

NOTICE  
OF  
MEETING  
  
**HEALTH AND WELLBEING BOARD**

will meet on

**TUESDAY, 29TH MARCH, 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, RBWM)

CAROLINE FARRAR (EXECUTIVE MANAGING DIRECTOR FOR RBWM, CCG)

JANE HOGG (FRIMLEY INTEGRATED CARE SYSTEM)

Karen Shepherd  
Head of Governance  
Issued: 21<sup>st</sup> March 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](http://www.rbwm.gov.uk) or contact the Panel  
Administrator **Mark Beeley** 01628 796345 / [mark.beeley@rbwm.gov.uk](mailto: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/ACTIONS</u> To confirm the minutes of the meeting held on 18 <sup>th</sup> January 2022 and to consider any relevant actions from the meeting.	Chairman		7 - 14
4.	<u>UPDATE IN GENERAL PRACTICE</u> To receive an update from Huw Thomas.	Huw Thomas		Verbal Report
5.	<u>SMOKING CESSATION</u> To note the report.	Anna Richards/ Charlotte Fox		15 - 64
6.	<u>TERMS OF REFERENCE FOR THE STRATEGIC PARTNERSHIPS</u> To consider the report.	Hilary Hall		65 - 74
7.	<u>HEALTH AND WELLBEING STRATEGY PRIORITY FOCUS - CHAMPIONING MENTAL HEALTH AND REDUCING SOCIAL ISOLATION</u> To receive a presentation.	Hilary Hall/ Jayne Reynolds		Verbal Report
8.	<u>LOCAL OUTBREAK ENGAGEMENT BOARD AND COVID-19 UPDATE</u> To receive an update on the work of the Outbreak Engagement Board.	Hilary Hall		Verbal Report
9.	<u>UPDATE ON THE HOUSING STRATEGY AND THE HOMELESSNESS &amp; ROUGH SLEEPING STRATEGY</u> To receive an update on the strategies.	Tracy Hendren		To Follow

10.	<u>BETTER CARE FUND UPDATE</u>	Lynne Lidster/ Prince Obike	Verbal Report
	To hear an update on the Better Care Fund.		
11.	<u>FORWARD PLAN</u>	Chairman	-
	To discuss items which will be considered at a future meeting of the Board.		
12.	<u>FUTURE MEETING DATES</u>	Chairman	-
	<ul style="list-style-type: none"> <li>• Tuesday 12th July 2022 – 3pm - Zoom</li> <li>• Tuesday 18th October 2022 – 3pm - Zoom</li> </ul>		