

**HEALTH AND WELLBEING BOARD  
2 MARCH 2017  
2.00 - 2.40 PM**



**Present:**

Councillor Dale Birch, Executive Member for Adult Services, Health & Housing  
Dr William Tong, Bracknell & Ascot Clinical Commissioning Group  
Councillor Dr Gareth Barnard, Executive Member for Children & Young People  
Alex Gild, Berkshire Healthcare NHS Foundation Trust  
Jane Hogg, Frimley Health NHS Foundation Trust  
Lise Llewellyn, Director of Public Health  
Fidelma Tinneny, Berkshire Care Association  
Gill Vickers, Bracknell Forest Council  
Timothy Wheadon, Chief Executive, Bracknell Forest Council

**Apologies for absence were received from:**

Philip Cook  
Linda Wells

**34. Declarations of Interest**

There were no declarations of interest.

**35. Urgent Items of Business**

There were no items of urgent business.

**36. Minutes from Previous Meeting**

**RESOLVED** that the minutes of the meeting of the Board held on 8 December 2016 be approved as a correct record and signed by the Chairman, subject to an amendment to Minute 29: First sentence should read 'Transforming Children Board'.

**37. Matters Arising**

There were no matters arising.

**38. Public Participation**

No submissions had been received under the terms of the Health & Wellbeing Board's public participation scheme.

**39. Actions taken between meetings**

It was reported that the Board's Development Session had been held on 20 January and had established the format of future Board meetings.

40. **Better Care Fund 2017/18 Planning**

The Board noted the process for Better Care Fund (BCF) planning for 2017/18.

Board Members reported that BCF Programme Board minutes were not being circulated to them and asked that these be circulated to Board Members in the future.

The Director of Adult Social Care, Health & Housing confirmed that she would email Board Members once funding allocations for the BCF had been confirmed.

**RESOLVED** that the Health & Wellbeing Board noted the timescale and agreed that approval be sought from the Chair of the Health & Wellbeing Board to permit the Director of Adult Social Care, Health & Housing to submit the BCF plan(s) to the Department of Health/ NHS England by 31 March 2017.

41. **Bracknell & Ascot Clinical Commissioning Group: Operating Plans**

The Board was asked to endorse the collective commissioning ambitions of Bracknell & Ascot, Slough & Windsor, Ascot & Maidenhead Clinical Commissioning Groups (CCGs) for the period April 2017 to March 2019.

Dr Tong reported that this was the finalised version of the Operating Plan and that it demonstrated a good fit with the Sustainability and Transformation Plan (STP) and how delivery would be undertaken.

It was reported that much of the Operating Plan reflected local plans and priorities and there shouldn't be any surprises. The STP could be seen as having two layers, the first consisting of activity which it was desirable to deliver across the whole STP and then a second layer which consisted of activity that needed to be targeted within areas of the footprint.

It was noted that the Board would have a role to play in driving the pace of this work.

The Board considered how best to communicate messages relating to the STP to the public and made the following points:

- It was noted that the STP was written in a way which wasn't easy for the public to access or understand and it was important to pull out one or two key messages to communicate to the public.
- It was suggested that Self Care and the changing role between the public and health practitioners would be a good message to communicate. In addition, transforming General Practice and the message that it was not always necessary to see a GP, a range of health professionals may be able to assist.
- Dr Tong reported that an easy read version of the STP would also be produced and that he would follow this up.

It was agreed that Jane Hogg would arrange a workshop with a mix of expertise and differing relationships with the public to consider preparation to communicate joint messages and be clear about what needed to be achieved.

**RESOLVED** that the Board endorsed the collective commissioning ambitions of Bracknell & Ascot, Slough & Windsor, Ascot & Maidenhead Clinical Commissioning Groups (CCGs) for the period April 2017 to March 2019.