

NOTICE
OF
MEETING

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HEALTH AND WELLBEING BOARD

will meet on

TUESDAY, 13TH OCTOBER, 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, ENVIRONMENTAL SERVICES 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 WAM GET INVOLVED), COUNCILLOR DONNA STIMSON (LEAD MEMBER - 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: 5th October 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 / mark.beeley@rbwm.gov.uk

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.	Chairman		-
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.	Chairman		5 - 6
3.	<u>MINUTES</u> To confirm the Part I minutes of the meeting held on 21 st July 2020.	Chairman		7 - 12
4.	<u>FEEDBACK FROM LOCAL OUTBREAK ENGAGEMENT BOARD</u> To receive an update on the above titled item.	Hilary Hall		Verbal Report
5.	<u>WINTER PLANNING PAPER</u> To consider the paper. *Please note: this item will now be a verbal report/presentation and there will not be a report to follow.*	Caroline Farrar/Alex Tilley		To Follow
6.	<u>ANNUAL PUBLIC HEALTH REPORT</u> To hear from the Director of Public Health on the report titled: 'Looking forward to recovery: 10 things to consider for COVID-19 recovery planning in Berkshire.'	Tessa Lindfield		Verbal Report
7.	<u>SOCIAL CARE WINTER PLAN</u> To receive a verbal report on the above titled item.	Hilary Hall		Verbal Report
8.	<u>FLU PLAN UPDATE</u> To receive an update on the above titled item.	Holli Dalglish/ Anna Richards		13 - 42
9.	<u>TACKLING MENTAL HEALTH ACROSS RBWM</u> To hear an update on the above titled item.	Nadia Barakat		Verbal Report

10.	<p><u>BETTER CARE FUND UPDATE</u></p> <p>To receive a verbal update.</p>	Lynne Lidster	Verbal Report
11.	<p><u>FUTURE MEETING DATES</u></p> <ul style="list-style-type: none"> • January 2021 • April 2021 • July 2021 • October 2021 <p>Exact dates will be confirmed in due course.</p>	Chairman	-
12.	<p><u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u></p> <p>To consider passing the following resolution:-</p> <p>"That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act."</p>	Chairman	-
iii.	<p><u>MINUTES</u></p> <p>To consider the Part II minutes from the meeting held on 21st July 2020.</p> <p><i>Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972</i></p>	Chairman	43 - 44