SUSTAINABILITY AND TRANSFORMATION PLAN (30 MINS)</u> To receive a joint presentation from John Lisle and Alison Alexander <ul style="list-style-type: none">• Update on progress			
6.	<u>BETTER CARE FUND - UPDATE ON BCF GOVERNANCE SUBMISSION TO NHS ENGLAND AND PROGRESS ON ACTIVITY (20 MINUTES)</u> To receive the above presentation from Marianne Hiley. <ul style="list-style-type: none">• Update on BCF governance submission to NHS England• Progress on activity			
7.	<u>TRANSFORMING CARE PARTNERSHIP (20</u>			

	<u>MINUTES)</u>			
	To receive an update from Nadia Barakat			
8.	<u>AOB - ADDITIONAL INFORMATION FOR THE BOARD</u>			
9.	<u>FUTURE MEETING DATES</u> 31 August 2016 30 November 2016 15 February 2017			

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