

## Notice of Meeting

### Health and Wellbeing Board

Councillor Dale Birch (Bracknell Forest Council) (Chairman)  
Philip Cook, Involve (Vice-Chairman)  
Councillor Dr Gareth Barnard, Bracknell Forest Council  
Nikki Edwards, Bracknell Forest Council  
Cynthia Folarin, Bracknell Forest Council  
Alex Gild, Berkshire Healthcare NHS Foundation Trust  
Jane Hogg, Frimley Health NHS Foundation Trust  
Danielle Lane, Silva Homes  
Tessa Lindfield, Strategic Director of Public Health  
Dr Jackie McGlynn, East Berkshire CCG  
Melanie O'Rourke, Bracknell Forest Council  
Dave Phillips, Bracknell Forest Council  
Jonathan Picken, Safeguarding Board Manager  
David Radbourne, South Central Sub Region NHS  
Mark Sanders, Healthwatch  
Fiona Slevin-Brown, East Berkshire Clinical Commissioning Group  
Fidelma Tinneny, Berkshire Care Association  
Dr William Tong, East Berkshire Clinical Commissioning Group  
Timothy Wheadon, Bracknell Forest Council



**Thursday 5 December 2019, 2.00 - 4.00 pm**  
**Room 8 Ground Floor South - Time Square, Market Street,**  
**Bracknell, RG12 1JD**

### Agenda

Item	Description	Page
1.	<b>Apologies</b>	
	To receive apologies for absence and to note the attendance of any substitute members.	
2.	<b>Declarations of Interest</b>	
	<p>Members are asked to declare any disclosable pecuniary or affected interests in respect of any matter to be considered at this meeting.</p> <p>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.</p> <p>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.</p>	
3.	<b>Urgent Items of Business</b>	
	Any other items which the chairman decides are urgent.	

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4.	<b>Minutes from Previous Meeting</b>	5 - 10
	To approve as a correct record the minutes of the meeting of the Board held on 16 September 2019	
5.	<b>Matters Arising</b>	
6.	<b>Public Participation</b>	
	<p><b>QUESTIONS:</b> 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 <a href="mailto:committee@bracknell-forest.gov.uk">committee@bracknell-forest.gov.uk</a> 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.</p> <p><b>PETITIONS:</b> 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.</p>	
7.	<b>Actions taken between meetings</b>	
	Board members are asked to report any action taken between meetings of interest to the Board.	
8.	<b>Agency Updates</b>	
9.	<p><b>Annual Director of Public Health Report</b></p> <p><b>Reporting:</b> Tessa Lindfield, Strategic Director of Public Health</p>	11 - 52
10.	<p><b>Mental Health and Every Mind Matters - Public Health England's Mental Health Campaign</b></p> <p><b>Reporting:</b> Cynthia Folarin, Consultant in Public Health, Bracknell Forest Council</p>	
11.	<b>Exclusion of Public and Press</b>	
	<p>To consider the following motion:</p> <p>That pursuant to Section 100A of the Local Government Act 1972, as amended, and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of the following item which involves the likely disclosure of exempt information under the following category of Schedule 12A of that Act:</p> <p>(3) Information relating to the financial or business affairs or any</p>	

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	particular person (including the authority holding that information) (Item 12, 13 & 14).	
12.	<b>Better Care Fund Plan 2019-20</b> <b>Reporting:</b> Julia McDonald, Bracknell Forest Council	53 - 114
13.	<b>Primary Care Networks Update: Frimley Community Health Transformation Programme</b> <b>Reporting:</b> Alex Tilley, East Berkshire CCG	Verbal
14.	<b>Mental Health Integrated Community Services (MICS) - Community Health Transformation Programme</b> <b>Reporting:</b> Nadia Barakat, Dr Katie Simpson and Susanna Yeoman, East Berkshire CCG	Verbal

Sound recording, photographing, filming and use of social media is permitted. Please contact Lizzie Rich, 01344 352253, [lizzie.rich@bracknell-forest.gov.uk](mailto:lizzie.rich@bracknell-forest.gov.uk), so that any special arrangements can be made.

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