

NOTICE
OF
MEETING

HEALTH AND WELLBEING BOARD

will meet on

TUESDAY, 18TH OCTOBER, 2022

at

3.00 pm

In the

**GREY ROOMS - YORK HOUSE, WINDSOR AND ON [RBWM](#)
[YOUTUBE](#)**

TO: MEMBERS OF THE HEALTH AND WELLBEING BOARD

Karen Shepherd
Head of Governance
Issued: 10th October 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 AND ACTIONS</u> To consider the minutes and actions of the meeting held on 12 th July 2022. To consider any actions from the meeting in November 2021, when 'Reducing Inequalities' was last considered by the Board.	Chairman		9 - 14
4.	<u>REVIEW OF TERMS OF REFERENCE</u> To review the Terms of Reference for the Board and consider whether any changes are required.	Chairman Mark Beeley		15 - 16
5.	<u>PRIORITY FOCUS - REDUCING INEQUALITY</u> To consider the main theme of the meeting, including: <ul style="list-style-type: none">• JSNA• Introduction to the Inequalities programme and emerging themes• Berkshire Public Health Annual Report 2021/22• Young Carer support in RBWM	Marc Connor Rebecca Hatch Anna Murphy Stuart Lines Sarah Collin		Verbal Report
6.	<u>UPDATE ON ROUTINE IMMUNISATION PERFORMANCE</u> To hear an update.	Dr Ruchi Baxi Charlotte Fox		Verbal Report
7.	<u>COVID-19 UPDATE</u> To hear from the Head of Communities.	David Scott		Verbal Report
8.	<u>HOUSING UPDATE</u> To receive an update on housing.	Tracy Hendren		Verbal Report

9.	<u>BETTER CARE FUND UPDATE</u> To consider the update.	Lynne Lidster	Verbal Report
10.	<u>FUTURE MEETING DATES</u> <ul style="list-style-type: none"> • Tuesday 24th January 2023 • Tuesday 4th April 2023 • Tuesday 11th July 2023 • Tuesday 10th October 2023 	Chairman	-