NOTICE

OF



MEETING

HEALTH AND WELLBEING BOARD

will meet on

TUESDAY, 8TH DECEMBER, 2020

at

3.00 pm

by

ONLINE ACCESS, 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: 30th November 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 <u>www.rbwm.gov.uk</u> 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.

<u>AGENDA</u>

<u>PART I</u>

<u>ITEM</u>	SUBJECT	PERSON	<u>TIMING</u>	<u>PAGE</u> <u>NO</u>
1.	APOLOGIES FOR ABSENCE	Chairman		-
	To receive any apologies for absence.			
2.	DECLARATIONS OF INTEREST	Chairman		5 - 6
	To receive any declarations of interest.			
3.	MINUTES	Chairman		7 - 14
	To confirm the minutes of the meeting held on 13 th October 2020.			
4.	WINTER RESPONSE TO COVID	Hilary Hall		Verb
	To hear an update on the winter response to Covid.			al Repo rt
5.	FUTURE MEETING DATES	Chairman		-
	 Tuesday 19th January 2021, at 3pm April 2021 July 2021 October 2021 			