

NOTICE
OF
MEETING

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HEALTH AND WELLBEING BOARD

will meet on

TUESDAY, 19TH JANUARY, 2021

at

3.00 pm

by

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

TO: MEMBERS OF THE HEALTH AND WELLBEING BOARD

COUNCILLOR STUART CARROLL (DEPUTY CHAIRMAN OF CABINET, ADULT SOCIAL CARE, CHILDREN'S SERVICES, HEALTH AND MENTAL HEALTH) (CHAIRMAN), HUW THOMAS (NHS) (VICE-CHAIRMAN), COUNCILLOR DAVID COPPINGER (LEAD MEMBER FOR PLANNING, ENVIRONMENTAL SERVICES AND MAIDENHEAD), COUNCILLOR DONNA STIMSON (LEAD MEMBER - CLIMATE CHANGE, SUSTAINABILITY, PARKS AND COUNTRYSIDE), 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), 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: 11th January 2021

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		7 - 8
3.	<u>MINUTES</u> To confirm the minutes of the meeting held on 8 th December 2020.	Chairman		9 - 14
4.	<u>UPDATE ON HOMELESSNESS AND ROUGH SLEEPERS</u> To receive an update on homelessness in RBWM.	Tracy Hendren		Verbal Report
5.	<u>CITIZENS ADVICE BUREAU</u> To hear an update from CAB on their experiences of Covid-19 demand and how residents are being supported.	Bill Feeney		Verbal Report
6.	<u>COVID-19 UPDATE</u> To receive an update on the current situation from the Strategic Director of Public Health for Berkshire.	Tessa Lindfield		Verbal Report
7.	<u>UPDATE FROM CARE HOMES AROUND COVID-19 AND WINTER PRESSURES</u> To hear from the Berkshire Care Association.	Fidelma Tinneny		Verbal Report
8.	<u>VACCINE UPDATE</u> To receive an update.	Huw Thomas		Verbal Report
9.	<u>DEVELOPMENT OF THE HEALTH AND WELLBEING STRATEGY</u> To hear about the strategy.	Hilary Hall		Verbal Report
10.	<u>BETTER CARE FUND UPDATE</u>	Lynne Lidster		Verbal

11.	<p>To receive an update on the Better Care Fund.</p> <p><u>FUTURE MEETING DATES</u></p> <ul style="list-style-type: none"> • April 2021 • July 2021 • October 2021 	Chairman	<p>Report</p> <p>-</p>
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