

## 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  
Alex Gild, Berkshire Healthcare NHS Foundation Trust  
Jane Hogg, Frimley Health NHS Foundation Trust  
Sonia Johnson, Bracknell Forest Council  
Martin Kittel, East Berkshire CCG  
Tessa Lindfield, Strategic Director of Public Health  
Dr Jackie McGlynn, East Berkshire CCG  
Rachel Morgan, Bracknell Forest Council  
Melanie O'Rourke, Bracknell Forest Council  
Charlotte Pavitt, Public Health  
Dave Phillips, Bracknell Forest Safeguarding Board  
Jonathan Picken, Bracknell Forest Safeguarding Board  
David Radbourne, South Central Sub Region NHS  
Mark Sanders, Healthwatch  
Fiona Slevin-Brown, East Berkshire Clinical Commissioning Group  
Fidelma Tinneny, Berkshire Care Association  
Timothy Wheadon, Bracknell Forest Council



**Thursday 3 December 2020, 3.00 - 5.00 pm**  
**Online Only - Zoom**

### 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.	

### **EMERGENCY EVACUATION INSTRUCTIONS**

If you hear the alarm, leave the building immediately. Follow the green signs. Use the stairs not the lifts. Do not re-enter the building until told to do so.

4.	<b>Minutes from Previous Meeting</b>	5 - 8
	To approve as a correct record the minutes of the meeting of the Board held on 10 September 2020.	
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.	<b>Health and Wellbeing Board Workshop output</b> <b>Reporting:</b> Fiona Slevin-Brown	9 - 16
10.	<b>Integrated Care System Roadmap</b> <b>Reporting:</b> Timothy Wheadon	

**Board members are asked to stay on the Zoom call after the close of the meeting for a workshop**

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.

Published: 25 November 2020

**EMERGENCY EVACUATION INSTRUCTIONS**

If you hear the alarm, leave the building immediately. Follow the green signs. Use the stairs not the lifts. Do not re-enter the building until told to do so.



**HEALTH AND WELLBEING BOARD  
10 SEPTEMBER 2020  
2.00 - 3.45 PM**

**Present:**

Councillor Dale Birch, Bracknell Forest Council  
Philip Cook, Involve  
Councillor Dr Gareth Barnard, Bracknell Forest Council  
Cynthia Folarin, Bracknell Forest Council  
Rachel Morgan, Bracknell Forest Council  
Melanie O'Rourke, Bracknell Forest Council  
Jonathan Picken, Bracknell Forest Safeguarding Board  
Mark Sanders, Healthwatch  
Fiona Slevin-Brown, East Berkshire Clinical Commissioning Group  
Dr William Tong, East Berkshire Clinical Commissioning Group  
Timothy Wheadon, Bracknell Forest Council

**Apologies for absence were received from:**

Alex Gild, Berkshire Healthcare NHS Foundation Trust  
Martin Kittel, East Berkshire CCG  
David Radbourne, South Central Sub Region NHS

**43. Election of Chairman**

**RESOLVED** that Councillor Dale Birch be elected Chairman of the Health and Wellbeing Board for the municipal year 2020-21.

**44. Appointment of Vice-Chairman**

**RESOLVED** that Philip Cook be appointed Vice-Chairman of the Health and Wellbeing Board for the municipal year 2020-2021.

**45. Declarations of Interest**

There were no declarations of interest.

**46. Urgent Items of Business**

There were no urgent items of business.

**47. Minutes from Previous Meeting**

The minutes from the meeting held on 27 February 2020 were approved as a correct record.

**48. Matters Arising**

Arising from the previous minutes, the following points were noted:

- Jonathan Picken advised that there was ongoing a child safeguarding review and an extended piece of work would be done and reported back to the group.
- **Action: Better Care Fund to be put on forward plan**
- **Action: Terms of reference for the group to be examined.**

49. **Public Participation**

There was no public participation.

50. **Community Impact Assessment - output**

Abby Thomas, the Assistant Director for the Chief Executive's Office presented to the Group the findings of the Community Impact Assessment. The impact assessment looked at how the Coronavirus pandemic had affected residents and the community and would be used to inform the future response. The report was evidence led and based on data collected from multiple sources up until the end of June 2020.

Key points raised from the presentation were:

- Bracknell Forest had a lower than average risk factor and was broadly similar to the South East.
- DAT referrals had increased since July.
- Bracknell Town Centre wards had higher levels of residents shielding.
- Partners had been utilising digital technology to a greater extent and it was acknowledged that this could become a barrier to residents accessing services.
- Over 1400 residents were currently receiving regular support
- Residents faced increased financial hardship. Families had been particularly impacted, and the use of foodbanks had increased.
- The next Community Impact Assessment would include the results of a resident's survey and several new data sources.
- Potential future challenges include local lockdowns, and local increases in Coronavirus cases and the end of furlough scheme

51. **NHSE Phase 3 restoration and recovery system response**

Fiona Slevin-Brown from East Berkshire Clinical Commissioning Group addressed the group on the NHS phase 3 restoration and recovery system response.

It was explained that there had been a need to step down some service provision so that care could be focused on responding to the Coronavirus pandemic. The NHS was working to restore services as much as possible whilst preparing for the pressure on services during the winter ahead. There would be an enhanced flu vaccine campaign and there was a need to prepare for EU exit too. It was acknowledged that there were a lot of competing priorities and the NHS was working hard to increase capacity as well as keep people well and at home.

The key focuses included an accelerating return to pre-coronavirus service levels and a new 111 service.

