



NOTICE OF MEETING

Health and Wellbeing Board

Thursday 4 June 2015, 2.00 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: The Health and Wellbeing Board

Councillor Dr Gareth Barnard, Executive Member for Children & Young People
Councillor Dale Birch, Executive Member for Adult Services, Health & Housing
Dr Janette Karklins, Director of Children, Young People & Learning, Bracknell Forest Council
John Nawrockyi, Director of Adult Social Care, Health & Housing
Rachel Pearce, South Central Sub Region NHS
Mary Purnell, Bracknell & Ascot Clinical Commissioning Group
Lise Llewellyn, Director of Public Health
Mark Sanders, Healthwatch
Dr William Tong, Bracknell & Ascot Clinical Commissioning Group
Timothy Wheadon, Chief Executive, Bracknell Forest Council

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: Katharine Simpson
Telephone: 01344 352308
Email: katharine.simpson@bracknell-forest.gov.uk
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Bracknell

Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted. Those wishing to record proceedings at a meeting are however advised to contact the Democratic Services Officer named as the contact for further information on the front of this agenda as early as possible before the start of the meeting so that any special arrangements can be made.

AGENDA

Page No

1. **Election of Chairman**

2. **Appointment of Vice-Chairman**

3. **Apologies**

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

4. **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.

5. **Urgent Items of Business**

Any other items which the chairman decides are urgent.

6. **Minutes from Previous Meeting**

To approve as a correct record the minutes of the meeting of the Board held on 5 March 2015.

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7. **Matters Arising**

To consider any matters arising on the minutes of the previous meeting that are not already on the agenda.

8. **Public Participation**

QUESTIONS: If you would like to ask a question you must arrive 15 minutes before the start of the meeting to provide the clerk with your name, address and the question you would like to ask. Alternatively, you can provide this information by email to the clerk Katharine Simpson: Katharine.simpson@bracknell-forest.gov.uk at least two

hours ahead of a meeting. The subject matter of questions must relate to an item on the Board's agenda for that particular meeting. The clerk can provide advice on this where requested.

PETITIONS: A petition must be submitted a minimum of seven working days before a Board meeting and must be given to the clerk by this deadline. There must be a minimum of ten signatures for a petition to be submitted to the Board. The subject matter of a petition must be about something that is within the Board's responsibilities. This includes matters of interest to the Board as a key stakeholder in improving the health and wellbeing of communities.

9. **Actions taken between meetings**

Board members are asked to report any action taken between meetings of interest to the Board.

10. **Xenzone Presentation**

To receive a presentation from Xenzone, the organisation providing Bracknell Forest's online mental health support for young people, to learn about their experiences of working in Bracknell Forest and to provide the Health and Wellbeing Board with an opportunity to help shape the service's development.

11. **Co-commissioning of Primary Care and the Implications for the Health and Wellbeing Board**

To consider a report providing an update on the introduction of co-commissioning of primary care services and the role of the Health and Wellbeing Board in this work.

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12. **Child and Adolescent Mental Health Services Review Update**

To receive a report providing an update on review of the Child and Adolescent Mental Health Services and a draft action plan.

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13. **Bracknell and Ascot Clinical Commissioning Group Operational Plan**

To consider a report setting out Bracknell and Ascot Clinical Commissioning Group's operational plans for 2015/16.

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14. **Infrastructure Group Update**

To consider a report setting out the work carried out by the Health and Wellbeing Board's Infrastructure Group to examine the projected growth and demographic changes in the Borough and the impacts that these will have on the Borough's health infrastructure.

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15. **Health and Wellbeing Board Review Implementation Update**

To receive an update on the progress made to implement the changes arising from a recent review of the Health and Wellbeing Board's structures.

To follow

16. **Forward Plan**

Board members are asked to make any additions or amendments to the Board's Forward Plan as necessary.

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