

Notice of Meeting

Health and Wellbeing Board

Councillor Catherine Del Campo (Cabinet Member with responsibility for Adult Services and Health) (Chair)

Huw Thomas (Clinical Lead RBWM NHS Frimley ICB) (Vice-Chair)

Kevin McDaniel (Executive Director of Adult Services and Health)

Lin Ferguson (Executive Director of Children's Services and Education)

Tessa Lindfield (Director of Public Health for Berkshire East)

Jonas Thompson-McCormick (Deputy Director of Public Health)

Caroline Farrar (NHS Frimley ICB)

Joanna Dixon (Healthwatch East Berkshire)

Councillor Joshua Reynolds

Councillor Simon Werner

Councillor Helen Taylor

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Royal Borough
of Windsor &
Maidenhead

Thursday 25 January 2024 3.00 pm

Virtual Meeting - Online access & on [RBWM YouTube](#)

Agenda

Item	Description	Page
1	Apologies for Absence To receive any apologies for absence.	-
2	Declarations of Interest To receive any declarations of interest.	5 - 6
3	Minutes To consider the minutes and actions from the meeting held on 10 th October 2023.	7 - 14
4	Children and Young People's Partnership Action Plan The Plan was initially considered by the Board in July 2023, this item will provide an understanding of the accompanying action plan and how the priorities of the plan are monitored. Reporting officer: Pauline Peters - Senior Transformation Lead – Children and Young People at NHS Frimley	Verbal Report
5	Schools and Colleges Suicide Postvention Protocol To consider the protocol. Reporting officer: Sue Foley – Consultant in Public Health (Children, Young People and Families and Suicide Prevention)	Verbal Report

6	<p>Whole System Approach to Healthy Weight: Children and Families</p> <p>To receive a presentation on the whole system approach to healthy weight.</p> <p>Reporting officer: Sue Foley – Consultant in Public Health (Children, Young People and Families and Suicide Prevention)</p>	Verbal Report
7	<p>Frimley Hospital Update</p> <p>To receive an update on the progress of the Frimley Hospital development.</p> <p>Reporting officers: Carol Deans and Nigel Foster – NHS Frimley</p>	Verbal Report
8	<p>Better Care Fund Update</p> <p>To receive an update on the Better Care Fund.</p> <p>Reporting officer: Prince Obike – Integrated Care Transformation Senior Manager</p>	Verbal Report
9	<p>Housing</p> <p>To receive an update on the Housing team.</p> <p>Reporting officer: Amanda Gregory – Assistant Director for Housing and Public Protection</p>	Verbal Report
10	<p>Update on work with the LGA</p> <p>To be updated on the work being undertaken with the Local Government Association.</p> <p>Reporting officers: Claire Lowman – Service Lead for Public Health Georgia Careless – Public Health Programme Officer</p>	Verbal Report
11	<p>JSNA Update</p> <p>To receive an update on the Joint Strategic Needs Assessment.</p> <p>Reporting officer: Charlotte Littlemore – Service Lead – Public Health Programmes</p>	Verbal Report
12	<p>Future Meeting Dates</p> <ul style="list-style-type: none"> • Tuesday 23rd April 2024 • Tuesday 16th July 2024 • Tuesday 8th October 2024 	-

By attending this meeting, participants are consenting to the audio & visual recording being permitted and acknowledge that this shall remain accessible in the public domain permanently.

Please contact Mark Beeley, 01628 796345 / mark.beeley@rbwm.gov.uk, with any special requests that you may have when attending this meeting.

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