The document was available publicly.

Following questions it was confirmed that other key local partners were consulted as part of the response and it would be investigated how views were sought from the voluntary sector. It was noted that the ICS strategy also linked to other key partners.

## 52. Agency Updates

**Jonathan Picken** confirmed that the Safeguarding Board had signed off the annual report which would be circulated to partners.

**Melanie O'Rourke** reported that winter planning was currently underway and included a 7-day service which helped people out of hospital. The construction of Heathlands had now started.

**Fiona Slevin-Brown** updated the group that the main focus would be preparing for winter and continuing the good work with partners.

**Rachel Morgan** confirmed that school attendance was high, and all schools were open. There would be a focus on catching up, particularly for students who did not have as much home schooling. There had been an increase in child protection cases and a focus on children with SEN. There had also been a rise in parents wanting to educate children at home.

**Mark Sanders** reported that Healthwatch would no longer be delivering the service in Bracknell as a new provider called Help and Care had been appointed.

**Philip Cook** reported that volunteering had been having a positive impact on wellbeing for residents. The group were asked if there were any volunteering opportunities for residents as there currently weren't many opportunities then there were concerns that people would lose interest. **(Action: all partners to consider if they have any volunteering opportunities)**

**Tim Wheadon** reported that currently the number of Coronavirus cases was continuing to change. It had been confirmed that currently 6 young people had positive coronavirus tests and a local ice cream premises would be closed for 14 days for deep cleaning as there were links to the venue. There was an expectation that in the next few days there would be an increase in local figures. The Council were able to quickly identify and respond to the outbreak. It was also noted that testing capacity was currently limited.

**Cynthia Folarin** reported that in addition, two care homes had coronavirus outbreaks which had affected 2 individuals and the care homes had received further testing and support.

**CHAIRMAN**

This page is intentionally left blank

# Health and Wellbeing Joint Working Workshop

Output  
October 2020

7

## JOINT WORKING PRIORITIES

1

The purpose of this report is to share the outcomes of the workshop and gain feedback with a view to taking a set of proposed priorities to the Health & Wellbeing Board on the 3rd December.

2

Once these priorities are confirmed we will liaise with relevant chairs and individuals to develop proposed action plans. The intention is to hold a follow-up workshop to consider these proposals and to consider plan for a Bracknell Forest Community Deal.

# Priorities Discussions

6

Priorities	Group 1	Group 2	Group 3	Group 4
Mental health	✓	✓	✓	✗
Targeted wellbeing offer	⚙️	✓	⚙️	⚙️
Health inequalities	⚙️	⚙️	⚙️	✓
Air quality	✗	✗	✗	✗
Loneliness and isolation	⚙️	✓	⚙️	✓
Obesity	✓	✓	✓	⚙️
Helping children to start well	✓	✓	✓	✓

Each of these themes has been identified as a high priority for Bracknell Forest. The table shows group position after discussions

- ✓ Top Priority
- ⚙️ Interdependent Priority
- ✗ Not Joint Working Priority

# Group Comments

10



Interdependencies between many of the themes



Need to review terminology around targeted wellbeing offer and health inequalities



Clarity around “helping children to start well”.  
Young adults should not be left behind



Ensuring that BAME communities are not forgotten



Air quality can be delivered using community deal



Mental health is an urgent priority but work is being done, we should wait for progress review



Priorities need to be clear on needs of carers, COVID has very badly affected them



Consideration should be given to resident's reluctance to engage with health provisions



Gap in children's mental health provisions, may need additional partnership work e.g. Schools



Workforce matters as COVID continues to impact wider population (staff wellbeing)



Emphasis should be placed on delivering equal access to service for all group.



Important to rebuild residents confidence in seeking help, reduced due to COVID.

# Proposed Priorities



## Mental Health and Wellbeing



## Tackling Obesity



## Helping Children & Young people Start Well

We are proposing to focus on three priorities during the next 18 months as the partners continue to respond to the challenges of the COVID pandemic. This will allow us to focus on the areas that are most important, whilst also undertaking further preparatory analysis that will contribute to a longer-term Health & Wellbeing Strategy.

As part of these priorities we will maintain focus on the importance of supporting residents to feel confident to re-engage with health and care provisions whilst also improving their access to services. This is linked to loneliness and isolation theme where there is low confidence for some groups in reintegrating with the community.

# Targeted Our Priorities



**People with disabilities and long-term conditions (including Carers)**



**Children & Young People (Including NEETs)**



**Black and Minority Ethnic Communities**



**People living in poverty and reduced income households**

We are proposing to target our priorities on key populations so that we have a focus on specific groups, whilst continuing to support the whole community. This will impact overall on reducing health inequalities within Bracknell Forest.

# Next Steps

---

- Finalise the priorities through a process of sense checking back with the Priorities Workshop participants.
- There are a wide range of existing groups in the Borough that are already working on areas identified as priorities. The Chair from these groups would be identified as the Lead for each priority, and that they will provide updates and assurance to the Health and Wellbeing Board (HWBB) on a regular basis.
- ↻ It is hoped that this clear link to the HWBB will add support, focus, and resource to the areas that we have collectively agreed are our top priorities.
- Where groups do not exist, or where there may be multiple groups, task and finish groups may be established to develop the action plan, or an individual leader with a relevant role may be asked to lead a piece of work with colleague to develop a proposed action plan.
- Through this approach we also intend to support the alignment and streamlining of governance – as this will build links between governance groups and align priorities.

This page is intentionally left blank