

NOTICE
OF
MEETING

HEALTH AND WELLBEING BOARD

will meet on

TUESDAY, 13TH JULY, 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
HILARY HALL (EXECUTIVE DIRECTOR OF ADULTS, HEALTH AND HOUSING
RBWM)
KEVIN MCDANIEL (EXECUTIVE 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: 5th July 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 20 th April 2021.	Chairman		9 - 14
4.	<u>HOUSING UPDATE</u> To receive an update on housing in RBWM.	Tracy Hendren		Verb al Repo rt
5.	<u>DASH CHARITY UPDATE</u> To hear from Alison Bourne, CEO of the Dash Charity.	Alison Bourne		Verb al Repo rt
6.	<u>UPDATE ON SCHOOL INITIATIVES WITH CLIMATE CHANGE</u> To receive an update on the project.	Councillor Stimson/ Clive Haines		Verb al Repo rt
7.	<u>EQUALITY AND DOMESTIC ABUSE UPDATE</u> To receive an update on the equality and domestic abuse work currently being undertaken.	Louisa Dean		Verb al Repo rt
8.	<u>COVID 19 AND VACCINE PROGRAMME UPDATE</u> To hear an update on Covid-19 and the vaccine programme in RBWM.	Anna Richards		Verb al Repo rt
9.	<u>HOMELESS FORUM</u> To provide an update on the Homeless and Rough Sleeping Action Plan.	Tracy Hendren		Verb al Repo rt
10.	<u>OUTBREAK ENGAGEMENT BOARD UPDATE</u>	Hilary Hall		Verb al

	To hear an update on the work of the Outbreak Engagement Board.		Report
11.	<u>BETTER CARE FUND UPDATE</u> To hear an update on the Better Care Fund.	Lynne Lidster	Verbal Report
12.	<u>FUTURE MEETING DATES</u> Exact dates to be confirmed: <ul style="list-style-type: none"> • October 2021 • January 2022 • April 2022 • July 2022 	Chairman	-