

NOTICE  
OF  
MEETING

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# HEALTH AND WELLBEING BOARD

will meet on

**TUESDAY, 2ND JULY, 2019**

**At 3.00 pm**

in the

**CONFERENCE ROOM - YORK HOUSE,**

TO: MEMBERS OF THE HEALTH AND WELLBEING BOARD

HUW THOMAS (NHS), COUNCILLOR DAVID COPPINGER (CHAIRMAN), COUNCILLOR STUART CARROLL, TESSA LINDFIELD (PUBLIC HEALTH), HILARY HALL (STRATEGY AND COMMISSIONING (RBWM)), KEVIN MCDANIEL (CHILDRENS SERVICES (RBWM)), JACKIE MCGLYNN (NHS BRACKNELL AND ASCOT CCG), MARK SANDERS (HEALTHWATCH BRACKNELL FOREST), FIONA SLEVIN-BROWN, DR WILLIAM TONG, RUSSELL O'KEEFE AND COUNCILLOR DONNA STIMSON

Karen Shepherd Service Lead- Governance Issued: 24 June 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](http://www.rbwm.gov.uk) or contact the Panel Administrator **Nabihah Hassan-Farooq** 01628796345

**Accessibility** - Members of the public wishing to attend this meeting are requested to notify the clerk in advance of any accessibility issues

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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 - 14
4.	<u>APPOINTMENT OF VICE-CHAIRMAN</u> To appoint the Vice-Chairman of the Health and Wellbeing Board.			
5.	<u>UPDATE ON BETTER CARE FUND</u> To receive a verbal update on the Better Care Fund.	Hilary Hall		Verbal Report
6.	<u>JOINT STRATEGIC NEEDS ASSESSMENT</u> To receive the above report.	Hilary Hall		15 - 168
7.	<u>UPDATE ON FRIMLEY HEALTH AND CARE INTEGRATED SYSTEM</u> To receive the above presentation from Jane Hogg.	Jane Hogg		Verbal Report
8.	<u>DEFINING THE ROYAL BOROUGH AS A PLACE WITHIN THE INTEGRATED CARE SYSTEM</u> To receive the above report and presentation	Hilary Hall		169 - 176
9.	<u>"THE FIRST 1,000 DAYS" SCOPING</u> To receive the above report.	Kevin McDaniel		To Follow
10.	<u>SEND PROGRESS UPDATE</u> To receive the above update.	Kevin McDaniel / Sara Bellars		Verbal Report

11. POTENTIAL FUTURE AGENDA ITEMS

12. QUESTIONS FROM THE PUBLIC

To receive and answer questions from the Public.

13. STANDING ITEMS

14. FUTURE MEETING DATES

Dates of future meetings are as follows:

- 15 October 2019
- 14 January 2020

Verbal  
Report

<u>ITEM</u>	<u>SUBJECT</u>	<u>PERSON</u>	<u>TIMING</u>	<u>PAGE NO</u>