

**HEALTH AND WELLBEING BOARD  
13 SEPTEMBER 2018  
2.00 - 2.28 PM**



**Present:**

Councillor Dale Birch, Executive Member for Adult Services, Health & Housing  
Philip Cook, Involve  
Councillor Dr Gareth Barnard, Executive Member for Children & Young People  
Alex Gild, Berkshire Healthcare NHS Foundation Trust  
Jane Hogg, Frimley Health NHS Foundation Trust  
Dr Lisa McNally, Bracknell Forest Council  
Mark Sanders, Healthwatch  
Timothy Wheadon, Chief Executive, Bracknell Forest Council  
Mira Haynes, Bracknell Forest Council

**Apologies for absence were received from:**

Nikki Edwards  
Dr Jackie McGlynn  
Dr William Tong  
Alex Walters  
Linda Wells

**11. Declarations of Interest**

There were no declarations of interest.

**12. Urgent Items of Business**

There were no urgent items of business.

**13. Minutes from Previous Meeting**

The minutes of the meeting held on 14 June 2018 were approved as a correct record.

**14. Matters Arising**

There were no matters arising from the minutes of the previous meeting.

**15. Public Participation**

There were no items of public participation.

**16. Actions taken between meetings**

There were no updates on actions taken between meetings.

**17. Agency Updates**

The Board noted the following agency updates.

**Jane Hogg** informed the Board that NHS England funding had become available through Public Health England, with the aim to support public health activity across the system. Frimley Health Foundation Trust were looking to submit a formal proposal, and suggested that there may be opportunities for co-working with partners.

**Mark Sanders** reported that Healthwatch had become aware of health issues arising from a block of flats in Bracknell, and confirmed that this message had been relayed to the relevant professionals.

**Lisa McNally** reported that the ICS were developing a Population Health Management model for the area, lead by John Lisle, formerly Accountable Officer for East Berkshire CCG.

**Lisa** also reported that Bracknell Forest had been shortlisted for the Local Government Association and NHS Digital Social Care Digital Innovation Programme. Only 12 out of 88 Councils were shortlisted. Bracknell Forest had submitted a bid aimed at designing a solution to assist those who did not have easy internet access to engage with community initiatives. The solution has now been designed in collaboration with residents and the decision on whether we will receive further funding to implement the solution was awaited.

**Mira Haynes** reported that Bracknell Forest Council's intermediate care service had been soft launched, and marked the beginning of 7 day service to offer additional therapy support.

**Councillor Dale Birch** reported that he had been made deputy chair of the Health and Wellbeing Alliance Board. The Board aimed to clarify communications around the Integrated Care System to ensure the right messages were being relayed to partners.

**Councillor Birch** also clarified that Bracknell Forest Council now had no governance connection to Silva Homes, formerly Bracknell Forest Homes. Although the nomination agreement remained with the Council, Silva Homes was now a Registered Provider in the same way as other Providers.

**Mark Sanders** welcomed the update on the Integrated Care System he had heard at the Council's Overview & Scrutiny Panel, and commented that the transfer of patient notes within the system was a good news story. It was clarified that the sharing of patient notes within the system was not replacing Connected Care.

#### 18. **Supported Housing Scheme & Hoarding Project**

As there was no representation from Silva Homes, this item was postponed to the next meeting.