

NOTICE  
OF  
MEETING

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# HEALTH AND WELLBEING BOARD

will meet on

**WEDNESDAY, 15TH FEBRUARY, 2017**

**At 3.00 pm**

in the

**COUNCIL CHAMBER - TOWN HALL,**

TO: MEMBERS OF THE HEALTH AND WELLBEING BOARD

COUNCILLOR DAVID COPPINGER (CHAIRMAN), DR ADRIAN HAYTER (VICE-CHAIRMAN), COUNCILLOR NATASHA AIREY AND COUNCILLOR STUART CARROLL, 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), MIKE COPELAND (CHAIRMAN OF HEALTHWATCH WAM). ANGELA MORRIS (DEPUTY DIRECTOR ADULT SERVICES AND KEVIN JOHNSON (BETTER CARE FUND MANAGER NHS ENGLAND).

Karen Shepherd  
Democratic Services Manager  
Issued: 7 February 2017

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 796251

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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 - 16
4.	<u>THE RBWM YEAR OF MENTAL HEALTH</u> To receive the above paper and presentation from Cllr Stuart Carroll, Hilary Hall and Darrell Gale.  a) Context and Overview – Cllr Carroll b) The Year of Mental Health Action Plan – Hilary Hall c) The DRAFT Berkshire Suicide Prevention and Self Harm Strategy / Action Plan – Darrell Gale / Hilary Hall		35 mins	17 - 140
5.	<u>END OF LIFE CARE</u> Partnership discussion regarding the letter from David Mowat MP – Discussion led by Hilary Hall		10 mins	141 - 142
6.	<u>SUSTAINABILITY AND TRANSFORMATION PLAN - UPDATE ON PROGRESS</u> To receive the above verbal update from Dr Adrian Hayter.		10 mins	
7.	<u>DELIVERING DIFFERENTLY - UPDATE ON THE LOCAL CHANGES</u> To receive a verbal update on Delivering Differently from Hilary Hall.			
8.	<u>BETTER CARE FUND</u> To receive the following update from Hilary Hall: <ul style="list-style-type: none"><li>• Update on progress</li><li>• Integrated Carers Strategy Delivery Plan</li></ul>		20 mins	143 - 158

9.

ANY OTHER BUSINESS

To discuss any other business.

5 mins

10.

QUESTIONS FROM THE PUBLIC

To receive any questions from the public.

5 mins

11.

FUTURE MEETING DATES

To note that the schedule of meetings for 2017 – 2018 are to be confirmed.

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