

# NOTICE OF MEETING

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## HEALTH AND WELLBEING BOARD

will meet on

**TUESDAY, 17TH JULY, 2018**

**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 (CCG) (VICE-CHAIRMAN), COUNCILLOR NATASHA AIREY, COUNCILLOR STUART CARROLL, ALISON ALEXANDER (RBWM), DARRELL GALE (PUBLIC HEALTH), HILARY HALL (STRATEGY AND COMMISSIONING (RBWM)), JOHN LISLE (ACCOUNTABLE OFFICER), KEVIN MCDANIEL (CHILDRENS SERVICES (RBWM)), ANGELA MORRIS, JACKIE MCGLYNN (NHS BRACKNELL AND ASCOT CCG), MARK SANDERS (HEALTHWATCH BRACKNELL FOREST), TERESA SALAMI-ORU (PUBLIC HEALTH (RBWM)), FIONA SLEVIN-BROWN AND DR WILLIAM TONG

Karen Shepherd Service Lead- Democratic Services Issued: 09/07/18

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 **Nabihah Hassan-Farooq** 01628796345

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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>WELCOMES, INTRODUCTIONS AND APOLOGIES</u>	Cllr David Coppinger	5 mins	-
2.	<u>DECLARATIONS OF INTEREST</u>  To receive any Declarations of Interest.	Cllr David Coppinger	-	5 - 6
3.	<u>MINUTES OF THE MEETING HELD ON THE 13TH MARCH 2018</u>  To confirm the Part I minutes of the previous meeting.	Cllr David Coppinger	-	7 - 12
4.	<u>UPDATE ON THE INTEGRATED CARE SYSTEM (ICS)</u>  To receive a verbal update from Helen Coe, Director of Operations, Frimley Health.	Helen Coe, Director of Operations, Frimley Health	5 mins	Verbal Report
5.	<u>UPDATE ON THE BETTER CARE FUND (BCF)</u>  To receive a verbal update from Hilary Hall, Deputy Director- Strategy & Commissioning (RBWM).	Kevin McDaniel, Director of Childrens Services, AFC	15 mins	Verbal Report
6.	<u>ANNUAL PUBLIC HEALTH REPORT</u> To receive a presentation from Tessa Lindfield Strategic Director of Public Health for Berkshire (RBWM).	Tessa Lindfield, Strategic Director of Public Health for Berkshire, RBWM	15 mins	13 - 16
7.	<u>JOINT HEALTH AND WELLBEING STRATEGY PRIORITY 9: FACILITATE PARTICIPATION IN EDUCATION, TRAINING, WORK AND SOCIAL AND COMMUNITY ACTIVITIES- EMBEDDING INCLUSION INTO THE BOROUGH</u>  To receive a presentation from Kevin McDaniel, Director of Children's Services (Achieving for Children).	Kevin McDaniel, Director of Childrens Services, AFC	15 mins	Verbal Report
8.	<u>JOINT HEALTH AND WELLBEING STRATEGY PRIORITY 12: PROMOTE AND ENABLE GREATER INDEPENDANCE FOR PEOPLE- CARE HOME QUALITY.</u>  To receive a presentation from Lynne Lidster, Head of	Lynne Lidster, Head of Commissionin g – Adults and Children, RBWM, Vernon Nosal,	15 mins	17 - 30

	Commissioning- Adults and Children RBWM, Vernon Nosal- Head of Statutory Services, Optalis and Shiley Joseph- East Berkshire Care Homes Quality Lead, East Berkshire CCG.	Head of Statutory Services, Optalis and Shirley Joseph, East Berkshire Care Homes Quality Lead, East Berks CCG		
9.	<p><u>UPDATE ON THE STRATEGIC BOARDS: PROGRESS REPORT: THE HEALTH AND WELLBEING BOARD, SUB BOARDS.</u></p> <p>To consider a report on the above by Kevin McDaniel, Director of Children's Services ( Achieving for Children), Angela Morris- Director of Operations, Optalis and Teresa Salami- Oru- Consultant in Public Health (RBWM).</p>	<p>Kevin McDaniel, Director of Childrens Services AFC</p> <p>Angela Morris, Director of Operations, Optalis</p> <p>Teresa Salami- Oru, Consultant in Public Health</p>	10 mins	31 - 40
10.	<p><u>QUESTIONS FROM THE PUBLIC</u></p> <p>To receive any questions from the public.</p>	Councillor Coppinger	10 mins	-
11.	<u>ANY OTHER BUSINESS</u>	Councillor Coppinger	5 mins	-
12.	<p><u>FUTURE MEETING DATES</u></p> <p>The dates for the future meetings are set as follows:</p> <ul style="list-style-type: none"> <li>• 16 Oct 2018</li> <li>• 15 Jan 2019</li> <li>• 9 April 2019</li> </ul>			

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