



NOTICE OF MEETING

Health and Wellbeing Board

Thursday 13 September 2018, 2.00 pm

Council Chamber - Time Square, Market Street, Bracknell, RG12 1JD

To: The Health and Wellbeing Board

Councillor Dale Birch, Executive Member for Adult Services, Health & Housing (Chairman)
Philip Cook, Involve (Vice-Chairman)

Councillor Dr Gareth Barnard, Executive Member for Children & Young People

Nikki Edwards, Bracknell Forest Council

Alex Gild, Berkshire Healthcare NHS Foundation Trust

Jane Hogg, Frimley Health NHS Foundation Trust

Dr Jackie McGlynn, East Berkshire CCG

Dr Lisa McNally, Bracknell Forest Council

David Radbourne, South Central Sub Region NHS

Mark Sanders, Healthwatch

Fidelma Tinneney, Berkshire Care Association

Dr William Tong, Bracknell & Ascot Clinical Commissioning Group

Hilary Turner, NHS England South Central Region

Alex Walters, Local Safeguarding Children Board

Linda Wells, Silva Homes

Timothy Wheadon, Chief Executive, Bracknell Forest Council

Gill Vickers

Executive Director: Delivery

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: Lizzie Rich

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1JD

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. **Apologies**

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

2. **Declarations of Interest**

Members are asked to declare any disclosable pecuniary or affected interests in respect of any matter to be considered at this meeting.

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.

Any Member with an affected Interest in a matter must disclose the interest to the meeting. There is no requirement to withdraw from the meeting when the interest is only an affected interest, but the Monitoring Officer should be notified of the interest, if not previously notified of it, within 28 days of the meeting.

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 14 June 2018.

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5. **Matters Arising**

To consider any matters arising from the minutes.

6. **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 at committee@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.

7. **Actions taken between meetings**

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

8. **Agency Updates**

To receive any updates from members of the Board.

9. **Supported Housing Scheme & Hoarding Project**

To receive an update from Linda Wells of Silva Homes regarding their supported housing scheme and hoarding project.

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**HEALTH AND WELLBEING BOARD
14 JUNE 2018
2.00 - 2.45 PM**

Present:

Councillor Dale Birch, Executive Member for Adult Services, Health & Housing
Philip Cook, Involve
Dr William Tong, Bracknell & Ascot Clinical Commissioning Group
Councillor Dr Gareth Barnard, Executive Member for Children & Young People
Nikki Edwards, Bracknell Forest Council
Alex Gild, Berkshire Healthcare NHS Foundation Trust
Jane Hogg, Frimley Health NHS Foundation Trust
Mark Sanders, Healthwatch
Gill Vickers, Bracknell Forest Council
Mira Haynes, Bracknell Forest Council
Dr Lisa McNally, Public Health

Apologies for absence were received from:

Alex Walters
Linda Wells
Timothy Wheadon

1. Election of Chair

RESOLVED that Cllr Dale Birch be elected Chair of the Health and Wellbeing Board for the municipal year 2018/19.

2. Appointment of Vice-Chair

RESOLVED that Philip Cook be appointed Vice-Chair of the Health and Wellbeing Board for the municipal year 2018/19.

3. Declarations of Interest

There were no declarations of interest.

4. Urgent Items of Business

There were no urgent items of business.

5. Minutes from Previous Meeting

The minutes of the meeting held on 6 March 2018 were approved as a correct record.

6. Matters Arising

There were no matters arising.

7. Public Participation

The Board received the following question:

In reference to agenda item 11 (CCG public engagement update), where will the public engagement events referenced in the update be advertised?

It was agreed that this question be answered offline, however the Board was informed that the public engagement events had been advertised online and through partners' social media channels.

8. Actions taken between meetings

There were no actions reported.

9. Agency Updates

Mira Haynes updated the Board on the red flagged care establishments, and advised that letters had been sent to all clients affected. The homes were being carefully monitored and action plans were in place. The CQC had rated the home as 'Requires Improvement', which was disappointing as the home was newly opened. Bracknell Forest was acting to assist the home.

Philip Cook commented that Involve had recently launched Bracknell Forest Get Involved, a new volunteering portal. Partners were asked to use the portal to advertise their volunteering opportunities. A meeting was being arranged for volunteer co-ordinators across partner organisations to promote the portal, and a marketing strategy was being developed.

Gill Vickers informed the Board that Lisa McNally had been formally appointed as Director of Public Health for Bracknell Forest.

Dr William Tong informed the Board that Dr Andy Brooks was now the Accountable Officer for both Surrey Heath and East Berkshire CCGs. William confirmed that the joining of the three East Berkshire CCGs would not impact on the quality of data collected for Bracknell Forest.

10. CCG public engagement update

The Board noted the CCG public engagement update.

It was commented that the alignment with the ICS Alliance Board's messaging strategy would be critical.

It was reiterated that the engagement was not a formal consultation process and no decisions on the future of urgent care had been made yet.

The Board welcomed the subsequent inclusion of evening engagement sessions.