

NOTICE  
OF  
MEETING



**HEALTH AND WELLBEING BOARD**

will meet on

**TUESDAY, 16TH OCTOBER, 2018**

at

**3.00 pm**

in the

**COUNCIL CHAMBER - TOWN HALL,**

TO: MEMBERS OF THE HEALTH AND WELLBEING BOARD

COUNCILLOR DAVID COPPINGER (DEPUTY CHAIRMAN OF CABINET AND CABINET MEMBER FOR PLANNING AND HEALTH (INCLUDING SUSTAINABILITY)) (CHAIRMAN), DR ADRIAN HAYTER (WAM CCG CLINICAL CHAIR AND LEAD FOR WINDSOR) (CCG) (VICE-CHAIRMAN), COUNCILLOR NATASHA AIREY (CABINET MEMBER FOR CHILDREN'S SERVICES), COUNCILLOR STUART CARROLL (CABINET MEMBER FOR ADULT SOCIAL CARE AND PUBLIC HEALTH), TESSA LINDFIELD (STANDING DIRECTOR OF PUBLIC HEALTH) (PUBLIC HEALTH), ALISON ALEXANDER (MANAGING DIRECTOR/ DIRECTOR ADULT SERVICES) (RBWM), DARRELL GALE (DIRECTOR OF PUBLIC HEALTH) (PUBLIC HEALTH), HILARY HALL (DEPUTY DIRECTOR STRATEGY AND COMMISSIONING) (STRATEGY AND COMMISSIONING (RBWM)), KEVIN MCDANIEL (DIRECTOR OF CHILDREN'S SERVICES) (CHILDRENS SERVICES (RBWM)), ANGELA MORRIS (DEPUTY DIRECTOR - HEALTH AND ADULT SOCIAL CARE), JACKIE MCGLYNN (NHS BRACKNELL AND ASCOT CCG) (NHS BRACKNELL AND ASCOT CCG), MARK SANDERS (HEALTHWATCH BRACKNELL FOREST), TERESA SALAMI-ORU (SERVICE LEADER - COMMISSIONING / CONSULTANT IN PUBLIC HEALTH) (PUBLIC HEALTH (RBWM)), FIONA SLEVIN-BROWN (DIRECTOR OF STRATEGY AND OPERATIONS, CCG'S EAST BERKSHIRE) AND DR WILLIAM TONG (NHS)

Karen Shepherd  
Service Lead- Democratic Services  
Issued: 08/10/2018

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

**Fire Alarm** - In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly by the nearest exit, situated through the Mayor's Parlour (opposite the Chamber), and proceed down the back staircase. Do not stop to collect personal belongings and do not use the lifts. Congregate on the cobbled area, outside Hamptons Estate Agents and do not re-enter the building until told to do so by a member of staff.

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## AGENDA

### PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PRESENTER</u>	<u>TIMING</u>	<u>PAGE NO</u>
1.	<u>WELCOME, INTRODUCTIONS AND APOLOGIES FOR ABSENCE</u>  To receive introductions and apologies for absence.	Cllr David Coppinger	5 mins	-
2.	<u>DECLARATIONS OF INTEREST</u>  To receive any Declarations of Interest.	Cllr David Coppinger	-	7 - 8
3.	<u>MINUTES OF THE MEETING HELD ON THE 17TH JULY 2018</u>  To confirm the Part I minutes of the previous meeting.	Cllr David Coppinger	-	9 - 14
4.	<u>STANDING ITEM: UPDATE ON THE INTEGRATED CARE SYSTEM (ICS)</u>  To receive a verbal report on the above titled item.	Jane Hogg, Integration and Transformation Director, Frimley Health	5 mins	15 -16
5.	<u>STANDING ITEM: UPDATE ON THE BETTER CARE FUND (BCF)</u>  To receive a verbal update on the above titled item.	Hilary Hall, Deputy Director Strategy & Commissioning, (RBWM)	5 mins	Verbal Report
6.	<u>JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) UPDATE</u>  To receive a presentation on the above titled item.	Teresa Salami-Oru, Consultant in Public Health	10mins	17 -26
7.	<u>THE IDENTIFICATION OF SELF FUNDERS AND PLANNING FUTURE DEMAND</u>  To receive a presentation on the above titled item.	Mark Sanders, Project Lead, Health Watch	15mins	27 -32
8.	<u>SYSTEM FLU PLANNING</u>  To receive a presentation on the above titled item.	Jo Greengrass Assistant Director Nursing; Jo Jeffries Consultant in Public Health	15mins	33 -42

9	<p><u>STANDING ITEM: UPDATE ON THE STRATEGIC BOARDS; PROGRESS REPORT: THE HEALTH AND WELLBEING BOARD, SUB BOARDS</u></p> <p>To receive a report on the above titled item.</p>	<p>Kevin McDaniel, Director of Children's Services, (AFC); Angela Morris, Director of Operations (Optalis); Teresa Salami-Oru, Consultant in Public Health (RBWM)</p>	10mins	43 -44
10.	<p><u>QUESTIONS FROM MEMBERS OF THE PUBLIC</u></p> <p>To receive questions from Members of the Public</p>	<p>Cllr David Coppinger</p>	20mins	-
11.	<p><u>AOB</u></p> <p>To discuss any other business</p>	<p>Cllr David Coppinger</p>	5 mins	-
12.	<p><u>FUTURE MEETING DATES</u></p> <p>Future meeting dates as follows:</p> <ul style="list-style-type: none"> <li>• 15<sup>th</sup> January 2019</li> <li>• 9<sup>th</sup> April 2019</li> </ul>	<p>-</p>	-	-