

NOTICE  
OF  
MEETING  
  
**HEALTH AND WELLBEING BOARD**

will meet on

**TUESDAY, 2ND NOVEMBER, 2021**

at

**3.00 pm**

by

**VIRTUAL MEETING - ONLINE ACCESS AND 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)  
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: 25<sup>th</sup> October 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](http://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><br><br>To receive any apologies for absence.  | Chairman                                      |               | -              |
| 2.          | <u>DECLARATIONS OF INTEREST</u><br><br>To receive any declarations of interest.  | Chairman                                      |               | 7 - 8          |
| 3.          | <u>MINUTES</u><br><br>To consider the minutes of the meeting held on 13 <sup>th</sup> July 2021.                                   | Chairman                                      |               | 9 - 16         |
| 4.          | <u>INVESTING IN THE BOROUGH AS A PLACE TO LIVE IN ORDER TO REDUCE INEQUALITIES - AN OVERVIEW</u><br><br>To receive a presentation. | Anna Richards                                 |               | Verbal Report  |
| 5.          | <u>COVID-19 VACCINES - ADDRESSING INEQUALITIES</u><br><br>To receive a presentation.   | Huw Thomas, Caroline Farrar and Anna Richards |               | Verbal Report  |
| 6.          | <u>SYSTEMS INSIGHTS - HOW WE USE THE DATA TO ADDRESS INEQUALITIES</u><br><br>To receive a presentation.                            | Nigel Foster                                  |               | Verbal Report  |
| 7.          | <u>CAMHS - WHAT IS THE CURRENT PICTURE IN THE BOROUGH</u><br><br>To update the Board and provide opportunity for questions.        | Rebecca Askew                                 |               | Verbal Report  |
| 8.          | <u>THE JOINT STRATEGIC NEEDS ASSESSMENT</u><br><br>To receive an update.   | Anna Richards                                 |               | Verbal Report  |
| 9.          | <u>UPDATE FROM FRIMLEY CCG CLINICAL CHAIR</u><br><br>To receive an update.   | Huw Thomas                                    |               | Verbal Report  |

|     |  |               |               |
|-----|--|---------------|---------------|
| 10. | <u>LOCAL OUTBREAK ENGAGEMENT BOARD</u><br><br>To receive an update on the work of the Outbreak Engagement Board.   | Hilary Hall   | Verbal Report |
| 11. | <u>BETTER CARE FUND</u><br><br>To receive an update on the Better Care Fund.   | Lynne Lidster | 17 - 18       |
| 12. | <u>FUTURE MEETING DATES</u> <ul style="list-style-type: none"> <li>Tuesday 18<sup>th</sup> January 2022 at 3pm</li> <li>Tuesday 29<sup>th</sup> March 2022 at 3pm</li> </ul> | Chairman      | -             |