

NOTICE
OF
MEETING

HEALTH AND WELLBEING BOARD

will meet on

TUESDAY, 20TH APRIL, 2021

at

3.00 pm

by

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

TO: MEMBERS OF THE HEALTH AND WELLBEING BOARD

COUNCILLOR STUART CARROLL (CHAIRMAN)
HUW THOMAS (NHS) (VICE-CHAIRMAN)
COUNCILLOR DAVID COPPINGER
COUNCILLOR DONNA STIMSON
TESSA LINDFIELD (STANDING DIRECTOR OF PUBLIC HEALTH)
HILARY HALL (DIRECTOR OF ADULTS, HEALTH AND COMMISSIONING
RBWM)
KEVIN MCDANIEL (DIRECTOR OF CHILDREN'S SERVICES RBWM)
MARK SANDERS (HEALTHWATCH WAM GET INVOLVED)
TRACY HENDREN (HEAD OF HOUSING & ENVIRONMENTAL HEALTH)
CAROLINE FARRAR (EXECUTIVE MANAGING DIRECTOR FOR RBWM, CCG)
JANE HOGG (FRIMLEY INTEGRATED CARE SYSTEM)

Karen Shepherd
Head of Governance
Issued: 12th April 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		5 - 6
3.	<u>MINUTES</u> To confirm the minutes of the meeting held 19 th January 2021.	Chairman		7 - 12
4.	<u>HOUSING UPDATE</u> To receive an update on housing in RBWM.	Tracy Hendren		Verbal Report
5.	<u>HEALTH AND WELLBEING BOARD STRATEGIC FRAMEWORK</u> To hear about the strategic framework.	Hilary Hall/Caroline Farrar		To Follow
6.	<u>MAD MILLENNIALS</u> To receive a verbal report on the above titled item.	Charlotte/Lauren		Verbal Report
7.	<u>OUTBREAK ENGAGEMENT BOARD UPDATE</u> To receive an update on the work of the Outbreak Engagement Board.	Hilary Hall		Verbal Report
8.	<u>LIBRARY TRANSFORMATION STRATEGY</u> To receive a presentation on the Library Transformation Strategy .	Angela Huisman		Verbal Report
9.	<u>BETTER CARE FUND UPDATE</u> To hear an update on the Better Care Fund.	Lynne Lidster		Verbal Report
10.	<u>FUTURE MEETING DATES</u> <ul style="list-style-type: none"> July 2021 October 2021 	Chairman		-