

NOTICE
OF
MEETING

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HEALTH AND WELLBEING BOARD

will meet on

TUESDAY, 21ST JULY, 2020

at

3.00 pm

by

VIRTUAL MEETING - ONLINE ACCESS ON RBWM [YOUTUBE](#)

TO: MEMBERS OF THE HEALTH AND WELLBEING BOARD

HUW THOMAS (NHS) (VICE-CHAIRMAN), COUNCILLOR DAVID COPPINGER (LEAD MEMBER FOR PLANNING AND MAIDENHEAD), COUNCILLOR STUART CARROLL (DEPUTY CHAIRMAN OF CABINET, ADULT SOCIAL CARE, CHILDREN'S SERVICES, HEALTH AND MENTAL HEALTH) (CHAIRMAN), 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)), MARK SANDERS (HEALTHWATCH BRACKNELL FOREST), COUNCILLOR DONNA STIMSON (LEAD MEMBER - ENVIRONMENTAL SERVICES, CLIMATE CHANGE, SUSTAINABILITY, PARKS AND COUNTRYSIDE), TRACY HENDREN (HEAD OF HOUSING & ENVIRONMENTAL HEALTH SERVICE), CAROLINE FARRAR (EXECUTIVE MANAGING DIRECTOR FOR RBWM, CCG) AND JANE HOGG (FRIMLEY INTEGRATED CARE SYSTEM)

Karen Shepherd
Head of Governance
Issued: 13th July 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

Recording of Meetings – In line with the council's commitment to transparency the Part I (public) section of the virtual meeting will be streamed live and recorded via Zoom. By participating in the meeting by audio and/or video, you are giving consent to being recorded and acknowledge that the recording will be in the public domain.

If you have any questions regarding the council's policy, please speak to Democratic Services or Legal representative at the meeting.

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 any apologies for absence.	-		-
2.	<u>DECLARATIONS OF INTEREST</u> To receive any Declarations of Interest.	-		7 - 8
3.	<u>MINUTES</u> To confirm the minutes of the meeting held on 14 th January 2020.	-		9 - 14
4.	<u>UPDATE ON THE FRIMLEY INTEGRATED CARE STRATEGY</u> To receive an update on the above titled item.	Jane Hogg		Verbal Report
5.	<u>CCG COLLABORATIVE STRATEGIC PRIORITIES</u> To receive an update on the above titled item.	Caroline Farrar		Verbal Report
6.	<u>COMMUNITY DEAL - THE JOURNEY FROM SHIELDING TO COMMUNITY HUBS</u> To receive a verbal report on the above titled item.	Hilary Hall/ Jesal Dhokia		Verbal Report
7.	<u>LOCAL OUTBREAK CONTROL PLAN AND LOCAL OUTBREAK ENGAGEMENT BOARD</u> To receive a presentation on the above titled item.	Tessa Lindfield/ Anna Richards		15 - 32
8.	<u>MENTAL HEALTH LOCAL ACTION PLAN</u> To hear an update on the above titled item.	Anna Richards		Verbal Report
9.	<u>UPDATE ON THE BETTER CARE FUND</u> To receive a presentation on the Better Care Fund.	Lynne Lidster		33 - 40
10.	<u>ANY OTHER BUSINESS</u>	-		-
11.	<u>FUTURE MEETING DATES</u>	-		-

- October/November 2020 TBC
- January 2021 TBC

PART II - PRIVATE MEETING

<u>ITEM</u>	<u>SUBJECT</u>	<u>PERSON</u>	<u>TIMING</u>	<u>PAGE NO</u>
iii.	<u>LOCAL OUTBREAK CONTROL PLAN AND LOCAL OUTBREAK ENGAGEMENT BOARD</u> To consider the above titled item. <i>Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972</i>	Tessa Lindfield/ Anna Richards		41 - 132