

NOTICE
OF
MEETING

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HEALTH AND WELLBEING BOARD

will meet on

TUESDAY, 14TH JANUARY, 2020

at

3.00 pm

in the

COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD

TO: MEMBERS OF THE HEALTH AND WELLBEING BOARD

HUW THOMAS (NHS), COUNCILLOR DAVID COPPINGER (LEAD MEMBER FOR PLANNING AND MAIDENHEAD) (CHAIRMAN), COUNCILLOR STUART CARROLL (DEPUTY CHAIRMAN OF CABINET, ADULT SOCIAL CARE, CHILDREN'S SERVICES, HEALTH AND MENTAL 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)), 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), RUSSELL O'KEEFE (EXECUTIVE DIRECTOR) AND COUNCILLOR DONNA STIMSON (LEAD MEMBER - ENVIRONMENTAL SERVICES, CLIMATE CHANGE, SUSTAINABILITY, PARKS AND COUNTRYSIDE)

Karen Shepherd
Head of Governance
Issued: 06/01/2020

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 **Mark Beeley** 01628 796345

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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, INTRODUCTIONS AND 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 minutes of the previous meeting.	-		7 - 12
4.	<u>FRIMLEY INTEGRATED HEALTH AND CARE SYSTEM FIVE YEAR STRATEGY</u> To receive the above report.	Jane Hogg		13 - 60
5.	<u>MOVING FORWARD WITH THE ROYAL BOARD AS A PLACE IN THE INTEGRATED CARE SYSTEM</u> To receive the above report.	Hilary Hall		To Follow
6.	<u>WORKPLACE HEALTH - ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH</u> To receive the above report.	Tessa Lindfield		61 - 100
7.	<u>RBWM - ADULT SOCIAL CARE TRANSFORMATION PROGRAMME</u> To receive the report.	Hilary Hall		101 - 116
8.	<u>BETTER CARE FUND</u> To receive a presentation.	Lynne Lidster		117 - 122
9.	<u>QUESTIONS FROM THE PUBLIC</u> To receive and answer questions from the public.	-		-
10.	<u>ANY OTHER BUSINESS</u>	-		-
11.	<u>FUTURE MEETING DATES</u>	-		-

To be confirmed.

