

NOTICE
OF
MEETING

HEALTH AND WELLBEING BOARD

will meet on

TUESDAY, 18TH JANUARY, 2022

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: 10th January 2022

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 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 on 2 nd November 2021.	Chairman		7 - 16
4.	<u>PHARMACEUTICAL NEEDS ASSESSMENT</u> To consider the report.	Becky Campbell		17 - 18
5.	<u>HEALTH AND WELLBEING STRATEGY FOCUS</u> To receive the presentation.	Kevin McDaniel and Prash Patel		Verbal Report
6.	<u>SUICIDE PREVENTION STRATEGY</u> To consider and sign off the strategy.	Anna Richards		19 - 22
7.	<u>LOEB AND COVID-19 UPDATE</u> To receive an update on the work of the Outbreak Engagement Board. Link to the minutes and Q/As of the LOEB - COVID19 : Outbreak control plan Royal Borough of Windsor and Maidenhead (rbwm.gov.uk) Browse meetings - Outbreak Engagement Board (moderngov.co.uk)	Hilary Hall and Anna Richards		Verbal Report
8.	<u>COP26 UPDATE</u> To hear from Councillor Stimson.	Councillor Donna Stimson		Verbal Report
9.	<u>HOUSING AND HOMELESSNESS</u> To consider the report. *Update 11/01/21 – this item will be considered at	Tracy Hendren		To Follow

the next meeting due to pressures on the service area.*

10.

FORWARD PLAN

Chairman

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Board Members to consider items for future meetings:

- Library transformation strategy update - Angela Huisman
- LEDER report
- Implications of COP26 for health and wellbeing at Place
- Flu report
- CAMHS - pre and post diagnosis
- JSNA following soft launch at the end of Jan 2022

11.

FUTURE MEETING DATES

Chairman

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- Tuesday 29th March 2022 – 3pm
- Tuesday 12th July 2022 – 3pm
- Tuesday 18th October 2022 – 3pm