

NOTICE
OF
MEETING

HEALTH AND WELLBEING BOARD

will meet on

TUESDAY, 12TH JULY, 2022

at

3.00 pm

by

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

TO: MEMBERS OF THE HEALTH AND WELLBEING BOARD

Karen Shepherd
Head of Governance
Issued: 4th July 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 any apologies for absence.	Chairman		-
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.	Chairman		7 - 8
3.	<u>MINUTES/MATTERS ARISING</u> To confirm the minutes of the meeting held on 29 th March 2022 and to consider any matters arising from the meeting.	Chairman		9 - 16
4.	<u>PHARMACEUTICAL NEEDS ASSESSMENT</u> To consider and sign off the Pharmaceutical Needs Assessment.	Rebecca Willans		17 - 166
5.	<u>OLDER PEOPLES WORKING GROUP</u> To hear from the Vice Chairman of the Group.	Edward Piekut		167 - 180
6.	<u>HEALTH AND WELLBEING STRATEGY – PRIORITY FOCUS – INTEGRATED SERVICES</u> To consider the main theme of the meeting, including: <ul style="list-style-type: none"> • Children's Partnership Conference • Integrated Care including a film of patient journey – our Locality Access Point and cluster Multi-disciplinary Team arrangement • Population Health Management in Windsor 	Caroline Farrar Ben Byrne Lin Ferguson Jenny Plummer Dr Edward Harrison Dr Sufian Jabbar		Verbal Report
7.	<u>COVID-19 UPDATE</u> To receive an update from the Head of Communities.	David Scott		Verbal Report
8.	<u>HOUSING UPDATE</u> To hear from the Head of Housing and Environmental Health.	Tracy Hendren		Verbal Report

9.	<p><u>FUTURE MEETING DATES</u></p> <ul style="list-style-type: none">Tuesday 18th October 2022 – 3pm – York House, Windsor and Zoom <p>Dates for 2023 will be confirmed shortly.</p>	Chairman		-
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