

NOTICE
OF
MEETING



HEALTH AND WELLBEING BOARD

will meet on

WEDNESDAY, 31ST AUGUST, 2016

at

3.00 pm

in the

**NEW WINDSOR COMMUNITY CENTRE, HANOVER WAY,
WINDSOR, BERKSHIRE, SL4 5NW,**

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: 22 August 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.	Cllr David Copping		
2.	<u>DECLARATIONS OF INTEREST</u> To receive any Declarations of Interest.	Cllr David Copping		5 - 6
3.	<u>MINUTES</u> To confirm the Part I minutes of the previous meeting.	Cllr David Copping		7 - 12
4.	<u>PUBLIC QUESTIONS</u> To receive and answer any questions put forward by members of the public.	-	5 mins	verbal
5.	<u>FRIMLEY HEALTH NHS FOUNDATION TRUST - HEATHERWOOD HOSPITAL DEVELOPMENT PLANS</u> To receive presentations from Colin Mapperley.	Colin Mapperley	20 mins	verbal
6.	<u>THE FUTURE ROLE OF CHILDREN'S CENTRES IN DELIVERING HEALTH AND WELLBEING - RESPONSE TO THE ALL-PARTY PARLIAMENTARY ENQUIRY.</u> To receive a presentation and paper from Hilary Hall / Jacqui McGrath.	Hilary Hall / Jacqui McGrath	25 mins	13 - 24
7.	<u>UNDERREPORTING OF FEMALE GENITAL MUTILATION ACROSS THE THAMES VALLEY - RESPONSE TO THE LETTER FROM THE POLICE CRIME COMMISSIONER</u> To consider and take part in a discussion led by Hilary Hall.	Hilary Hall	15 mins	25 - 28
8.	<u>HEALTHWATCH WINDSOR, ASCOT AND MAIDENHEAD - ANNUAL REPORT AND INFORMATION FROM THE STAKEHOLDER EVENT FOR FUTURE SERVICE DEVELOPMENTS</u> To receive a verbal update from Geraldine	Geraldine Richardson	15 mins	verbal

	Richardson.			
9.	<p><u>THE JOINT HEALTH AND WELLBEING STRATEGY (JHWS) - WORKING ON OUR PRIORITY AREAS 2016-2020</u></p> <p>To receive a presentation and paper from Catherine Mullins on the following areas:</p> <ul style="list-style-type: none"> • Update on priorities • Communication and Engagement progress 	Catherine Mullins	10 mins	verbal
10.	<p><u>BETTER CARE FUND</u></p> <p>To receive a report from Hilary Hall on the following areas:</p> <ul style="list-style-type: none"> • Update on BCF governance submission to NHS England • Progress on activity (paper update). 	Hilary Hall	10 mins	29 - 48
11.	<p><u>THE AUTISM SELF ASSESSMENT RESPONSE - OUR LOCAL PERFORMANCE</u></p> <p>To receive an update from Hilary Hall.</p>	Hilary Hall	5 mins	49 - 52
12.	<p><u>TERMS OF REFERENCE FOR THE HWB - ANNUAL REFRESH</u></p> <p>To receive and consider a report from Hilary Hall.</p>	Hilary Hall	5 mins	53 - 58
13.	<p><u>AOB - ADDITIONAL INFORMATION FOR THE HWB</u></p> <p>The Chairman to request any other business items to be discussed.</p>	Cllr Coppinger	5 mins	
14.	<p><u>FUTURE MEETING DATES</u></p> <p>To note the dates of future meetings:</p> <ul style="list-style-type: none"> • 30 November 2016 • 15 February 2017 	Catherine Mullins		verbal