

# NOTICE OF MEETING

## HEALTH AND WELLBEING BOARD



will meet on

**WEDNESDAY, 30TH NOVEMBER, 2016**

at

**3.00 pm**

in the

**DANCE STUDIO (DOWNSTAIRS), MAGNET LEISURE CENTRE,  
HOLMANLEAZE, MAIDENHEAD SL6 8AW,**

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 (PRINCIPAL MEMBER FOR PUBLIC HEALTH AND COMMUNICATIONS) ALISON ALEXANDER (MANAGING DIRECTOR AND STRATEGIC DIRECTOR OF ADULTS, CHILDREN AND HEALTH SERVICES), ANGELA MORRIS (DEPUTY DIRECTOR HEALTH AND ADULT SOCIAL CARE), 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 November 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](http://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 mins	5 - 6
3.	<u>MINUTES</u> To confirm the Part I minutes of the previous meeting.			7 - 12
4.	<u>PUBLIC QUESTIONS</u> To receive and answer any questions from members of the public.		5 mins	
5.	<u>SUSTAINABILITY AND TRANSFORMATION PLAN</u> To receive the above presentation.		20 mins	13 - 26
6.	<u>CONNECTED CARE - INTEROPERABILITY AND THE PATIENT PORTAL</u> To receive the above presentation.		20 mins	27 - 32
7.	<u>CCG COMMISSIONING INTENTIONS AND OPERATING PLAN</u> To receive the above presentation.		25 mins	33 - 40
8.	<u>DELIVERING DIFFERENTLY - DELIVERING ADULT AND CHILDRENS SERVICES IN RBWM</u> To receive the above verbal report.		15 mins	
9.	<u>ANTIMICROBIAL RESISTANCE</u> To receive the above verbal update.		15 mins	
10.	<u>TRANSFORMING CARE PARTNERSHIPS</u> To receive the above information.		10 mins	41 - 58
11.	<u>BETTER CARE FUND</u>		10 mins	59 - 72

To receive the above report.

12. AOB - ADDITIONAL INFORMATION FOR THE HWB

5 mins

13. FUTURE MEETING DATES

5 mins

For Members to note the next meeting of the Health and Wellbeing Board:

- 15 February 2017