

NOTICE
OF
MEETING

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HEALTH AND WELLBEING BOARD

will meet on

TUESDAY, 7TH NOVEMBER, 2017

At 3.00 pm

in the

COUNCIL CHAMBER, TOWN HALL, MAIDENHEAD

TO: MEMBERS OF THE HEALTH AND WELLBEING BOARD

COUNCILLOR DAVID COPPINGER (CHAIRMAN), DR ADRIAN HAYTER (VICE-CHAIRMAN), COUNCILLOR NATASHA AIREY, COUNCILLOR STUART CARROLL, ALISON ALEXANDER, HILARY HALL, LISE LLEWELLYN, JOHN LISLE, KEVIN MCDANIEL, ANGELA MORRIS, JACKIE MCGLYNN (NHS BRACKNELL AND ASCOT CCG), MARK SANDERS (HEALTHWATCH BRACKNELL FOREST), TERESA SALAMI-ORU (RBWM), FIONA SLEVIN-BROWN AND DR WILLIAM TONG

Karen Shepherd
Democratic Services Manager
Issued: 30 October 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 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.	Cllr Coppinger	3 mins	
2.	<u>DECLARATIONS OF INTEREST</u> To receive any Declarations of Interest.	Cllr Coppinger	5 mins	5 - 6
3.	<u>MINUTES</u> To confirm the Part I minutes of the previous meeting.		2 mins	7 - 12
4.	<u>UPDATE ON THE SUSTAINABILITY AND TRANSFORMATION PLAN (STP)</u> To receive the above verbal update.	John Lisle Accountable Officer for East Berks CCG's	5 mins	
5.	<u>UPDATE ON THE BETTER CARE FUND (BCF)</u> To receive the above verbal update	Hilary Hall, Deputy Director Strategy & Commissioni ng	5 mins	
6.	<u>JOINT HEALTH AND WELLBEING STRATEGY PRIORITY 7 - SUPPORT ADULTS AND CHILDREN WITH MENTAL HEALTH NEEDS</u> To receive the above presentation on the Opportunity Recovery College.	Rita Morrison, Head of WAM Mental Health Services	10 mins	13 - 18
7.	<u>JOINT HEALTH AND WELLBEING STRATEGY PRIORITY 7 - SUPPORT ADULTS AND CHILDREN WITH MENTAL HEALTH NEEDS</u> To receive an update on the Year of Mental Health and view a short video clip.	Teresa Salami-Oru, Consultant in Public Health Strategy & Commissioni ng	5 mins	
8.	<u>JOINT HEALTH AND WELLBEING STRATEGY PRIORITY 7 - SUPPORT ADULTS AND CHILDREN WITH MENTAL HEALTH NEEDS</u> To receive a presentation on Suicide Prevention and Men's Matters.	Sian Smith, Senior Public Health Commissioni ng Officer and Paul	15 mins	19 - 30

		Samuels Trustee of Men's Matters		
9.	<u>JOINT HEALTH AND WELLBEING STRATEGY PRIORITY 2 - LOWER RISKY LEVELS OF ALCOHOL INTAKE</u> To receive a presentation on Delivery of Resilience (Drug and Alcohol Service).	Annie Steele, Deputy Director of Operations Cranstoun	15 mins	31 - 40
10.	<u>JOINT HEALTH AND WELLBEING STRATEGY INTERIM UPDATE ON PERFORMANCE</u> To receive the above verbal update.	Teresa Salami-Oru, Consultant in Public Health Strategy & Commissioni ng	5 mins	
11.	<u>REFRESH OF CLINICAL COMMISSIONING GROUP OPERATING PLAN</u> To receive the above report.	Helen Single, Associate Director Strategy & Planning and Bracknell & Ascot CCG	10 mins	41 - 56
12.	<u>PHARMACEUTICAL NEEDS ANALYSIS UPDATE</u> To receive the above verbal update.	Director of Public Health	5 mins	
13.	<u>QUESTIONS FROM THE PUBLIC</u> To receive any questions from the public.	Cllr Coppinger	5 mins	
14.	<u>FUTURE MEETING DATES</u> Details of future meetings of the health and Wellbeing Board: • 13 March 2018	Cllr Coppinger	5 mins	

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