

NOTICE OF MEETING

Health and Wellbeing Board

Thursday 4 July 2013, 2.00 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)
Dr William Tong, Bracknell Forest & Ascot Clinical Commissioning Group (Vice-Chairman)
Councillor Dr Gareth Barnard, Executive Member for Children & Young People
Glyn Jones, Director of Adult Social Care, Health & Housing
Dr Janette Karklins, Director of Children, Young People & Learning
Timothy Wheadon, Chief Executive, Bracknell Forest Council
Mary Purnell, Bracknell Forest & Ascot Clinical Commissioning Group
Lise Llewellyn, Director of Public Health
Andrea McCombie-Parker, Local Healthwatch
Helen Clanchy, Thames Valley Area Team

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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Bracknell

AGENDA

Page No

1. **Apologies**

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

2. **Declarations of Interest**

Any Member with a Disclosable Pecuniary Interest or an Affected 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 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 Board held on 11 April 2013.

1 - 8

5. **Matters Arising**

6. **Shaping the Future: Update on Progress from the Clinical Commissioning Group**

A presentation to be received by the Board from the Bracknell and Ascot Clinical Commissioning Group.

7. **Joint Strategic Needs Assessment: Redesign Vision**

The Board is asked to approve the approach for the redesign of the JSNA, which emphasises accessibility and local relevance, utilising a web based format.

9 - 38

8. **Terms of Reference and Locally Agreed Working Arrangements**

This report asks the Board to note its terms of reference and endorse locally agreed arrangements as set out in Annex A.

39 - 50

9. **Local Healthwatch Forward Plan**
The Board to note the forward plan for Local Healthwatch. 51 - 52
10. **Safeguarding: Section 11 Children Act 2004**
This report provides the Health and Wellbeing Board with information on the requirements of Section 11 of the Children Act 2004, and notes actions taken by partner agencies to demonstrate compliance with the requirements to date. 53 - 54
11. **Local Safeguarding Children Board: Business Plan 2013/14**
The Health and Wellbeing Board is asked to note the 2013/14 Business Plan attached as annex 1, and ensure that the priorities identified are addressed through the Health and Wellbeing Board Members as appropriate. 55 - 70
12. **Winterbourne View Stocktake**
To note the completed stock take report of progress against key Winterbourne View Concordat commitments produced by the Local Government Association. 71 - 98
13. **Public Health Update**
The purpose of this report is to set out the priorities for Bracknell Forest Public Health work in 2013/14, as well to map these against Public Health priorities at a county and national level. 99 - 118
14. **Actions taken between meetings**
15. **Forward Plan**
Board members are asked to make any additions or amendments to the Board's Forward Plan as necessary. 119 - 124
16. **Dates of Future Meeting**
5 September 2013
12 December 2013
13 February 2014
10 April 2014

All meetings will be held at 2pm.