

NOTICE OF MEETING

**Shadow Health and Wellbeing Board
Thursday 14 February 2013, 2.45 pm
Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

To: The Health and Wellbeing Board

Councillor Dale Birch, Executive Member for Adult Services, Health & Housing (Chairman)
Councillor Dr Gareth Barnard, Executive Member for Children, Young People & Learning
Barbara Briggs, Local Involvement Network
Glyn Jones, Director of Adult Social Care, Health & Housing
Dr Janette Karklins, Director of Children, Young People & Learning
Dr Lise Llwellyn, Director of Public Health for Berkshire (East)
Timothy Wheadon, Chief Executive, Bracknell Forest Council
Dr William Tong, Bracknell Forest & Ascot Clinical Commissioning Group
Mary Purnell, Bracknell Forest & Ascot Clinical Commissioning Group

ALISON SANDERS
Director of Corporate Services

EMERGENCY EVACUATION INSTRUCTIONS

- 1 If you hear the alarm, leave the building immediately.
- 2 Follow the green signs.
- 3 Use the stairs not the lifts.
- 4 Do not re-enter the building until told to do so.

If you require further information, please contact: Priya Patel
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Email:
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Bracknell

AGENDA

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1. **Apologies**

To receive apologies for absence and to note the attendance of any substitute members.

2. **Declarations of Interest**

Members are requested to declare any Personal Interests. Any Member with a Disclosable Pecuniary Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Democratic Services Officer In attendance that they are withdrawing as they have such an interest. If the Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.

3. **Urgent Items of Business**

Any other items which the chairman decides are urgent.

4. **Minutes from Previous Meeting**

To approve as a correct record the minutes of the meeting of the shadow Health and Wellbeing Board held on 6 December 2012.

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5. **Matters Arising**

6. **Health & Wellbeing Strategy - Governance Arrangements**

To establish appropriate governance arrangements to ensure the implementation of the Health and Wellbeing Strategy.

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7. **Draft Clinical Commissioning Group's Plan for 2013/14**

The purpose of this report is to share with the Health and Wellbeing Board the latest draft plans for 2013/14 produced by NHS Bracknell and Ascot CCG, and seek the views of the Board members to inform the final plan for 2013/14.

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8. **Alignment of Service Plans with the Joint Health & Wellbeing Strategy**

To indicate the alignment of the proposed Service Plans for the Adult Social Care, Health and Housing and the Children, Young People and

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Learning department with the Joint Health and Wellbeing Strategy.

9. **Funding Streams 2013/14**

The purpose of this report is to review last year's expenditure in relation to NHS Funding for Social Care and to set out proposals for the Health and Wellbeing Board to comment on in relation to the NHS Funding for Social Care for 2013/14. This follows an initial discussion between officers in Adult Social Care and Bracknell & Ascot CCG.

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10. **Actions Undertaken Between Meetings**

Board members to report on any actions undertaken since the last meeting.

11. **Forward Plan**

Board members are asked to consider the forward plan and are invited to make amendments or additions to it.

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12. **Date of Next Meeting**

At the last meeting, the Board agreed the following meeting dates:

11 April 2013

13 June 2013

22 August 2013

24 October 2013

12 December 2013

Since the last meeting, further consideration has been given to the number of meetings needed each year and where these meetings should fall to ensure that the Board operates in an effective and streamlined way. It is therefore proposed that the Board agrees the following dates for 2013/14:

11 April 2013

4 July 2013

5 September 2013

12 December 2013

13 February 2014

10 April 2014

Please amend your diaries accordingly, revised appointments will be sent.