

NOTICE
OF
MEETING



HEALTH AND WELLBEING BOARD

will meet on

TUESDAY, 15TH JANUARY, 2019

at

3.00 pm

in the

COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD

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), 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), FIONA SLEVIN-BROWN (DIRECTOR OF STRATEGY AND OPERATIONS, CCG'S EAST BERKSHIRE), DR WILLIAM TONG (NHS) AND RUSSELL O'KEEFE (ACTING MANAGING DIRECTOR)

Karen Shepherd
Service lead - Governance
Issued: 7th January 2019

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 **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>WELCOME AND INTRODUCTIONS</u> To receive introductions from all Board Members.	Councillor Coppinger	5 mins	-
2.	<u>APOLOGIES FOR ABSENCE</u> To receive apologies for absence.	Councillor Coppinger	-	-
3.	<u>DECLARATIONS OF INTEREST</u> To receive any Declarations of Interest.	Councillor Coppinger	-	7 - 8
4.	<u>MINUTES</u> To confirm the Part I minutes of the previous meeting held on the 16 th October 2018.	Councillor Coppinger	-	9 - 14
5.	<u>STANDING ITEM: UPDATE ON THE BETTER CARE FUND (BCF)</u> To receive an update on the above titled item.	Hilary Hall, Deputy Director Strategy & Commissioning (RBWM)	10 mins	Verbal Report
6.	<u>UPDATE ON THE INTEGRATED CARE SYSTEM (ICS)- SYSTEM OPERATING PLAN</u> To receive an update on the above titled item.	Jane Hogg, Integration and Transformation Director, Frimley Health.	10 mins	Verbal Report
7.	<u>UPDATE ON HEATHERWOOD</u> To receive an update on the above titled item.	Lisa Glynn, Director of Operations, Frimley Health.	10 mins	Verbal Report
8.	<u>ADDRESSING LONELINESS AND ISOLATION- CASE STUDY FROM ST MICHAELS C OF E PRIMARY SCHOOL, ASCOT</u> To receive a presentation on the above titled item.	Lorna Anderton, Headteacher and Inclusion Manager, St Michael's C of E Primary	20 mins	Verbal Report

9.	<p><u>FUTURE IN MIND- LOCAL TRANSFORMATION PROGRAMME CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH AND WELLBEING</u></p> <p>To receive a presentation on the above titled item.</p>	Debbie Hartrick, Associate Director- safeguarding, East Berkshire CCG.	20 mins	Verbal Report
10.	<p><u>WINTER PLANNING ASSURANCE</u></p> <p>To receive a presentation on the above titled item.</p>	Rachel Wakefield, Associate Director Urgent and Emergency Care and Specialist Services, East Berkshire CCG	10 mins	Verbal Report
11.	<p><u>STANDING ITEM: UPDATE ON THE SUB BOARDS</u></p> <p>To receive an update on the above titled item.</p>	Kevin McDaniel, Director of Children's Services (AFC) and Angela Morris, Joint Director of Adult Services (RBWM)	10 mins	15 - 16
12.	<p><u>QUESTIONS FROM THE PUBLIC</u></p> <p>To receive any questions by members of the public.</p>	Councillor Coppinger	10 mins	-
13.	<p><u>ANY OTHER BUSINESS</u></p>	Councillor Coppinger	5 mins	-
14.	<p><u>FUTURE MEETING DATES</u></p> <p>The date of the next meeting is confirmed as follows:</p> <ul style="list-style-type: none"> 9th April 2019 at 3pm, Council Chamber, Town Hall, Maidenhead. 			

